Savita Oil Technologies Limited
Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India
Tel. : +91-22 2288 3061-64 / 6624 6200 E-mail : legal@savita.com

SAVITA
bonds build businesses

5th August, 2026

BSE Limited
Dept. of Corporate Services,
P. J. Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 524667

National Stock Exchange of India Limited
Listing Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Symbol: SOTL

Dear Sirs,

Sub: Outcome of Board Meeting held on 5th August, 2026

Pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 and all other applicable regulations, if any, of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors at its meeting held today at its Registered Office at 66/67, Nariman Bhavan, Nariman Point, Mumbai 400021 has approved;

1. the Statement of Unaudited Standalone and Consolidated Financial Results for the quarter ended 30th June, 2026 along with the Limited Review Report issued by M/s. G. D. Apte & Company, Chartered Accountants, Mumbai, the Statutory Auditors of the Company (attached herewith);

2. the appointment of Mr. Siddharth G. Mehra (DIN: 06454215) as the Joint Managing Director of the Company for a period of 5 (five) years with effect from 1st October, 2026, as recommended by the Nomination & Remuneration Committee, subject to the approval of the Shareholders at the ensuing 65th Annual General Meeting of the Company.

The details as required under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as Annexure A.

In compliance with BSE circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20th June, 2018, we confirm that Mr. Siddharth G. Mehra is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The Meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 5.15 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For **Savita Oil Technologies Limited**

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

Uday C. Rege
Company Secretary & Chief Legal Officer
(Compliance Officer)

Encl.: A/a.

Savita Oil Technologies Limited
Registered Office : 66/67, Nariman Bhavan, Nariman Point, Mumbai 400 021, India
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Annexure A

Sr. No.	Particulars	Details
a)	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Siddharth G. Mehra is appointed as the Joint Managing Director.
b)	date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	For a period of 5 (five) years with effect from 1st October, 2026, subject to the approval of Shareholders. He holds the position of Whole-time Director in the Company and his present term of office will expire on 30th September, 2026. Accordingly, the Board has approved his appointment with effect from 1st October, 2026.
c)	brief profile (in case of appointment);	Mr. Siddharth G. Mehra is a Bachelor of Science in Technical Systems Management from University of Illinois at Urbana - Champaign, IL, USA. He also had acquired Masters Degree of Science in Management from London School of Economics and Political Science, UK.
d)	disclosure of relationships between directors (in case of appointment of a director)	Mr. Siddharth G. Mehra is son of Mr. Gautam N. Mehra, Managing Director of the Company.

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

SAVITA OIL TECHNOLOGIES LIMITED
CIN - L24100MH1961PLC012066
66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021

Statement of Unaudited Standalone Financial Results for the Quarter ended 30th June, 2026

₹ in lakhs

	Particulars	Quarter ended 30.6.2026 (Unaudited)	Quarter ended 31.3.2026 (Audited)*	Quarter ended 30.6.2025 (Unaudited)	Year ended 31.3.2026 (Audited)
1	Revenue from operations				
	a) Gross Sales / Income from Operations	1,47,050.56	1,21,369.64	98,228.38	4,32,644.86
	b) Other Operating Income	925.51	1,025.91	683.87	3,613.33
	Total revenue from operations	1,47,976.07	1,22,395.55	98,912.25	4,36,258.19
2	Other Income	3,657.48	1,813.17	2,731.78	5,619.51
3	Total Income	1,51,633.55	1,24,208.72	1,01,644.03	4,41,877.70
4	Expenses				
	a) Cost of materials consumed	1,00,301.61	96,736.94	84,206.32	3,57,741.60
	b) Purchases of stock-in- trade	648.57	445.36	496.27	2,163.58
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7,210.45)	998.30	(4,588.16)	(2,978.28)
	d) Employee benefits expense	4,174.29	2,621.34	2,696.03	10,858.04
	e) Finance cost	396.01	468.85	586.23	1,947.69
	f) Depreciation and amortisation expense	587.46	748.47	602.24	2,597.77
	g) Other Expenses	13,657.86	15,087.57	10,115.57	43,909.68
	Total Expenses	1,12,555.35	1,17,106.83	94,114.50	4,16,240.08
5	Profit from operations before exceptional items and tax (3-4)	39,078.20	7,101.89	7,529.53	25,637.62
6	Exceptional Items	-	-	-	-
7	Profit from ordinary activities before tax (5+6)	39,078.20	7,101.89	7,529.53	25,637.62
8	Tax expense				
	a) Current tax	9,483.90	2,291.84	1,372.79	5,805.44
	b) Deferred tax	369.70	(276.48)	259.30	394.92
	c) Tax adjustments for previous years	-	52.65	-	52.65
9	Net profit for the period after tax (7-8)	29,224.60	5,033.88	5,897.44	19,384.61
10	Other comprehensive income				
	a) Items that will not be reclassified to profit / (loss)	(15.51)	(66.90)	(30.95)	(120.94)
	b) Income tax on items that will not be reclassified to profit / (loss)	3.90	16.84	7.79	30.44
11	Total Comprehensive income (9+10)	29,212.99	4,983.82	5,874.28	19,294.11
12	Paid-up equity share capital (Face value of ₹ 2 each)	1,371.21	1,371.21	1,371.21	1,371.21
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				1,82,731.36
14	Earning per share ₹ (Basic and Diluted)	42.63	7.34	8.60	28.27

