Ref: STL /SE/ 2026-2027/Outcome/27

Dated: 11th August, 2026

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai — 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai — 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

Sub.: Outcome of the Board Meeting held on Tuesday, August 11, 2026.

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI Listing Regulations, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the August 11, 2026 which commenced at 12:30 P.M. and concluded at 02:10 P.M. inter alia, considered and approved the following items of business:

1. Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended June 30, 2026 **(“Financial Results”)**, as recommended by Audit Committee and also took on record the Un-modified Limited Review Report issued on such Financial Results by the Statutory Auditors of the Company;

Further, pursuant to Regulation 33 of the SEBI Listing Regulations, we are enclosing herewith copies of Financial Results and Limited Review Reports issued by Statutory Auditors of the Company as **“Annexure A”.**

2. The 34th Annual General Meeting (“AGM”) of the Company is scheduled to be held on Tuesday, September 22, 2026 at 11:30 A.M. through Video Conferencing (VC).

Any further intimation in this connection will be submitted with the exchanges in due course.

3. Pursuant to Regulation 42 of the SEBI Listing Regulations, the Board of Directors has fixed Friday, September 11, 2026 as the Record Date for determining the eligibility of members to receive the final dividend for the financial year 2025-26, as recommended by the Board of

Directors, subject to approval of the members at the ensuing 34th Annual General Meeting of the Company.

4. Appointment of M/s. K.K. Sachdeva & Associates, Company Secretaries, as the scrutinizer for remote e-voting and e-voting at the AGM and other related work to be undertaken at 34th AGM of the Company to be held for the Financial Year 2025-2026.

5. **Appointment of Smt. Gazal Kalra (DIN: 07278754) as an Additional Director and designation as Non-Executive Independent Director of the Company.**

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, has approved the appointment of Smt. Gazal Kalra (DIN: 07278754) as an Additional Director of the Company and designated her as a Non-Executive Independent Director of the Company w.e.f. August 11, 2026.

Further, her appointment as an Independent Director of the Company for a term of Five consecutive years w.e.f. August 11, 2026, not liable to retire by rotation, is approved by the Board of Director subject to the requisite approval of members at the ensuing 34th Annual General Meeting of the Company.

Smt. Gazal Kalra has confirmed that she is not disqualified from being appointed as a Director under the provisions of the Companies Act, 2013 and the rules made thereunder. She has further confirmed that she is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other statutory authority.

Further, Smt. Gazal Kalra has confirmed that she is not a wilful defaulter and is not a fugitive economic offender.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as "**Annexure-B**".

6. **Re-appointment of Cost Auditor:**

Based on the recommendation of Audit Committee, Board of Directors approved the re-appointment of M/s Satija & Co. as the Cost Auditors of the Company for the Financial Year 2026-2027.; a brief profile of M/s. Satija & Co. along with details required under SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **"Annexure-C"**

Corporate Office: 13, Sector-44, Gurugram-122 002, Haryana, India. Ph: + 91 12-4518900
Registered Office: B-6/20, L.S.C., Safdarjung Enclave, New Delhi-110 029, India, Ph: +91-11-40511800
E-mail: enquiries@sandhar.in, website: www.sandhargroup.com; CIN-L74999DL1987PLC029553

In compliance with Regulation 46(2) of the SEBI Listing Regulations the above information will be made available on the Company's website www.sandhargroup.com

You are requested to take note of the same.

Thanking you,

For SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain Digitally signed by Yashpal Jain
Date: 2026.08.11 14:11:53
+05'30'

Yashpal Jain
(Chief Financial Officer & Company Secretary)
(M. No. A13981)

Encl.: As above

B S R & Co. LLP
Chartered Accountants

Building No. 10, 12th Floor, Tower-C
DLF Cyber City, Phase - II
Gurugram - 122 002, India
Tel: +91 124 719 1000
Fax: +91 124 235 8613

Limited Review Report on unaudited standalone financial results of Sandhar Technologies Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Sandhar Technologies Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Sandhar Technologies Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2026 ("the Statement").

