AKAR
The Ultimate Grip

AKAR AUTO INDUSTRIES LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305

IRQS Approved
ISO/TS 16949:2009
IRQS
IAO - SMMT - 01006

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI – 400001

Date: 12th August, 2026

Subject: Outcome of Board Meeting held on 12th August, 2026 and Submission of Un-audited Financial Result for the Quarter Ended 30th June, 2026.

BSE CODE: 530621

Dear Sir / Madam,

With reference to the above, we hereby submit / inform that:

The Board of Directors (‘the Board’) of Akar Auto Industries Limited (‘the Company’) at its meeting held on 12th August, 2026, which commenced at 12.30 P.M. and concluded at 4.20 P.M. has approved and taken on record the Un-audited Financial Result of the Company for the quarter ended 30th June, 2026.

The Unaudited Financial Results of the Company for the quarter ended 30th June, 2026, prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Limited Review Report of the Statutory Auditors, are enclosed herewith.

These unaudited financial results are also being uploaded on the Company's website https://akarauto.com/.

The Board, on the recommendation of the Audit Committee, have approved and recommended to the shareholders, for the re-appointment of M/s Singh Mundada & Associates, Chartered Accountants as the Statutory Auditors of the Company for Second Consecutive term of Five (5) year from the conclusion of the 37th Annual General Meeting up to the conclusion of the 42nd Annual General Meeting of the Company.

The 37th Annual General Meeting of the Company will be held on Tuesday, 29th September, 2026 at 11.30 A.M. through Video Conference (‘VC’) / Other Audio Visual Means (‘OAVM’).

The Board of Directors has recommended dividend @ 6%, i.e. Rs.0.30/- on each fully paid equity share of Rs.5/- each, for the financial year 2025-2026, subject to approval of the shareholders in the ensuing Annual General Meeting.

For Akar Auto Industries Limited

DIPAK SURESH KALA
Digitally signed by DIPAK SURESH KALA
Date: 2026.08.12 16:28:21 +05'30'

Dipak Kala
Company Secretary & Compliance Officer
ACS:77623

Regd. Office: 304, Abhay Steel House, Baroda Street, Carnac Bunder, Mumbai - 400 009 (M.S.) INDIA.
Phone: (022) 23484886, 23481083, 23481084, Fax: 91-22-23483887, E-Mail: akarmumbai@gmail.com

AKAR AUTO INDUSTRIES LIMITED
CIN NO. L29220MH1989PLC052305
Regd. Office: 304, Abhay Steel House, Carnac Bunder, Baroda Street,Mumbai-400009.(INDIA)
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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUN 2026

(Rs in Lakhs)

SR No	PARTICULARS	Quarter Ended			Year Ended	Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026	31.03.2025
		UN AUDITED	AUDITED	UN AUDITED	AUDITED	
	Income:					
I	a. Revenue from Operations	7,812.04	7,929.47	9,043.74	34,108.12	37,710.27
II	b. other Income	7.64	9.36	6.03	34.99	27.94
III	**Total Income (I+II)**	**7,819.68**	**7,938.84**	**9,049.77**	**34,143.11**	**37,738.21**
IV	**Expenses :**					
	a. Cost of materials consumed	4,611.36	5,396.99	5,454.34	21,255.28	22,800.89
	b. Changes in inventories of finished goods ,	(192.35)	(800.42)	(237.83)	(1,066.85)	(436.39)
	work in progress and stock in trade		-			
	c. Employee benefits expenses	1,041.74	963.60	1,253.06	4,429.02	4,803.96
	d. Finance costs	323.37	279.85	315.87	1,186.45	1,298.00
	e. Depreciation and amortisation expense	160.90	127.55	123.37	507.47	487.19
	f. Other Expenses	1,772.34	1,810.62	1,930.90	7,321.95	7,876.06
	Total Expenses (IV)	**7,717.36**	**7,778.19**	**8,839.70**	**33,633.33**	**36,829.71**
V	Profit/(loss) before exceptional items and tax (III - IV)	**102.32**	**160.65**	**210.07**	**509.79**	**908.50**
VI	**Exceptional items**	-	4.13		**113.82**	
VII	**Profit before tax (V-VI)**	**102.32**	**156.51**	**210.07**	**395.97**	**908.50**
	Tax Expenses:					
	a) Current Tax	17.08	2.21	38.59	66.09	189.86
	b) Deferred Tax	38.19	203.58	(10.06)	237.69	73.15
VIII	**Total Tax Expenses**	**55.26**	**205.79**	**28.53**	**303.79**	**263.01**
IX	**Profit for the period (VII - VIII)**	**47.05**	**(49.28)**	**181.54**	**92.18**	**645.48**
X	Other Comprehensive Income (OCI)					(8.54)
	Items to be reclassfied to profit or loss					
	Items not to be reclassfied to profit or loss					
XI	**Total Comprehensive Income for the period (IX+X)**	**47.05**	**(49.28)**	**181.54**	**92.18**	**636.94**
XII	Paid up Equity Capital (Face value of Rs.5/- each)	**539.40**	**539.40**	**539.40**	**539.40**	**539.40**
XIII	Reserve excluding revaluation reserves as per Balance Sheet of previous year				4,545.13	4,480.22
XIV	Earning Per Share (EPS) (of Rs.5/- each) (not annualised)					
	a. Basic	0.44	(0.46)	1.68	0.85	5.98
	b. Diluted	0.44	(0.46)	1.68	0.85	5.98

NOTES :-

1. The above results have been reviewed and recommended by the audit committee and approved by the Board of Directors at their meeting held on 12th Aug, 2026
2. To facilitate comparision, figures of previous period have been re-arranged, where necessary.
3. The Company is engaged in the business of "Automotive Components" and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating Segments".
4. The above audited financial results of the Company are available on Company's website https://akarauto.com and also on the website of BSE (www.bseindia.com), where the shares of the Company are listed.

For Akar Auto Industries Limited

Akar Auto Industries Ltd. Plot No.E-5, MIDC Area, Waluj, Aurangabad

Sunil Todi
Managing Director
DIN. 00061952
Place : Aurangabad
Dated : 12th Aug, 2026

Limited Review Report on the Unaudited Standalone Financial Results for the Quarter Ended on June 30, 2026 and year to date results for the period from April 01, 2026 to June 30, 2026 of M/s. Akar Auto Industries Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

To the Board of Directors
Akar Auto Industries Limited
Chh. Sambhajinagar (MH)

We have reviewed the accompanying statements of unaudited financial results of **M/s. Akar Auto Industries Limited** ('the company') for the quarter ended on June 30, 2026 and year to date results for the period from April 01, 2026 to June 30, 2026 ("the statement"). 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.

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility is to issue a report on the statement based on our review.

We conducted our review of the Statement in accordance with the Standard of Review Engagement (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of chartered Accountants of India (ICAI). 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 stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, has not disclosed the information required to be disclosed in terms of Regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Singh Mundada & Associates
Chartered Accountants
FRN. : 122059W

BP Singh

SINGH MUNDADA & ASSOCIATES AURANGABAD FRN - 122059W CHARTERED ACCOUNTANTS

CA Balaji P. Singh
(Partner)
M. No. : 104836
UDIN : 26104836DDHHLI9220

Date : 12/08/2026
Place : Chh. Sambhajinagar