

Date: 12.08.2025

To,
Chief Manager
Listing Compliance Department
National Stock Exchange of India Limited
(NSE) Exchange Plaza, Plot no. C-1, Block-
G, Bandra Kurla Complex, Bandra (E),
Mumbai -400051

Scrip Symbol: WEL
ISIN:INE02WG01024

To,
BSE Limited
Corporate Relation Department 1st
Floor, New Trading Ring
Rotunga Building Phiroze Jeejeebhoy
Towers Dalal Street, Mumbai - 400 001

Scrip Code: 543449

Sub.: Outcome of Board Meeting held on 12 August 2025

Dear Sir/Madam,

We would like to inform that the Board Meeting of the Company was held today i.e. on Tuesday, August 12, 2025 at the registered office of the Company. In pursuant to Regulation 30 and Regulation 33 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved the un-audited financial results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025 along with Limited Review Report.

A copy of the said financials and Limited Review Reports is enclosed herewith as '**Annexure-1**',

These outcomes are also being uploaded on the Company's website at <https://wonderelectricals.com>

The Board meeting was commenced at 11:30 A.M. and concluded at 12:32 PM.

We request you to kindly take note of the same for your record and acknowledge the receipt.

Thanking You,

For WONDER ELECTRICALS LIMITED



Dhruv Kumar Jha
Company Secretary and Compliance Officer

Encl: As Above

WONDER ELECTRICALS LIMITED

(Formerly Known as Wonder Fibromats Limited)

Regd Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174

Phone No. 011-66058952, Website: www.wonderelectricals.com; Email id: info@wonderelectricals.com

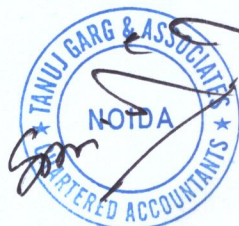
Statement of Unaudited Standalone Financial Results for the quarter ended 30th June, 2025

(All Amount in INR Lakhs unless otherwise stated)

Sr. No	Particulars	Quarter Ended		Year Ended	
		June 30, 2025	March 31, 2025	June 30, 2024	March 31, 2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operation	15,473.88	31,202.87	23,136.11	89,450.12
II	Other Income	1.17	3.85	0.21	42.72
	III. Total Revenue (I + II)	15,475.05	31,206.72	23,136.32	89,492.84
IV	Expenses:				
	Cost of materials consumed	13,599.49	26,225.83	20,969.01	77,898.85
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade (Accretion)	(290.05)	854.60	(390.22)	(122.22)
	Manufacturing Expenses	463.11	730.12	659.45	2,435.02
	Employee benefits Expenses	1,045.32	1,384.23	1,130.36	4,640.08
	Financial Cost	190.91	148.90	168.79	677.90
	Administrative & Selling Expenses	146.38	259.24	149.80	721.96
	Depreciation and Amortization Expenses	171.80	217.79	154.40	711.07
	Total Expenses (IV)	15,326.97	29,820.71	22,841.59	86,962.67
V	Profit before exceptional and extraordinary items and tax (III-IV)	148.08	1,386.01	294.73	2,530.17
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V + VI)	148.08	1,386.01	294.73	2,530.17
VIII	Extraordinary Items	-	-	-	-
IX	Profit before tax (VII - VIII)	148.08	1,386.01	294.73	2,530.17
X	Tax expenses:				
	(1) Current Tax	33.67	251.15	111.63	649.57
	(2) Deferred Tax Liabilities/(Assets)	3.72	(27.81)	4.69	(21.12)
XI	Profit(Loss) after Tax and before Prior Period Items (IX - X)	110.68	1,162.66	178.41	1,901.72
XII	Prior Period Items	-	-	-	-
XIII	Profit(Loss) after Tax and Prior Period Items (XI-XII)	110.68	1,162.66	178.41	1,901.72
XIV	Other Comprehensive Income				
	A (i) Items that will not be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will not be reclassified to Profit or loss	-	-	-	-
	B (i) Items that will be reclassified to Profit or Loss	-	-	-	-
	(ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-
	Total Other Comprehensive Income (XIV)	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	110.68	1,162.66	178.41	1,901.72
XVI	Paid up Equity share capital (face value of Rs. 1/- each)	1,340.08	1,340.08	1,340.08	1,340.08
	Preference Share Capital (Unlisted)	-	-	-	1,992.67
	Total Reserves i.e. Other equity	-	-	-	6,984.61
XVII	Earning per equity share (not annualized):				
	(1) Basic	0.08	0.87	1.33	1.42
	(2) Diluted	0.08	0.87	1.33	1.42

(See accompanying notes to the financial results)