2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("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. 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.

4. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 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.

5. 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 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

B S R & Co. (a partnership firm with Registration No. BA61223) converted into B S R & Co. LLP (a Limited Liability Partnership with LLP Registration No. AAB-8181) with effect from October 14, 2013

Registered Office:
14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Center, Western Express Highway, Goregaon (East), Mumbai - 400063

contains any material misstatement.

For **B S R & Co. LLP**
Chartered Accountants
Firm's Registration No.:101248W/W-100022

Deepesh Sharma
Partner
Membership No.: 505725
UDIN:26505725AJZYAW9638

Gurugram
11 August 2026

Sandhar Technologies Limited

CIN : L74999DL1987PLC029553

Regd. Office: B - 6/20, L.S.C. Safdarjung Enclave, New Delhi 110029

Tel : 0124 - 4518900, E-mail : investors@sandhar.in, Website : www.sandhargroup.com

SANDHAR
Growth. Motivation. Better Life

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

Sr No.	Particulars	Standalone (₹ in crores, except per equity share data)			
		Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Un-audited	Audited (refer note 7)	Un-audited	Audited
1	Revenue from operations	665.96	774.25	728.12	3,044.44
2	Other income	12.30	15.62	8.91	76.22
3	Total income (1+2)	678.26	789.87	737.03	3,120.66
4	Expenses				
	(a) Cost of materials consumed	478.99	514.69	483.50	2,070.03
	(b) Changes in inventories of finished goods and work-in-progress	(3.94)	29.56	8.01	26.85
	(c) Employee benefits expense	74.01	77.28	89.87	335.94
	(d) Finance costs	4.81	4.85	5.94	21.37
	(e) Depreciation and amortization expense	17.06	22.01	25.37	90.69
	(f) Other expenses	65.44	84.17	89.78	342.83
	Total expenses	636.37	732.56	702.47	2,887.71
5	Profit from operations before exceptional items and tax (3-4)	41.89	57.31	34.56	232.95
6	Exceptional items (refer note 4)	-	-	-	(1.78)
7	Profit from operations after exceptional items and before tax (5+6)	41.89	57.31	34.56	231.17
8	Tax expenses				
	(a) Current tax	10.58	8.99	8.38	56.14
	(b) Deferred tax	0.70	1.95	0.78	(4.08)
	Total tax expenses	11.28	10.94	9.16	52.06
9	Net profit after tax (7-8)	30.61	46.37	25.40	179.11
10	Other comprehensive (loss)/ income				
	a) Items that will not be reclassified to the statement of profit and loss				
	i) (Loss)/ gain on remeasurement of defined benefit obligation	(1.26)	1.41	1.69	9.20
	ii) Income tax relating to the above	0.32	(0.35)	(0.42)	(2.32)
	Total other comprehensive (loss)/ income for the period/ year (a (i+ii))	(0.94)	1.06	1.27	6.88
11	Total comprehensive income for the period/ year (9+10)	29.67	47.43	26.67	185.99
12	Paid up equity share capital (Face value of ₹ 10/- per share)	60.19	60.19	60.19	60.19
13	Other equity				1,251.29
14	Earnings per share (EPS) (Face value of ₹ 10/- per share) (not annualised for quarter)				
	(a) Basic (₹)	5.09	7.70	4.22	29.76
	(b) Diluted (₹)	5.09	7.70	4.22	29.76

Notes :

1 The above statement of unaudited standalone financial results ('the Statement') for the quarter ended 30 June 2026, has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11 August 2026. The same along with the report of the Statutory auditor has been filed with the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) and also available on the Company's website at www.sandhargroup.com. The unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013.

