SAL AUTOMOTIVE LIMITED

Works :
Kakrala Road, Nabha-147201
Distt. Patiala, Punjab (INDIA)
Tel.: 01765-516870, 516816
E-mail : info@salautomotive.in
CIN : L45202PB1974PLC003516
GSTIN : 03AABCP0383K1ZL

SAL

SAL/02/SP/BSE/2026-27

August 13, 2026

The General Manager
Corp. Relationship Deptt.
BSE Ltd.
1st. Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai

Script Code: 539353

Subject: Outcome of the Board Meeting held today i.e. August 13, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Schedule III thereto, we wish to inform you that the Board of Directors of the Company at its meeting held on Thursday, August 13, 2026 has inter-alia considered and:

1. Approved the Unaudited Financial Results of the Company for the quarter ended June 30th, 2026 **(enclosed herewith as Annexure-A).**

2. Taken on record the Limited Review Report issued by Mangla Associates, Chartered Accountants, (Statutory Auditor) on the such Financial Results **(enclosed herewith as Annexure-B).**

3. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Uttam Sahay (DIN: 08608518) as an Independent Director of the Company for a second term of three (3) consecutive years with effect from January 31, 2027, subject to the approval of members at the ensuing 51st Annual General Meeting ("AGM") of the Company.

4. Based on the recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Rama Kant Sharma (DIN: 00640581) as Managing Director of the Company for a term of five (5) consecutive years with effect from February 04, 2027 along with the remuneration payable in accordance with schedule V of the Companies Act, 2013, for a period of three (3) years, subject to the approval of members at the ensuing 51st AGM of the Company.

5. Approved the Alteration of the existing Memorandum of Association (MOA) of the Company in conformity with the Companies Act, 2013, to align the Company's MOA with the latest provisions of the Act and further adopt a new set of MOA (primarily based on Table A as set out under Schedule I to the Act) in place of existing MOA, subject to the approval of members at the ensuing 51st AGM of the Company.

   The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, and disclosure pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018 that the appointed directors has not been debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority **(enclosed herewith as Annexure-C)**.

The Board meeting commenced at 02:30 P.M. (IST) and concluded at 06:10 P.M. (IST). A copy of this intimation is also being made available on the Company's website at www.salautomotive.in.

This is for your information and record.

Thanking You

Yours Faithfully
For **SAL Automotive Limited**

Gagan Kaushik

Digitally signed by Gagan Kaushik
Date: 2026.08.13 18:15:11 +05'30'

Gagan Kaushik
(Company Secretary & General Counsel)
F8080

Annexure - A

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C -127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062

Tel. : 0172-4650377, Fax : 0172-4650377, email : kaushik.gagan@salautomotive.in, Website : www.salautomotive.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June' 2026

(Rs. In Lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Income				
Income from Operations	11586	8879	10003	38444
Other Income	24	174	17	231
Total Income	**11610**	**9053**	**10020**	**38675**
Expenses				
a) Cost of Materials Consumed	9406	6649	8037	29982
b) Purchase of Stock-in-Trade	-	-	-	-
c) Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	(453)	(7)	5	(25)
d) Employee Benefits Expense	1586	1362	1256	5289
e) Finance Costs	70	114	44	248
f) Depreciation and Amortisation Expense	122	108	107	431
g) Other Expenses	597	681	457	2103
Total Expenses	**11328**	**8907**	**9906**	**38028**
Profit from Operations before Exceptional Items	**282**	**146**	**114**	**647**
Exceptional Items	-	-	-	58
Profit before tax after exceptional items	**282**	**146**	**114**	**589**
Tax Expense - Current	81	44	27	164
- Deferred	(4)	9	1	(1)
- Total	77	53	28	163
Net Profit after Tax	**205**	**93**	**86**	**426**
Share of Profit / (Loss) of Associates	-	-	-	-
Minority Interest	-	-	-	-
Net Profit after Taxes, Minority Interest and Share of Profit / (Loss) of Associates	**205**	**93**	**86**	**426**
Other Comprehensive Income (Net of Tax)	-	3	-	3
Total Comprehensive Income	**205**	**96**	**86**	**429**
Paid-up Equity Share Capital (Face Value Rs.10/-)	480	480	480	480
Other Equity	-	-	-	4132
Earning Per Share on net profit after tax (Not Annualised)	-	-	-	-
- Basic	**₹ 4.28**	**₹ 2.01**	**₹ 1.79**	**₹ 8.95**
- Diluted	**₹ 4.28**	**₹ 2.01**	**₹ 1.79**	**₹ 8.95**