G D Apte & Co Chartered Accountants

SAVITA OIL TECHNOLOGIES LIMITED
CIN - L24100MH1961PLC012066
66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021

Unaudited Standalone Segmentwise Revenue, Results, Segment Assets and Segment Liabilities
For the Quarter ended 30th June, 2026

₹ in lakhs

	Quarter ended 30.6.2026 (Unaudited)	Quarter ended 31.3.2026 (Audited)*	Quarter ended 30.6.2025 (Unaudited)	Year ended 31.3.2026 (Audited)
1 Segment Revenues				
Petroleum Products	1,48,244.61	1,21,816.13	98,270.77	4,33,441.84
Wind Power	973.06	504.56	969.94	3,412.42
Other Unallocated	2,415.88	1,888.03	2,403.32	5,023.44
Revenue / Income from Operations	1,51,633.55	1,24,208.72	1,01,644.03	4,41,877.70
2 Segment Results				
Profit before taxation and Finance Costs for each segment				
Petroleum Products	37,337.70	9,336.27	6,015.73	24,364.89
Wind Power	585.37	57.51	565.96	1,724.47
Total	37,923.07	9,393.78	6,581.69	26,089.36
Less: i) Finance Costs	396.01	468.85	586.23	1,947.69
ii) Un-allocable expenditure net off un-allocable income	(1,551.14)	1,823.04	(1,534.07)	(1,495.95)
	(1,155.13)	2,291.89	(947.84)	451.74
Total Profit before tax	39,078.20	7,101.89	7,529.53	25,637.62
3 Segment Assets				
Petroleum Products	2,60,042.35	2,19,870.19	1,82,246.34	2,19,870.19
Wind Power	4,614.21	4,178.99	5,205.77	4,178.99
Unallocated	59,534.78	49,804.16	50,068.41	49,804.16
Total	3,24,191.34	2,73,853.34	2,37,520.52	2,73,853.34
4 Segment Liabilities				
Petroleum Products	98,666.29	86,560.03	61,166.31	86,560.03
Wind Power	429.70	563.47	445.56	563.47
Unallocated	11,779.79	2,627.27	2,483.49	2,627.27
Total	1,10,875.78	89,750.77	64,095.36	89,750.77

Notes :

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

2 The format for the above unaudited standalone quarterly results is in accordance with SEBI circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 read with circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.

3 The Statutory auditor of the Company has carried out the limited review of standalone financial results for the quarter ended 30th June 2026, pursuant to the requirement of regulation 33 of the SEBI (LODR) Regulation,2015 (as amended from time to time).

4 The above unaudited standalone financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Wednesday, 5th August, 2026.

5 * Figures for the last quarter ended 31st March, 2026 represent the difference between the audited figures in respect of the full financial year and the published figures of nine months ended 31st December, 2025 .

6 Previous quarter's / year's figures have been regrouped / rearranged wherever necessary to conform to those of current quarter/year classification.