2 During the year ended 31 March 2026, the Company had transferred certain business units to its wholly owned subsidiaries, [Sandhar Engineering Private Limited and Sandhar Ascast Private Limited] ("the Subsidiary"), as part of an internal restructuring. The transfer has been effected on a going concern basis/ slump sale basis for a total consideration of Rs. 292.68 crores. Consequently, the Company had recognized under "Other income" a gain of Rs. 19.12 crores in its standalone staement of profit and loss during the year, being the excess of the consideration over the carrying value of the net assets transferred.

3 During the year ended 31 March 2026, the Company completed the sale of assets of Peenya plant, which had been classified as a non-current asset held for sale as at 31 March 2025. The assets, had a carrying amount of Rs. 26.99 crores at the time of classification. The assets were sold during the year for total proceeds of Rs. 61 crores, resulting in a gain on disposal amounting to Rs. 34.01 crores , which has been recognized under "Other income" in the statement of profit and loss.

4 The Government of India notified the provisions of the four new Labour Codes ("Labour Codes") on 21 November 2025, thereby consolidating twenty-nine existing labour laws into a comprehensive and unified framework. Among other changes, the Labour Codes provide a unified definition of "wages" to be applied across various employee benefit computations. In accordance with Ind AS 19 - Employee Benefits, the Company has recognised one-time expense of Rs 1.78 crores towards increase in the gratuity and compensated absences liabilities. The Company continues to monitor the finalisation of Central/State Rules.

5 The Company is engaged in the business of manufacturing of automotive components. There is no separate reportable business segment as per Ind AS 108 "Operating Segments".

6 The Board of Directors at its Meeting held on 21 May 2026, has recommended a final dividend @ 40% i.e. Rs. 4.00 per equity share. The dates of the book closure for the entitlement of such final dividend and Annual General Meeting shall be decided and informed in due course of time.

7 The figures of the quarter ended 31 March 2026 are the balancing figures between audited figures of the full financial year ended 31 March 2026 and published year to date figures upto 31 December 2025, being the date of the end of the third quarter which have been reviewed by the statutory auditor.

SANDHAR TECHNOLOGIES LIMITED STL

For and on behalf of the Board of Directors of
Sandhar Technologies Limited

JAYANT DAVAR
Executive Chairman (Executive Director) & Chief Executive Officer
DIN:00100801

Place : Gurugram
Date : 11 August 2026

B S R & Co. LLP
Chartered Accountants

Building No. 10, 12th Floor, Tower-C
DLF Cyber City, Phase - II
Gurugram - 122 002, India
Tel: +91 124 719 1000
Fax: +91 124 235 8613

Limited Review Report on unaudited consolidated financial results of Sandhar Technologies Limited for the quarter ended 30 June 2026 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Sandhar Technologies Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Sandhar Technologies 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 of its joint ventures for the quarter ended 30 June 2026 ("the Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 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 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 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. 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 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 the entities mentioned in Annexure I to the Statement.

5. Attention is drawn to the fact that the figures for the three months ended 31 March 2026 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.

6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 7 below, 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.

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7. We did not review the interim financial information of five subsidiaries included in the Statement, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. 506.47 crores, total net profit after tax (before consolidation adjustments) of Rs. 3.92 crores and total comprehensive income (before consolidation adjustments) of Rs. 4.45 crores for the quarter ended 30 June 2026, as considered in the Statement. The Statement also include the Group's share of net profit after tax of Rs. 0.68 crores and total comprehensive income of Rs. 0.68 crores, for the quarter ended 30 June 2026 as considered in the Statement, in respect of two joint ventures, whose interim financial information have not been reviewed by us. This interim financial information has been reviewed by other auditors whose reports have been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and Joint Ventures, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

   Four subsidiaries are located outside India whose interim financial information has been prepared in accordance with accounting principles generally accepted in their respective countries and which has been reviewed by other auditor under generally accepted auditing standards applicable in their respective countries. The Parent's management has converted the interim financial information of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditor and the conversion adjustments prepared by the management of the Parent and reviewed by us.

   Our conclusion is not modified in respect of this matter.

