BHAGWATI

BHAGWATI AUTOCAST LIMITED

Date: 22nd July, 2026

To,
The Department of Corporate Service,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai-400 001.
Scrip Code – 504646

Dear Sir,

Sub: Outcome of the Board Meeting.

Further to our intimation dated 14th July, 2026, Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations ("SEBI Listing Regulations"), 2015, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. on **Wednesday, 22nd July, 2026** through VC/OVCM at the Registered office of the company at Survey No 816, Village Rajoda, Near Bavla, , Ahmedabad, Gujarat, 382220, India, commenced at 4:30 P.M. and concluded at 5:50 P.M., inter alia transacted and approved the followings businesses;

1. the un-audited financial results of the Company for the quarter ended 30th June, 2026 together with the limited review report from the statutory auditors of the Company for the aforementioned quarter.
2. Re-appointment of Mr. Shantanu Chitranjan Mehta (DIN: 08930872), as non-executive - independent director of the company not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from September 23, 2026 to September 22, 2031 (both days inclusive)
3. Approved AGM Notice and Director Report

Further, in terms of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will publish an extract of un-audited financial results for the quarter ended on 30th June, 2026.

This intimation is also being uploaded on the website of the Company and can be accessed at the weblink www.bhagwati.com

We request you to take the same on record.

Yours faithfully,
For, Bhagwati Autocast Limited

REENA PRAVIN BHAGWATI

Digitally signed by REENA PRAVIN BHAGWATI
DN: c=IN, postalCode=380006, st=GUJARAT, street=1, KRISHNA SOCIETY ,NEAR LAW GARDEN ,AHMADABAD,ELLSBRIDGE ,380006, l=AHMADABAD, o=Personal, serialNumber=5e53a31d7142bed30bc83aed55dbec6b9eb72300676a47f5b6b2140c35409b3d, pseudonym=be8a206b647c4b56a2d2e73af785cb12, 2.5.4.20=9216728479800f3eb2f305c6ce2440f9e1e5d1ff963e1ed021e49268be8c2156, email=REENA@BHAGWATI.COM, cn=REENA PRAVIN BHAGWATI
Date: 2026.07.22 18:23:59 +05'30'

Reena P. Bhagwati
Managing Director
DIN: 00096280
Encl: a/a

BHAGWATI

BHAGWATI AUTOCAST LIMITED

Regd. Office: Survey No. 816 (New Survey No.259), Village : Rajoda, Near Bavla, Dist. : Ahmedabad 382 220
Phone: +91 2714 232283 / 232983 / 232066 , email: cs@bhagwati.com , CIN: L27100GJ1981PLC004718

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. in Lakhs except EPS)

