STERLING POWERGENSYS LIMITED
(Formerly known as STERLING STRIPS LIMITED) C.I.N. L29213MH1984PLC034343
Registered Office: Office No.816, 8th Floor, Rajhans Helix 3 (Shreyas Cinema), Sanghani Estate, L.B.S.Marg, Ghatkopar (West), Mumbai – 400086.
Email:sterlingstrips84@gmail.com, sterlingepc@gmail.com, sales@splsolar.in
: 25605588, Mobile No. +91 9321803234, www.splsolar.in

Date: August 14, 2025

To,
The Manager,
Listing Department,
Bombay Stock Exchange Limited,
P.J.Towers,Dalal Street,
Fort,Mumbai-400001
Scrip Code: 513575

Subject: Outcome of Board Meeting held on August14, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended from time to time ("**SEBI Listing Regulations, 2015**"),we wish to inform you that the Board of Directors of **Sterling Powergensys Limited ("the Company")** at their meeting held today i.e., August 14, 2025has inter-alia transacted the following businesses:

1. Un-Audited standalone financial results for the first quarter ended 30th June, 2025. A copy of the Un-Audited standalone financial results is enclosed herewith.

2. Limited review report of auditors on standalone results for the first quarter ended 30th June, 2025. A copy of the limited review report of auditors on standalone results is enclosed herewith.

3. Appointment of Mr. Nishant Rao Tamapa (DIN: 07630025) as an AdditionalExecutive Director of the Company.

   Pursuant to Regulation 30 of the SEBI Listing Regulations,we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has on August 14, 2025, appointed Mr. Nishant Rao Tamapa (DIN: 07630025) as an Additional Director cum Executive Director on the Board of the Company the period of this office shall be liable to retire by rotation.

   We hereby confirm that Mr. Nishant Rao Tamapa (DIN: 07630025) is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

   The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with

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SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as "**Annexure A**".

The Meeting of the Board of Directors of the Company commenced at 03:00 p.m. and concluded at 05:15 p.m.

Kindly take the information on record.

THANKING YOU,

YOURS FAITHFULLY,

FOR STERLING POWERGENSYS LIMITED

SANKARAN VENKATA SUBRAMANIAN
Digitally signed by SANKARAN VENKATA SUBRAMANIAN
Date: 2025.08.14 17:22:20 +05'30'

SANKARAN VENKATA SUBRAMANIAN
MANAGING DIRECTOR
DIN: 00107561

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Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name	**Mr. Nishant Rao Tamapa (DIN: 07630025)**
2.	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Mr. Nishant Rao Tamapa is appointed as an Additional Executive Director with effect from August 14, 2025.The said appointment has been recommended by the Nomination & Remuneration Committee.
3.	Date of appointment/~~cessation (as applicable)~~& term of appointment	August 14, 2025
4.	Term of appointment	No term Defined, liable to retire by rotation.
5.	Brief profile (in case of appointment)	Mr. Nishant Rao Tamapa is a dynamic and results-driven leader with over two decades of diverse experience spanning CEO leadership, talent management, HR strategy, commercial growth, and organizational transformation across APAC and global markets.He also has vast consulting experience inmanagement & financial advisory across US, EU&APAC with diverse organizations like GE, Dell, Tata group & Willis Towers Watson.
6.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Nishant Rao Tamapa is not related to any Director of the Company.

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Tel No: 022 2560 5588, Email:-investor@splsolar.in, Website : www.splsolar.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025