8. The Statement includes the interim financial information of three subsidiaries which has not been reviewed, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. 65.63 crores, total net profit after tax (before consolidation adjustments) of Rs. 0.72 crores and total comprehensive income (before consolidation adjustments) of Rs. 0.72 crores, for the quarter ended 30 June 2026, as considered in the Statement. The Statement also includes the Group's share of net profit after tax of Rs. 0.61 crores and total comprehensive income of Rs. 0.61 crores, for the quarter ended 30 June 2026 as considered in the Statement, in respect of one joint venture, based on its interim financial information which has not been reviewed. According to the information and explanations given to us by the Parent's management, this interim financial information is not material to the Group.

   Our conclusion is not modified in respect of this matter.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Deepesh

Deepesh Sharma

Partner

Membership No.: 505725

UDIN:26505725QQSYYU4430

Gurugram

11 August 2026

Annexure I

List of entities included in unaudited consolidated financial results.

Sr. No	Name of component	Relationship
1	Sandhar Technologies Limited	Parent Company
2.	Sandhar Ascast Private Limited (Formerly known as Sandhar Tooling Private Limited)	Subsidiary Company
3.	Sandhar Technologies Barcelona S.L.	Subsidiary Company
4.	Sandhar Engineering Private Limited	Subsidiary Company
5.	Sandhar Auto Castings Private Limited	Subsidiary Company
6.	Sandhar Automotive Systems Private Limited	Subsidiary Company
7.	Sandhar Auto Electric Solutions Private Limited	Subsidiary Company
8.	Sandhar Technologies Poland Sp. Zoo	Step down Subsidiary Company
9.	Sandhar Technologies de Mexico S de RL de CV	Step down subsidiary Company
10.	Sandhar Technologies Ro SRL	Step down subsidiary Company
11.	Sandhar Han Sung Technologies Private Limited	Joint Venture Company
12.	Sandhar Amkin Industries Private Limited	Joint Venture Company
13.	Sandhar Whetron Electronics Private Limited	Joint Venture Company
14.	Sandhar Han Shin Auto Technologies Private Limited	Joint Venture Company
15.	Winnercom Sandhar Technologies Private Limited	Joint Venture Company

Sandhar Technologies Limited

CIN : L74999DL1987PLC029553

Regd. Office: B - 6/20, L.S.C. Safdarjung Enclave, New Delhi 110029

Tel : 0124 - 4518900, E-mail : investors@sandhar.in, Website : www.sandhargroup.com