G D Apte & Co Chartered Accountants

SAVITA OIL TECHNOLOGIES LIMITED MUMBAI 21

For Savita Oil Technologies Limited

G. N. Mehra
Chairman and Managing Director
(DIN:00296615)

Mumbai
5th August, 2026

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors of
SAVITA OIL TECHNIOLOGIES LIMITED

1. We have reviewed the accompanying statement of standalone unaudited financial results of **SAVITA OIL TECHNOLOGIES LIMITED** ("the Company") for the quarter and period ended June 30, 2026 (the "Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (`Listing Regulations').
2. This Statement, which is the responsibility of the Company's Management and approved by the company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" (Ind AS 34), 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 issue a report on the Statement based on our review.
3. 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 Statement is 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.
4. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying statement of standalone unaudited financial results, prepared in accordance with applicable accounting standards and other recognised accounting practices and policies, 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.
5. This statement includes result for the quarter ended March 31,2026 being the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year which were subjected to limited review by us.

For G D Apte & Co
Chartered Accountants
Firm registration number: 100515W

Mayuresh V. Zele
Partner
Membership No: 150027
UDIN : 26150027YGLEBB9242
Place : Mumbai
Date : August 05, 2026

SAVITA OIL TECHNOLOGIES LIMITED

CIN - L24100MH1961PLC012066

66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021

Statement of Unaudited Consolidated Financial Results for the Quarter ended 30th June, 2026

₹ in lakhs

	Particulars	Quarter ended 30.6.2026 (Unaudited)	Quarter ended 31.3.2026 (Audited)*	Quarter ended 30.6.2025 (Unaudited)	Year ended 31.3.2026 (Audited)
1	Revenue from operations				
	a) Gross Sales / Income from Operations	1,47,050.56	1,21,369.64	98,228.38	4,32,644.86
	b) Other Operating Income	925.51	1,025.91	683.87	3,613.33
	Total revenue from operations	1,47,976.07	1,22,395.55	98,912.25	4,36,258.19
2	Other Income	3,291.01	1,542.10	2,452.23	4,509.11
3	Total Income	1,51,267.08	1,23,937.65	1,01,364.48	4,40,767.30
4	Expenses				
	a) Cost of materials consumed	1,00,301.61	96,736.94	84,206.32	3,57,741.60
	b) Purchases of stock-in- trade	648.57	445.36	496.27	2,163.58
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(7,210.45)	998.30	(4,588.16)	(2,978.28)
	d) Employee benefits expense	4,177.75	2,621.34	2,696.03	10,858.04
	e) Finance cost	396.01	468.86	586.23	1,948.16
	f) Depreciation and amortisation expense	616.55	772.59	617.79	2,668.86
	g) Other Expenses	13,677.23	15,091.33	10,121.62	43,926.20
	Total Expenses	1,12,607.27	1,17,134.72	94,136.10	4,16,328.16
5	Profit from operations before exceptional items and tax (3-4)	38,659.81	6,802.93	7,228.38	24,439.14
6	Exceptional Items	-	-	-	-
7	Profit from ordinary activities before tax (5+6)	38,659.81	6,802.93	7,228.38	24,439.14
8	Tax expense				
	a) Current tax	9,484.61	2,292.48	1,373.59	5,807.75
	b) Deferred tax	369.70	(276.48)	259.30	394.92
	c) Tax adjustments for previous years	-	52.65	-	52.65
9	Net profit for the period after tax (7-8)	28,805.50	4,734.28	5,595.49	18,183.82
10	Other comprehensive income				
	a) Items that will not be reclassified to profit / (loss)	(15.51)	(66.90)	(30.95)	(120.94)
	b) Income tax on items that will not be reclassified to profit / (loss)	3.90	16.84	7.79	30.44
11	Total Comprehensive income (9+10)	28,793.89	4,684.22	5,572.33	18,093.32
12	Paid-up equity share capital (Face value of ₹ 2 each)	1,371.21	1,371.21	1,371.21	1,371.21
13	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year				1,80,120.70
14	Earning per share ₹ (Basic and Diluted)	42.01	6.91	8.16	26.52

G D Apte & Co Chartered Accountants

SAVITA OIL TECHNOLOGIES LIMITED
CIN - L24100MH1961PLC012066
66/67, Nariman Bhavan, Nariman Point, Mumbai - 400 021

Unaudited Consolidated Segmentwise Revenue, Results, Segment Assets and Segment Liabilities For the Quarter ended 30th June, 2026