					(INR in Lakhs)
		Three Months Ended			**Year ended**
		30-06-2025	**31-03-2025**	**30-06-2024**	**31-03-2025**
	PARTICULARS	**Reviewed**	**Audited**	**Reviewed**	**Audited**
1	**Income from Operations:**				
	Revenue from Operations	78.60	79.50	1068.15	1,260.40
	Other Income	5.17	38.15	4.52	129.62
	Total Income from Operations	**83.77**	**117.65**	**1072.67**	**1,390.02**
2	**Expenditure :**				
	Cost of Material Consumed	-	-	-	
	Purchase of Stock in Trade	75.92	75.17	1,045.39	1,217.38
	Changes in inventories of finished goods, work-in-progress and stock in trade	(0.01)	1.59	0.00	-
	Employee Benefit expense	8.14	11.37	6.22	42.10
	Depreciation and Amortisation	1.68	(2.50)	1.61	6.62
	Finance costs	2.46	6.91	3.03	11.85
	Other Expenses	13.76	53.10	14.16	93.18
	Total Expenditure	**101.95**	**145.63**	**1070.41**	**1,371.12**
3	**Profit/Loss before exceptional and extra-ordinary items and Tax**	(18.18)	(27.98)	2.26	18.89
	Exceptional Items	-	-	-	-
4	**Profit/Loss before extra-ordinary items and Tax**	(18.18)	(27.98)	2.26	18.89
	Tax Expenses	-	-	-	-
5	**Net Profit after Tax for the year**	**(18.18)**	**(27.98)**	**2.26**	**18.89**
	Other Comprehensive Income (net of tax)				
	a) Items that will not be reclassified to profit or loss				
	i)Remeasurement of defined benefit plans	-	-	-	-
	ii)Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Total Comprehensive Income for the period	**(18.18)**	**(27.98)**	**2.26**	**18.89**
6	Paid-up Share Capital	**526.26**	526.26	509.60	526.26
7	Earnings Per Share (EPS)				
	(a) Basic	**(0.35)**	(0.53)	0.04	0.36
	(b) Diluted	**(0.35)**	(0.53)	0.04	0.36
	Paid-up Equity share capital(Face value INR 10)				526.26
	Other Equity				(493.69)

NOTES :

1 This statement has been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.

2 The main business of the Company is to sale solar systems and all other activities of the Company revolve around the main business. As such there are no reportable segments, as per the IND AS 108 "Operating Segments" specified under section 133 of the Companies Act,2013.

3 EPS for the quarters ended have not been annualised. The Preferential Equity Shares 1,66,632 alloted on 12th September, 2024 has been considered for computing the Weighted Average Equity Shares ("WAES") to derive the Earning Per ("EPS") Share In accordnace with Ind AS - 33 "Earning Per Share".

4 The Statutory Auditors of the Company have carried out review of the financial results for the Quarter ended on June 30, 2025 in compliance with terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above financial results have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors at its meeting held.

5 Figures for the previous periods /year have been regrouped, restated and /or reclassified wherever considered necessary to make them comparable to the current periods /presentation.

6 The aforesaid results have been filed with Stock Exchanges under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also available on the Stock Exchanges websites and on the website of the Company.

SANKARAN VENKATA SUBRAMANIAN

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Date: 2025.08.14 17:22:50 +05'30'

S. Venkata Subramanian
Managing Director
DIN No - 00107561

Place: Mumbai
Date : 14/08/2025

STERLING POWERGENSYS LIMITED
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STATEMENT OF ASSETS AND LIABILITIES AS AT JUNE 30, 2025 **(INR in Lakhs)**

Particulars	As at June 30, 2025	As at March 31, 2025
	Unaudited	**Audited**
ASSETS		
Non-current assets		
Property, plant and equipment	111.54	113.22
Capital work-in-progress	-	-
Right-of-use assets	3.19	3.19
Other intangible assets	0.26	0.26
Intangible assets under development	-	-
Financial assets		
(i) Investments	0.13	0.13
(ii) Other financial assets	1.61	1.61
Other non current assets	-	-
Total non-current assets	**116.73**	**118.41**
Current assets		
Inventories	131.61	160.95
Financial assets		
(i) Trade receivables	1,112.13	1,024.37
(ii) Cash and cash equivalents	1.14	1.08
(iii) Bank balance other than (iii) above	-	-
(iv) Loans	5.38	6.91
(v) Other financial assets	3.06	3.06
Other current assets	713.75	714.22
Total current assets	**1,967.07**	**1,910.59**
TOTAL ASSETS	**2,083.80**	**2,029.00**
EQUITY AND LIABILITIES		
EQUITY		
Equity share capital	526.26	526.26
Other equity	(503.50)	(493.69)
Total Equity	**22.77**	**32.57**
LIABILITIES		
Non-current liabilities		
Financial liabilities		
(i) Borrowings	251.15	250.81
(ii) Lease Liabilities	1.16	1.16
(iii) Other financial liabilities	-	-
Provisions	24.80	24.80
Deferred tax liabilities (Net)	-	-
Other non-current liabilities	-	-
Total non-current liabilities	**277.11**	**276.77**
Current liabilities		
Financial liabilities		
(i) Borrowings	-	-
(ii) Lease Liabilities	-	-
(iii) Trade payables	-	-
- Outstanding Dues of MSME	1.16	1.16
- Outstanding Dues of other than MSME	1,311.01	1,339.16
(iv) Other financial liabilities	397.59	304.60
Provisions	-	-
Other current liabilities	74.16	74.74
Total current liabilities	**1,783.92**	**1,719.66**
Total liabilities	**2,061.03**	**1,996.42**
TOTAL EQUITY AND LIABILITIES	**2,083.80**	**2,029.00**