Place: New Delhi
Date: 12.08.2025



For and on behalf of the Board of Directors of
Wonder Electricals Limited
(Formerly Known as Wonder Fibromats Limited)


New Delhi

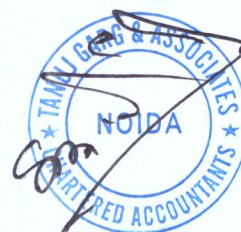
Yogesh Sahni
(Managing Director)
DIN: 00811667

Notes to Standalone Unaudited Financial Results for the quarter ended on 30th June, 2025

1. The above Unaudited financial results of the Company for the quarter ended June 30, 2025 have been reviewed by the Audit Committee & thereafter approved and taken on record by the Board of Directors at their Meeting held on 12th August, 2025. These financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) as prescribed under Section 133 of the Companies Act., 2013 and other recognised accounting practices and policies to the extent applicable.
2. The Statutory Auditors of the Company have carried out "Limited Review" of the above unaudited financial results for the quarter ended June 30, 2025. The Statutory Auditors have expressed an unqualified/unmodified audit opinion on these financials results.
3. The requirement of "Segment Reporting" is not applicable on Company as it is engaged in a single business segment of manufacturing of electrical goods.
4. The figures for the quarter ended 31st March'2025 are balancing figures between the audited financial figures in respect of the full financial year ended 31st March 2025 and the published unaudited year to date figures up to quarter ended 31st December 2024, of the previous financial year, which were subject to limited review.
5. During the year Company has established a Limited Liability Partnership Firm namely Integrated Motion & Control LLP on 02.04.2025. Company has 51% shareholding in the LLP. LLP will have manufacturing unit in SIDCUL, Haridwar. LLP will manufacture PCB card to be used in ceiling fan and other electronic products. However, up to 30th June, operations of said LLP have not been started.
6. The figures of the previous year/ period have been reworked, regrouped, rearranged, restated and reclassified whenever necessary to correspond to the figures of the current reporting period.

For and on behalf of Board of Directors of
Wonder Electricals Limited


Yogesh Sahni
(Managing Director)
DIN-00811667



Place:-New Delhi

Date: - 12.08.2025

WONDER ELECTRICALS LIMITED

(Formerly Known as Wonder Fibromats Limited)

Regd Office at 45, Okhla Industrial Estate, Phase-III, New Delhi-110020, CIN:- L31900DL2009PLC195174

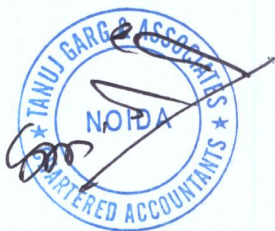
Phone No. 011-66058952, Website: www.wonderelectricals.com; Email id: info@wonderelectricals.com

Statement of Unaudited Consolidated Financial Results for the quarter ended 30th June, 2025

(All Amount in INR Lakhs unless otherwise stated)

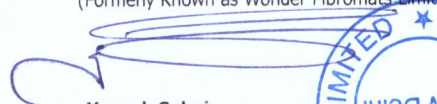
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	(ii) Income Tax relating to items that will be reclassified to Profit or loss	-	-	-	-
	Total Other Comprehensive Income (XIV)	-	-	-	-
XV	Total Comprehensive Income for the period (XIII+XIV)	110.68	1,162.66	178.41	1,901.72
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	(1) Basic	0.08	0.87	1.33	1.42
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(See accompanying notes to the financial results)



Place: New Delhi
Date: 12.08.2025

For and on behalf of the Board of Directors of
Wonder Electricals Limited
(Formerly Known as Wonder Fibromats Limited)


Yogesh Sahni
(Managing Director)
DIN: 00811667

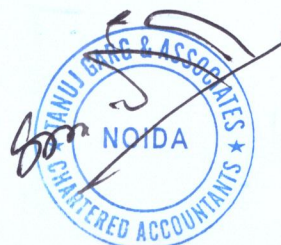


Notes to Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2025

1. The above Unaudited financial results of the Group for the quarter ended June 30, 2025 have been reviewed by the Audit Committee & thereafter approved and taken on record by the Board of Directors at their Meeting held on 12th August, 2025. These financial results are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (as amended) (Ind AS) as prescribed under Section 133 of the Companies Act., 2013 and other recognised accounting practices and policies to the extent applicable.
2. The Statutory Auditors of the Group have carried out "Limited Review" of the above unaudited financial results for the quarter ended June 30, 2025. The Statutory Auditors have expressed an unqualified/unmodified audit opinion on these financials results.
3. The requirement of "Segment Reporting" is not applicable on Company as it is engaged in a single business segment of manufacturing of electrical goods.
4. The figures for the quarter ended 31st March'2025 are balancing figures between the audited financial figures in respect of the full financial year ended 31st March 2025 and the published unaudited year to date figures up to quarter ended 31st December 2024, of the previous financial year, which were subject to limited review.
5. During the year Company has established a Limited Liability Partnership Firm namely Integrated Motion & Control LLP on 02.04.2025. Company has 51% shareholding in the LLP. LLP will have manufacturing unit in SIDCUL, Haridwar. LLP will manufacture PCB card to be used in ceiling fan and other electronic products. However, up to 30th June, operations of said LLP have not been started, therefore, there is no change in the results of standalone and consolidated for the period as there are no figures for consolidation.
6. The figures of the previous year/ period have been reworked, regrouped, rearranged, restated and reclassified whenever necessary to correspond to the figures of the current reporting period.