SANDHAR
Growth. Motivation. Better Life

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

Sr No.	Particulars	Consolidated (₹ in crores, except per equity share data)			
		Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Un-audited	Audited (refer note 7)	Un-audited	Audited
1	Revenue from operations	1,381.89	1,306.99	1,090.09	4,852.09
2	Other income	12.14	15.86	19.43	75.35
3	Total income (1+2)	1,394.03	1,322.85	1,109.52	4,927.44
4	Expenses				
	(a) Cost of materials consumed	893.90	833.76	683.96	3,100.59
	(b) Changes in inventories of finished goods and work-in-progress	(3.77)	1.26	2.11	(41.23)
	(c) Employee benefits expense	187.57	154.03	146.05	614.47
	(d) Finance costs	17.67	17.67	17.20	68.77
	(e) Depreciation and amortization expense	49.86	50.04	50.20	193.36
	(f) Other expenses	199.00	188.95	175.58	740.63
	Total expenses	1,344.23	1,245.71	1,075.10	4,676.59
5	Profit from operations before exceptional items, share of profit in joint ventures and tax (3-4)	49.80	77.14	34.42	250.85
6	Exceptional items (refer note 4)	-	-	-	(2.78)
7	Share of profit in joint ventures	1.34	1.87	1.89	7.68
8	Profit from operations after exceptional items, share of profit in joint ventures before tax (5+6+7)	51.14	79.01	36.31	255.75
9	Tax expenses				
	(a) Current tax	13.72	12.82	8.81	61.93
	(b) Deferred tax	0.14	2.37	(0.51)	(4.84)
	Total tax expenses	13.86	15.19	8.30	57.09
10	Net profit after tax (8-9)	37.28	63.82	28.01	198.66
11	Other comprehensive (loss)/ income				
	a) Items that will not be reclassified to the statement of profit and loss				
	i) (Loss)/ gain on remeasurement of defined benefit obligation	(2.05)	1.99	1.69	5.95
	ii) Income tax relating to the above	0.49	(0.47)	(0.43)	(1.69)
	b) Items that will be reclassified to the statement of profit and loss				
	i) Exchange differences in translating the financial statements of foreign operations	0.87	6.10	3.81	11.97
	Total other comprehensive (loss)/ income for the period/ year (a+b)	(0.69)	7.62	5.07	16.23
12	Total comprehensive income for the period/ year (10+11)	36.59	71.44	33.08	214.89
	Profit attributable to:				
	- Owners of the Company	37.28	63.82	28.01	198.66
	- Non-controlling interest	-	-	-	-
		37.28	63.82	28.01	198.66
	Other comprehensive income attributable to:				
	- Owners of the Company	(0.69)	7.62	5.07	16.23
	- Non-controlling interest	-	-	-	-
		(0.69)	7.62	5.07	16.23
	Total comprehensive income attributable to:				
	- Owners of the Company	36.59	71.44	33.08	214.89
	- Non-controlling interest	-	-	-	-
		36.59	71.44	33.08	214.89
13	Paid up equity share capital (Face value of ₹ 10/- per share)	60.19	60.19	60.19	60.19
14	Other equity				1,272.94
15	Earnings per share (EPS) (Face value of ₹ 10/- per share) (not annualised for quarter)				
	(a) Basic (₹)	6.19	10.60	4.65	33.00
	(b) Diluted (₹)	6.19	10.60	4.65	33.00

Notes :

1 The above statement of unaudited consolidated financial results ('the Statement') for the quarter ended 30 June 2026, has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 11 August 2026. The same along with the report of the Statutory auditor has been filed with the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) and is also available on the Company's website at www.sandhargroup.com. The unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013.

SANDHAR TECHNOLOGIES LIMITED ★ STL

Notes : Continued

2 Particulars of subsidiaries, step-down subsidiaries and joint ventures as on 30 June 2026:

a) Subsidiaries and step-down subsidiaries -
(i) Sandhar Technologies Barcelona S.L. - subsidiary
(ii) Sandhar Technologies Poland sp. Zoo - step-down subsidiary
(iii) Sandhar Technologies de Mexico S de RL de CV - step-down subsidiary
(iv) Sandhar Technologies Ro SRL - step-down subsidiary
(v) Sandhar Ascast Private Limited (formerly known as Sandhar Tooling Private Limited) - subsidiary
(vi) Sandhar Auto Castings Private Limited - subsidiary
(vii) Sandhar Auto Electric Solutions Private Limited - subsidiary
(viii) Sandhar Engineering Private Limited- subsidiary
(ix) Sandhar Automotive Systems Private Limited - subsidiary

b) Joint Ventures -
(i) Sandhar Han Sung Technologies Private Limited
(ii) Sandhar Amkin Industries Private Limited
(iii) Sandhar Whetron Electronics Private Limited
(iv) Sandhar Han Shin Auto Technologies Private Limited
(v) Winnercom Sandhar Technologies Private Limited

3 During the year ended 31 March 2026, the Group completed the sale of assets of Peenya plant, which had been classified as a non-current asset held for sale as at 31 March 2025. The assets, had a carrying amount of Rs. 26.99 crores at the time of classification. The assets were sold during the year for total proceeds of Rs. 61 crores, resulting in a gain on disposal amounting to Rs. 34.01 crores , which has been recognized under "Other income" in the statement of profit or loss.