SANKARAN VENKATA SUBRAMANIAN
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Date: 2025.08.14 17:23:06 +05'30'

S. Venkata Subramanian
Managing Director
DIN No - 00107561

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Tel No: 022 2560 5588, Email:-investor@splsolar.in, Website : www.splsolar.in

STATEMENT OF CASH FLOWS FOR THE PERIOD ENDED JUNE 30, 2025 **(INR in Lakhs)**

	Particulars	For the Year ended June 30, 2025	For the Year ended March 31, 2025
		Unaudited	Audited
A	**Cash flow from operating activities**		
	Profit before income tax	**(18.18)**	**18.89**
	Adjustments for :		
	Depreciation and amortisation expense	1.68	6.62
	Interest Income	-	(1.05)
	Profit on sale of PPE	-	-
	Sundry Balances Written Back	(5.17)	(128.57)
	Interest Expense	2.46	11.85
	Operating profit before working capital changes	**(19.20)**	**(92.26)**
	Change in operating assets and liabilities:		
	(Increase) / Decrease in Trade receivables	(87.75)	(35.40)
	(Increase) / Decrease in Inventories	29.33	-
	(Increase) / Decrease in Loans	1.53	(2.53)
	(Increase) / Decrease in Other Financial Assets	(0.00)	-
	(Increase) / Decrease in Other current & non current Assets	8.84	(148.39)
	Increase / (Decrease) in Trade Payables	(28.14)	(17.56)
	Increase / (Decrease) in Other Financial Liabilities	92.99	132.92
	Increase / (Decrease) in Other current & non current Liablities	4.58	78.63
	Increase / (Decrease) in Provisions	-	(7.16)
	Cash gererated from operations :	**2.18**	**(91.76)**
	Direct taxes paid (net)	-	-
	Net cash from operating activities (A)	**2.18**	**(91.76)**
B	**Cash flows from investing activities**		
	Capital expenditure on property, plant and equipment (PPE)	-	(16.48)
	Proceeds from disposal of property,plant and equipment	-	-
	Interest received	-	1.05
	Investment in other financial assest	-	-
	Net cash (used) in Investing activities (B)	**-**	**(15.42)**
C	**Cash flow from financing activities :**		
	Proceeds from Issue of Equity Shares	-	59.50
	Proceeds/Repayment from of long term borrowings	0.34	8.31
	Proceeds/Repayment from of Current borrowings	-	-
	Proceeds/Repayment from Share Application Money	-	2.00
	Interest paid	(2.46)	(11.85)
	Net cash (used) in financing activities (C)	**(2.12)**	**57.97**
	NET INCREASE IN CASH AND CASH EQUIVALENTS [(A) + (B) + (C)]	**0.06**	**(49.21)**
	CASH AND CASH EQUIVALENTS AT THE BEGINNING	**1.08**	**50.28**
	CASH AND CASH EQUIVALENTS AT THE END	**1.14**	**1.08**

SANKARAN VENKATA SUBRAMANIAN
Digitally signed by SANKARAN VENKATA SUBRAMANIAN Date: 2025.08.14 17:23:23 +05'30'

S. Venkata Subramanian
Managing Director
DIN No - 00107561

D G M S & Co.

Chartered Accountants

9, Shreepal Building,
S N Road, Tambe Nagar,
Mulund– (West),
Mumbai – 400 080
Tel: (O) 2347 2578
(R) 2565 4859

The Board of Directors,
M/s. STERLING POWERGENSYS LIMITED
816, 8th Floor,
Rajhans Helix, L B S marg,
Ghatkopar - West
Mumbai – 400 086.

We have reviewed the accompanying S**tatement of unaudited financial results** of **M/s. STERLING POWERGENSYS LIMITED** for the quarter ended **30th June 2025.** This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, *Engagements to Review Financial Statements* issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M/s. D G M S & Co.
(CHARTERED ACCOUNTANTS)

D G M S & CO. FRN: 112187W CHARTERED ACCOUNTANTS

Atul B Doshi

[Atul B Doshi]
PARTNER
M.NO.: -102585
F.R.No. 112187W

Place: Mumbai
Date: 14/08/2025
UDIN : 25102585BMJTHN1551