SAL AUTOMOTIVE LTD. NABHA

MANGLA ASSOCIATES FRN: 006796C CHARTERED ACCOUNTANTS

SAL AUTOMOTIVE LIMITED

CIN : L45202PB1974PLC003516

Regd. Office : C -127, IV Floor, Satguru Infotech, Phase VIII, Industrial Area, S.A.S.Nagar (Mohali), Punjab - 160062

Tel. : 0172-4650377, Fax : 0172-4650377, email : kaushik.gagan@salautomotive.in, Website : www.salautomotive.in

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June' 2026

Statement of Business Segment Information *(Rs. In Lakhs)*

Particulars	Quarter Ended			Year Ended
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	(Unaudited)	(Audited)	(Unaudited)	(Audited)
Segment Revenue				
- Automobile Components	5883	5290	4377	18765
- Agriculture Implements	5703	3589	5626	19679
Total	**11586**	**8879**	**10003**	**38444**
Less - Inter segment Revenue				
Income from Operations	**11586**	**8879**	**10003**	**38444**
Segment Result (Profit(+)/Loss(-) before finance cost , exceptional items and taxes				
- Automobile Components	428	393	169	1091
- Agriculture Implements	74	38	110	389
Total	**502**	**431**	**279**	**1480**
Less - i) Finance Cost	70	114	44	248
ii) Unallocable Expenditure	168	189	138	654
iii) Unallocable Income	(18)	(18)	(17)	(69)
Total Profit Before Tax	**282**	**146**	**114**	**647**
Segment Assets :				
- Automobile Components	10734	8862	7859	8862
- Agriculture Implements	4796	4908	3768	4908
- Unallocable	1345	1310	1379	1310
Sub Total	**16875**	**15080**	**13006**	**15080**
Segment Liabilities :				
- Automobile Components	5582	4895	3621	4895
- Agriculture Implements	3407	2252	2968	2252
- Unallocable	3069	3322	2029	3322
Sub Total	**12058**	**10469**	**8618**	**10469**

Notes:

1.The above financial results have been reviewed by the Audit Committee and thereafter approved by the Board of Directors in their meeting held at Ghaziabad on dated 13th Aug' 2026. The Statutory auditors have conducted a limited review of the above financial results.

2. These financial results have been prepared as per Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles relevant thereto.

3. As per Ind AS - 108 dealing with "Operating Segment", Company has reported following two segments as its operating segments: -
   a) Automobile Components, which includes Tractor seats, LCV seats, Seat mechanisms and Seat Frames for passenger and commercial vehicles ;
   b) Agriculture Implements, which includes Rotavators, Potato Planter and Rotary Tiller etc.

For and on behalf of Board of Directors

Rama Kant Sharma
(Managing Director)

SAL AUTOMOTIVE LTD. NABHA

Place : Ghaziabad.
Dated : Aug 13, 2026

MANGLA ASSOCIATES
FRN: 006796C
CHARTERED ACCOUNTANTS

Annexure - B

INDIA

MANGLA ASSOCIATES
CHARTERED ACCOUNTANTS

Regd. Off.: CC2/504, Supertech Capetown
Sector 74, NOIDA – 201301 (INDIA)

Corp. Office: SB-17, Sector 117, NOIDA-201301 PHONE: 9810024630
E-mail : mangla.associates@gmail.com, anil@manglaca.com **Web:** www.manglaca.com