	Particulars	Quarter ended			Year ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from operations	5224.33	4494.08	4070.72	17124.63
II	Other Income	0.85	5.86	0.40	9.81
III	**Total Income**	**5225.18**	**4499.94**	**4071.12**	**17134.44**
IV	**Expenses:**				
	a) Cost of Materials Consumed	2365.15	2220.96	1885.56	7744.54
	b) Purchases of stock-in-trade	0.00	0.00	0.00	40.00
	c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(124.53)	(329.88)	(18.98)	(264.36)
	d) Employees benefit expenses	461.36	452.59	383.65	1705.01
	e) Consumption of Stores & Spares	739.92	680.21	550.10	2359.39
	f) Depreciation and amortization expenses	88.19	81.41	84.32	338.82
	g) Power & Fuel	471.78	483.14	452.98	1831.70
	h) Finance Cost	16.31	19.09	29.32	90.83
	i) Other expenses	608.66	455.70	304.85	1395.10
	Total expenses (IV)	**4626.84**	**4063.22**	**3671.80**	**15241.03**
V	**Profit before Tax (III-IV)**	**598.34**	**436.72**	**399.32**	**1893.41**
VI	**Tax Expenses:**				
	a) Current Tax	170.60	77.27	66.90	333.27
	b) Deferred Tax	5.32	50.00	57.97	261.60
	c) Tax provision relating to earlier years	0.00	(2.44)	0.00	(2.44)
VII	**Profit for the period (V-VI)**	**422.42**	**311.89**	**274.45**	**1300.98**
VIII	**Other Comprehensive Income**				
	a) Items that will not be reclassified to profit or loss	3.67	6.02	0.70	14.69
	b) Income tax relating to items that will not be reclassified as profit or loss	(1.07)	(1.76)	(0.19)	(4.28)
	c) Items that will be reclassified to profit or loss	0.00	0.00	0.00	0.00
	d) Income tax relating to items that will be reclassified as profit or loss	0.00	0.00	0.00	0.00
	Total Other Comprehensive Income	**2.60**	**4.26**	**0.51**	**10.41**
IX	**Total Comprehensive Income for the period (VII + VIII)**	**425.02**	**316.15**	**274.96**	**1311.39**
X	Paid up equity share capital (Face value of Rs. 10/- each)	288.07	288.07	288.07	288.07
XI	Reserves excluding revaluation reserves				5599.71
XII	**Earning Per Share (of Rs. 10/- each) (Not annualised)**				
	a) Basic	14.66	10.84	9.53	45.16
	b) Diluted	14.66	10.84	9.53	45.16

BHAGWATI AUTOCAST LIMITED
BAVLA
AHMEDABAD

Regd. Office: Survey No. 816 (New Survey No.259), Village : Rajoda, Near Bavla, Dist. : Ahmedabad 382 220
Phone: +91 2714 232283 / 232983 / 232066 , email: cs@bhagwati.com , CIN: L27100GJ1981PLC004718

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

Notes :

[1] The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors of the Company in their respective meetings held on July 22, 2026. The statutory auditors of the company have carried out limited review of aforesaid results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

[2] The financial results for the quarter ended June 30, 2026 have been prepared in accordance with the 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.

[3] The Company operates in a single segment and in line with Ind AS - 108 - "Operating Segments", the operations of the Company fall under "Manufacturing of Castings" which is considered to be the only reportable business segment.

[4] The figures of previous quarters / Year are reclassified, regrouped and rearranged wherever necessary so as to make them comparable with current period's figures.

Place : Ahmedabad
Dated : 22/07/2026

By Order of the Board of Directors
For, Bhagwati Autocast Limited

R P Bhagwati

Ms. Reena P Bhagwati
Managing Director
DIN - 00096280

BHAGWATI AUTOCAST LIMITED
BAVLA
AHMEDABAD

MAHENDRA N. SHAH & CO.
CHARTERED ACCOUNTANTS

201, Pinnacle Business Park
Corporate Road, Opp: Royal Orchid Flats,
Prahladnagar, Ahmedabad – 380 015,INDIA
Tel: 079-2970 5151/52, +91 89800 24640
E-mail : office@mnshahca.com &
kjpandco@gmail.com
Web: www.mnshahca.com

Independent Auditor's review report on Quarterly Unaudited Financial Results of Bhagwati Autocast Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of
Bhagwati Autocast Limited

1. We have reviewed the accompanying statement of unaudited financial results of **Bhagwati Autocast Limited** ("the company") for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "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 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review in accordance with the Standard on 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. 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 of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under section 143(10) of the Companies Act, 2013 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.

4. Based on our review conducted as stated in paragraph 3 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 Standards specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder 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, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mahendra N. Shah & Co.
Chartered Accountants
ICAI Firm Registration No. : 105775W

MAHENDRA N. SHAH & CO.
FIRM REG.
NO. 105775W
AHMEDABAD
CHARTERED ACCOUNTANTS

Chirag M. Shah
Partner
Membership No. 045706

Place: Ahmedabad
Date: July 22, 2026
UDIN: 26045706HCZLMT3016