4 The Government of India notified the provisions of the four new Labour Codes ("Labour Codes") on 21 November 2025, thereby consolidating twenty-nine existing labour laws into a comprehensive and unified framework. Among other changes, the Labour Codes provide a unified definition of "wages" to be applied across various employee benefit computations. In accordance with Ind AS 19 - Employee Benefits, the Group has recognized one-time expense of Rs 2.78 crores towards increase in the gratuity and compensated absences liabilities. The Group continues to monitor the finalisation of Central/State Rules.

5 Refer Annexure 1 to the Statement for disclosure with respect to segment revenue, segment results and segment assets and liabilities for the quarter ended 30 June 2026.

6 The Board of Directors at its Meeting held on 21 May 2026, has recommended a final dividend @ 40% i.e. Rs. 4.00 per equity share. The dates of the book closure for the entitlement of such final dividend and Annual General Meeting shall be decided and informed in due course of time.

7 The figures of the quarter ended 31 March 2026 are the balancing figures between audited figures of the full financial year ended 31 March 2026 and published year to date figures upto 31 December 2025, being the date of the end of the third quarter which have been reviewed by the statutory auditor.

8 The standalone results of the Company are available on the Company's website www.sandhargroup.com. The key standalone financial information of the Company is given below:

Particulars	Quarter ended			Year ended
	30 June 2026	31 March 2026	30 June 2025	31 March 2026
	Un-audited	Audited (refer note 7)	Un-audited	Audited
Revenue from operations	665.96	774.25	728.12	3,044.44
Profit from operations after exceptional items and before tax	41.89	57.31	34.56	231.17
Tax expense	11.28	10.94	9.16	52.06
Net profit after tax	30.61	46.37	25.40	179.11
Other comprehensive (loss)/ income, net of income tax	(0.94)	1.06	1.27	6.88
Total comprehensive income for the period/ year	29.67	47.43	26.67	185.99

SANDHAR TECHNOLOGIES LIMITED STL

For and on behalf of the Board of Directors of
Sandhar Technologies Limited

Place : Gurugram
Date : 11 August 2026

JAYANT DAVAR
Executive Chairman (Executive Director) & Chief Executive Officer
DIN:00100801

Sandhar Technologies Limited

CIN : L74999DL1987PLC029553

Regd. Office: B - 6/20, L.S.C. Safdarjung Enclave, New Delhi 110029

Tel : 0124 - 4518900, E-mail : investors@sandhar.in, Website : www.sandhargroup.com

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Annexure 1 - Segment revenue, Segment results and Segment assets and liabilities
For the quarter ended 30 June 2026

Sr No.	Particulars	Quarter ended (₹ in crores)			Year ended (₹ in crores)
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Un-audited	Refer note 7	Un-audited	Audited
1	**Segment revenue**				
	a) India	1,253.12	1,185.41	967.15	4,383.84
	b) Overseas	128.77	121.58	122.94	468.25
	Revenue from operations	**1,381.89**	**1,306.99**	**1,090.09**	**4,852.09**
2	**Segment results (profit/(loss) before tax, exceptional items and interest from each segment)**				
	a) India	65.69	89.93	58.85	327.18
	b) Overseas	3.12	6.75	(5.34)	0.12
	Total	**68.81**	**96.68**	**53.51**	**327.30**
	Less:				
	a) Interest (finance costs)	17.67	17.67	17.20	68.77
	b) Exceptional items	-	-	-	2.78
	Profit before tax	**51.14**	**79.01**	**36.31**	**255.75**
3	**Segment assets**				
	a) India	2,941.01	2,676.99	2,268.68	2,676.99
	b) Overseas	806.01	798.69	716.90	798.69
	Total assets	**3,747.02**	**3,475.68**	**2,985.58**	**3,475.68**
4	**Segment liabilities**				
	a) India	1,614.88	1,390.17	1,136.22	1,390.17
	b) Overseas	762.44	752.38	676.97	752.38
	Total liabilities	**2,377.32**	**2,142.55**	**1,813.19**	**2,142.55**
5	**Capital employed (Segment assets less Segment liabilities)**				
	a) India	1,326.13	1,286.82	1,132.46	1,286.82
	b) Overseas	43.57	46.31	39.93	46.31
	Total capital employed	**1,369.70**	**1,333.13**	**1,172.39**	**1,333.13**