For and on behalf of Board of Directors of
Wonder Electricals Limited


Yogesh Sahni
(Managing Director)
DIN-00811667



Place:-New Delhi
Date: - 12.08.2025



TANUJ GARG & ASSOCIATES
CHARTERED ACCOUNTANTS

CM - 06A, Near Parthla Chowk, Sector- 122, Noida,
Gautam Buddha Nagar, U.P. - 201301, INDIA

**Independent Auditor's Limited Review Report on Standalone Unaudited
Financial Results of Wonder Electricals Limited for the Quarter ended on 30th
June 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 as amended**

To,
The Board of Directors of
M/s Wonder Electricals Limited
New Delhi

We have reviewed the accompanying statement of unaudited standalone financial results of **M/s Wonder Electricals Limited** (the "Company"), **CIN L31900DL2009PLC195174**, having its registered office at **45, Ground Floor, Okhla Industrial Estate, Phase-III, New Delhi-110020** for the quarter ended **30th June 2025** (the "Statement").

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting, principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on Statement based on our review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" 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 Statements are free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to



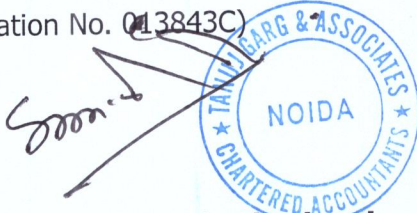
financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/CMD1/44/2019 dated 29th March, 2019 including the matter in which it is to be disclosed, or that it contains any material misstatement.

For **Tanuj Garg & Associates**

Chartered Accountants

(Registration No. 013843C)



CA Shailendra Singh Bhadauria

Partner

(Membership No. 097767)

UDIN:- 25097767BMNWCUS884

Place: New Delhi

Date: 12.08.2025



TANUJ GARG & ASSOCIATES
CHARTERED ACCOUNTANTS

CM - 06A, Near Parthla Chowk, Sector- 122, Noida,
Gautam Buddha Nagar, U.P. - 201301, INDIA

**Independent Auditor's Limited Review Report on Consolidated Unaudited
Financial Results of Wonder Electricals Limited for the Quarter ended on 30th
June 2025 pursuant to Regulation 33 of SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015 as amended**

To,
The Board of Directors of
M/s Wonder Electricals Limited
New Delhi

We have reviewed the accompanying statement of Consolidated Unaudited Ind-AS financial results of **M/s Wonder Electricals Limited** (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and total comprehensive income/loss for the quarter ended 30 June 2025 ("the Statement"), being submitted by the Parent pursuant to the requirements of Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

We conducted our review of the statements in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and



other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

The Statement includes the results of the following entities:

Name of Entity	Relationship
Wonder Electricals Limited	Holding Company
Integrated Motion and Control LLP	Subsidiary LLP (51% Holding)

The Statement includes the unaudited results of a subsidiary M/s Integrated Motion and Control LLP. We did not review the interim financial results of the subsidiary. The interim financial results of the subsidiary have been prepared by the management and our conclusion in so far as it relates to the amounts and disclosures included in respect of the subsidiary are based solely on the signed report of the management and the procedures performed by us as stated in paragraph above.

Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.

Based on our review conducted and procedures performed as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

The Statement includes the interim financial result of 1 (one) Subsidiary which has not been reviewed, whose interim financial result reflect total revenues (before consolidation adjustments) of Rs. Nil total net (Profit) after tax (before consolidation



adjustments) as NIL and total comprehensive Profit (before consolidation adjustments) as NIL, for the quarter ended 30 June 2025, as considered in the Statement. According to the information and explanations given to us by the Parent's management, this interim financial result is not material to the Group.

Our Conclusion is not modified in respect of this matter.

For **Tanuj Garg & Associates**

Chartered Accountants

(Registration No. 013843C)



CA Shailendra Singh Bhadauria

Partner

(Membership No. 097767)

UDIN:- 25097767 BMNWCUS884

Place: New Delhi

Date: 12.08.2025