₹ in lakhs

	Quarter ended 30.6.2026 (Unaudited)	Quarter ended 31.3.2026 (Audited)*	Quarter ended 30.6.2025 (Unaudited)	Year ended 31.3.2026 (Audited)
1 Segment Revenues				
Petroleum Products	1,48,244.61	1,21,816.13	98,270.77	4,33,441.84
Wind Power	973.06	504.56	969.94	3,412.42
Other Unallocated	2,049.41	1,616.96	2,123.77	3,913.04
Revenue / Income from Operations	1,51,267.08	1,23,937.65	1,01,364.48	4,40,767.30
2 Segment Results				
Profit before taxation and Finance Costs for each segment				
Petroleum Products	37,337.70	9,336.27	6,015.73	24,364.89
Wind Power	585.37	57.51	565.96	1,724.47
Total	37,923.07	9,393.78	6,581.69	26,089.36
Less: i) Finance Costs	396.01	468.86	586.23	1,948.16
ii) Un-allocable expenditure net off un-allocable income	(1,132.75)	2,121.99	(1,232.92)	(297.94)
	(736.74)	2,590.85	(646.69)	1,650.22
Total Profit before tax	38,659.81	6,802.93	7,228.38	24,439.14
3 Segment Assets				
Petroleum Products	2,60,042.35	2,19,870.19	1,82,246.34	2,19,870.19
Wind Power	4,614.21	4,178.99	5,205.77	4,178.99
Unallocated	56,511.76	47,199.78	48,435.56	47,199.78
Total	3,21,168.32	2,71,248.96	2,35,887.67	2,71,248.96
4 Segment Liabilities				
Petroleum Products	98,666.29	86,560.03	61,166.31	86,560.03
Wind Power	429.70	563.47	445.56	563.47
Unallocated	11,786.53	2,633.55	2,562.45	2,633.55
Total	1,10,882.52	89,757.05	64,174.32	89,757.05

Notes :

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

2 The format for the above unaudited consolidated quarterly results is in accordance with SEBI circular CIR/CFD/CMD/15/2015 dated 30th November, 2015 read with circular CIR/CFD/FAC/62/2016 dated 5th July, 2016.

3 The Statutory auditor of the Company has carried out the limited review of consolidated financial results for the quarter ended 30th June 2026, pursuant to the requirement of regulation 33 of the SEBI (LODR) Regulation,2015 (as amended from time to time).

4 The above unaudited consolidated financial results have been reviewed by the Audit Committee and approved by the Board of Directors at its meeting held on Wednesday, 5th August, 2026.

5 * Figures for the last quarter ended 31st March, 2026 represent the difference between the audited figures in respect of the full financial year and the published figures of nine months ended 31st December, 2025 .

6 Previous quarter's / year's figures have been regrouped / rearranged wherever necessary to conform to those of current quarter / year classification.

G D Apte & Co Chartered Accountants

Savita Oil Technologies Limited Mumbai 21

For Savita Oil Technologies Limited

G. N. Mehra
Chairman and Managing Director
(DIN:00296615)

Mumbai
5th August, 2026

Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to,
The Board of Directors of
SAVITA OIL TECHNIOLOGIES LIMITED

1. We have reviewed the accompanying statement of consolidated unaudited financial results of **SAVITA OIL TECHNOLOGIES LIMITED** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter and period ended June 30, 2026 (the "Statement"), being submitted by the parent pursuant to the requirements of Regulation 33 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended (`Listing Regulations').

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

3. 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 Statement is 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.

   We also performed procedures in accordance with the Master Circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of its wholly owned subsidiary company, namely Savita Greentec Limited, in so far as they relate to the consolidated results in the statement.

Review Conclusion

5. Based on our review conducted and procedures performed as stated in paragraphs above nothing has come to our attention that causes us to believe that the accompanying statement of consolidated unaudited financial results, 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

G D Apte & Co Chartered Accountants

material misstatement.

6. This statement includes result for the quarter ended March 31, 2026 being the balancing figures between audited figures in respect of the full previous financial year and the published unaudited year to date figures up to the third quarter of the previous financial year which were subjected to limited review by us.

For G D Apte & Co
Chartered Accountants
Firm registration number: 100515W

Mayuresh V. Zele
Partner
Membership No: 150027
UDIN : 26150027PQGMSR1120
Place : Mumbai
Date : August 05, 2026