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, Review Report

To
The Board of Directors
SAL Automotive Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of SAL Automotive Limited (the "Company") for the quarter ended June 30, 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 and 52 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 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

MANGLA ASSOCIATES FRN: 006796C CHARTERED ACCOUNTANTS 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 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 ('Ind AS') 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 the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Mangla Associates
Chartered Accountants
(FRN: 006796C)

MANGLA ASSOCIATES
FRN: 006796C
CHARTERED ACCOUNTANTS

Place: Ghaziabad
Dated: August 13, 2026
UDIN: 26080173JCOPIA2034

(A. P. Mangla)
M. No. 080173

Annexure-C

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are given below:

Sr No.	Particulars	Mr. Uttam Sahay (DIN: 08608518)	Mr. Rama Kant Sharma (DIN: 00640581)
1	Reason for Change viz. ~~appointment,~~ Re-appointment, ~~resignation, removal, death or otherwise~~	Re-appointment of Mr. Uttam Sahay (DIN: 08608518) as an Independent Director of the Company, for a second term of three (3) consecutive years with effect from January 31, 2027 up to January 30 2030, subject to approval of shareholders of the Company at ensuing 51st Annual General Meeting ("AGM") of the Company.	Re-appointment of Mr. Rama Kant Sharma (DIN: 00640581) as Managing Director of the Company, for a term of Five (5) consecutive years, with effect from February 4, 2027 up to February 3, 2032, subject to approval of shareholders of the Company at ensuing 51st Annual General Meeting ("AGM") of the Company.
2	Date of ~~appointment~~ / re-appointment/ ~~cessation~~ (as applicable) & term of ~~appointment/~~ re-appointment	Re-appointed as an Independent Director of the Company for a second term of three (3) consecutive years with effect from January 31, 2027, subject to approval of shareholders of the Company at ensuing 51st Annual General Meeting ("AGM") of the Company.	Re-appointment as Managing Director of the company, for a term of five (5) consecutive years with effect from February 4, 2027, subject to approval of shareholders of the Company at ensuing 51st Annual General Meeting ("AGM") of the Company.
3	Brief profile	Mr. Uttam Sahay is a Ph.D. in Business Management, MBA, PG Diploma in HRM, M.A in Public Administration and BA-Political Science, and having more than 30 years	Mr. Rama Kant Sharma is a Law Graduate and PGDBA with specialization in HR. He started his career in 1986 with a small firm into security services, being master of strong business sense he

		of Experience as Head of HR in MP& CG, Bihar & Jharkhand, Upper North circles (Punjab, HP and JK) Gujarat, Haryana with Vodafone Idea Ltd, Aditya Birla Group. (2005-2019. He Started his career with Jindal Vijay Nagar Steels (Bangalore) in 1995 and joined Escotel Mobile Communication Ltd in 1996 in Meerut in the HR and Administration function based at Meerut. Worked as one of the Directors of Moreish Foods Ltd responsible for HR, Business Strategy, and New Projects.	ventured into the security services business in 1991 and achieved various milestones which was full of challenges, today he is heading diversified b4S group, which is into Operation & Maintenance of Telecom Towers, Manpower Provider, Outsourcing of staff, Automobiles Dealer, Manufacturing of Automotive Parts & Agriculture equipment, Manufacturing of packaging material (corrugated boxes & tin containers) & Hospitality. Mr. R.K. Sharma joined SAL's board in February, 2016. He is actively spearheading strategic decisions of SAL Automotive Limited.
4	Disclosure of relationships between Directors. (in case of appointment of a Director).	Mr. Uttam Sahay is not related to any of the Directors of the Company.	Mr. Rama Kant Sharma is not related to any of the Directors of the Company.
5	Disclosure pursuant to BSE Circular No.LIST/COM P/14/2018- 19 dated June 20, 2018.	Mr. Uttam Sahay is not debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.	Mr. Rama Kant Sharma is not debarred from holding office of a Director by virtue of any Order passed by the SEBI or any other such authority.