SANDHAR TECHNOLOGIES LIMITED ★ STL

"Annexure-B"

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

S. No.	Details	Particulars
1.	Name of Director	Smt. Gazal Kalra
2.	Reason for change viz. appointment, ~~re-appointment,~~ ~~resignation,~~ ~~removal, death or otherwise;~~	Appointment as Additional Non-Executive and Independent Director of the Company
3.	Date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment/~~re-appointment~~;	Appointed as an Additional Director and designated as an Independent Director of the Company w.e.f. 11th August, 2026. Further, her appointment as an Independent Director of the Company for a term of Five consecutive years w.e.f. 11th August, 2026, not liable to retire by rotation, is approved by the Board of Director subject to the requisite approval of members at the ensuing 34th Annual General Meeting of the Company.
4.	Brief Profile	As per "Annexure B-1"
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	Smt. Gazal Kalra is not related to any of the Directors of the Company.

Annaexure-B-1

Gazal Kalra, Co-Founder, Nuuk

Gazal Kalra is the **Co-Founder of Nuuk**, one of India's fastest growing D2C brands today.

She started Nuuk from the simple belief that India deserves better. Better designs, better products. For far too long, we have had to put up with products that were not designed for us but instead given to us from the western world. Between design, performance and affordability – we were left to choose only **two**. Nuuk exists to change that. To bring purpose back into the products that power our lives.

Having studied the fundamentals of design thinking at **Stanford Design School**, she brings a **product-led approach rooted in human-centered design** along with operational excellence with a vision to create high-performance appliances that reflect modern lifestyles. Gazal is deeply committed to building consumer brands that solve real-world problems alongside raising the bar for thoughtful design, long-term utility, and future-ready approach to sustainability.

Before Nuuk, Gazal co-founded Rivigo, the logistics-tech unicorn that disrupted India's long-haul trucking sector by introducing relay trucking and tech-enabled efficiency at scale - establishing her as a design-thinker, bold problem-solver with an eye for scalable impact. Her career also spans influential roles at **McKinsey & Company** and the **World Bank in Washington DC**, giving her a unique **cross-sectoral perspective** on systems, policy, and innovation.

Gazal has been recognized as a **Young Global Leader** by the **World Economic Forum**, featured in **Fortune's 40 Under 40**, and named among **Business Today's Most Powerful Women in Business in India**.

An alumna of **IIT Delhi**, Gazal holds an **MBA from Stanford Graduate School of Business**, where she was a Reliance Dhirubhai Ambani Fellow, and a **Master's in Public Administration from Harvard Kennedy School as a Fulbright Scholar**. With expertise across product development, manufacturing, and design thinking, she also remains an **active voice in the ecosystem**, especially around **women in entrepreneurship and Make in India-led growth**.

Linkedin Profile: https://www.linkedin.com/in/gazalkalra/

"Annexure-C"

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as under:

Details	**Particulars**
Name of Cost Auditor	M/s. Satija & Co.
Reason for Change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~;	Re-appointment
Date and Term of Appointment	Appointed on August 11th, 2026 as the Cost Auditor of the Company to conduct the Cost Audit for Financial Year 2026-27
Brief Profile	M/s Satija & Co. is a sole proprietorship firm (FRN004907) engaged in the profession of cost accountancy. The firm is managed by Ms. Deepika Singhal, Associate Member of the Institute of Cost Accountants of India (M No.36457). The firm possesses varied Industrial exposure with an extensive experience in the areas of cost & management accounting, cost audit, internal services, audit, business tax consultancy, management & financial accounting consultancy, corporate law advisory services and other value added services. The mission of the firm is to strive continuously to become a hallmark of professional excellence in the chosen field through a focus on adoption of best practices in providing various services to stakeholders.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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