

22nd May, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager - Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Outcome of the Board meeting held today i.e. Friday, 22nd May, 2026.

Pursuant to the provisions of Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Wednesday, 21st May, 2026 *inter-alia*, considered the following matters:

1. Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026 in terms of the provisions of Regulation 33 of the Listing Regulations;

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we are enclosing the following:

- a. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2026 along with Statement of Assets and Liabilities as on 31st March, 2026 and Cash Flow Statement for the financial year ended 31st March, 2026;
 - b. Auditors' Reports on the said Audited Standalone and Consolidated Financial Results; and
 - c. Declaration of unmodified opinion pursuant to Regulation 33(3)(d) of the Listing Regulations on Auditors' Reports issued by M/s. Kanu Doshi Associates LLP, Chartered Accountants (Firm Registration No. 104746W/W10096), Statutory Auditors of the Company on the Audited Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March, 2026.
2. Recommended the payment of dividend of Re. 0.10/- (Ten Paise only) i.e. @ 5% per Equity Share of Rs. 2/- each for the financial year ended 31st March, 2026, to the shareholders in the ensuing Annual General Meeting of the Company. The dividend, if approved at the ensuing Annual General Meeting of the Company, shall be paid / dispatched to the eligible shareholders with within 30 days of the ensuing Annual General Meeting. The date of Annual General Meeting will be intimated in due course of time.

3. Subject to approval of the Members of the Company and such other regulatory/statutory approvals as may be required, the Board approved the Employee Stock Option Plan viz. 'Remsons Employees' Stock Option Plan 2026' ("ESOP 2026"), with authority to create and grant up to 1,00,000 (One Lakh) Equity Share Options from time to time, in one or more tranches, to the eligible employees of the Company and its Subsidiary Companies, in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, ("SBEB & SE Regulations, 2021").

The disclosures required pursuant to Schedule I of the SBEB & SE Regulations, 2021, read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 are enclosed as Annexure - A

The meeting of the Board of Directors commenced at 11.30 A.M. and concluded at 1.30 P.M.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a

Annexure - I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026

Sr. No.	Particulars	Details
1.	Name of the Scheme	Remsons Industries Limited ESOP Scheme 2026
2.	Brief details of options granted	<ol style="list-style-type: none"> 1. A total of 1,00,000 options would be available for grant to eligible employees of the Company and subsidiary companies under the scheme, in one or more tranches, which in aggregate shall be exercisable into not more than 1,00,000 Equity shares of the Company. 2. Each option when exercised would give the option holder a right to get one fully paid equity share of Rs. 2/- each at face value of the Shares. 3. The options which will lapse, expire or be forfeited due to any reason including the reason of lapse of exercise period or due to resignation of the eligible employees or otherwise, will be available for further grant to the eligible employees. The Board is authorized to re-grant such lapsed / expired options as per the scheme. 4.
3.	Whether the Scheme is in terms of SEBI (SBEB) Regulations, 2021 (if applicable)	Yes
4.	Total number of shares covered by these options	1,00,000 (One Lakh) options equivalents to equal number of Equity Shares of face value Rs. 2/- each.
5.	Pricing Formula	The Exercise Price of the Options granted shall be the face value of the share i.e. Rs.2/- (or as adjusted by the corporate action(s)). No amount shall be payable at the time of Grant of Options. Employees shall bear all tax liability in relation to Grant of options.
6.	Options Vested	Not applicable at this point
7.	Time within which option may be exercised	The Exercise Period for Vested Options shall be a maximum of 1 (one) year commencing from the relevant date of Vesting of Options or such other shorter period as may be prescribed by the Committee at time of Grant. All the Vested Options can be exercised by the Option Grantee in one or more tranches within the Exercise Period.
8.	Options exercised	Not Applicable at this point
9.	Money realized by exercise of Options	
10.	The total number of Shares arising as a result of exercise of Option	
11.	Options lapsed	
12.	Variation of terms of Options	

13.	Brief details of significant terms	<p>The Scheme will be administered by the Nomination and Remuneration Committee.</p> <p>The grant of Options is based upon the eligibility criteria as mentioned in the Scheme.</p> <p>There shall be a minimum period of one (1) year between grant of options and vesting of options.</p> <p>The granted Options once vested shall entitle the Option holder to acquire equal number of Equity Shares upon payment of exercise price and applicable taxes in accordance with terms and conditions of the Scheme.</p> <p>All Vested Options shall be exercisable within maximum exercise period of 1 (One) year from the date of respective vesting or such other shorter period as may be prescribed by the Committee at time of Grant.</p>
14.	Subsequent changes or cancellation or exercise of such options	Not applicable at this point
15.	Diluted earnings per share pursuant to issue of equity shares on exercise of options	Not applicable at this point

REMSONS INDUSTRIES LIMITED

CIN : L5900MH1971PLC015141

Regd. Office: 1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Near Satam Wadi, Andheri (East), Mumbai - 400093 Maharashtra, India
Tel No: 022- 4230 0000

Email id: corporate@remsons.com, website: www.remsons.com

AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs in Lakhs) Except EPS

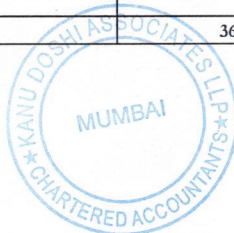
Sr. No.	Particulars	Consolidated				
		Quarter Ended			Year Ended	Year Ended
		31st March 2026 (Audited) (Refer Note No.12)	31st December 2025 (Unaudited)	31st March 2025 (Audited) (Refer Note No.12)	31st March 2026 (Audited)	31st March 2025 (Audited)
I	Income					
	(a) Revenue from Operations	13,040.15	12,309.62	10,618.38	46,871.33	37,658.29
	(b) Other Income	252.87	66.13	77.62	523.42	327.40
	Total Income	13,293.02	12,375.75	10,696.00	47,394.75	37,985.69
II	Expenses					
	(a) Cost of Materials Consumed	7,502.50	6,516.57	7,172.23	24,899.67	19,994.19
	(b) Purchase of stock in trade	150.57	183.67	140.59	605.49	606.49
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(57.20)	(16.92)	(1,845.25)	(161.90)	(93.54)
	(d) Employees Benefit Expenses	2,661.62	2,463.47	2,380.86	10,046.76	7,861.12
	(e) Finance Costs	232.71	200.27	157.45	849.00	639.97
	(f) Depreciation and Amortisation Expenses	578.71	442.12	171.58	1,775.82	1,167.51
	(g) Other Expenditure	1,684.85	1,697.13	1,673.63	6,526.45	5,554.51
	Total expenses	12,753.76	11,486.31	9,851.09	44,541.29	35,730.25
III	Profit before exceptional items and tax (I-II)	539.26	889.44	844.91	2,853.46	2,255.44
IV	Exceptional items (Refer Note No. 7 & 8)	-	(84.22)	(26.63)	(84.22)	(10.65)
V	Profit/ (Loss) before tax (III-IV)	539.26	805.22	818.28	2,769.24	2,244.79
VI	Tax Expense					
	(a) Current tax	253.54	205.54	161.45	796.93	512.05
	(b) Deferred tax	(16.39)	(35.16)	1.70	(83.89)	36.50
	(c) Tax Adjustments of Earlier Years	(6.89)	-	-	(6.89)	-
	Total tax expenses	230.26	170.38	163.15	706.14	548.55
VII	Net Profit/ (Loss)	309.00	634.84	655.13	2,063.10	1,696.24
	Less: Share of minority interest	(76.68)	93.63	198.83	256.39	258.55
	Add: Share of Joint Venture	(0.59)	(28.77)	(0.86)	(139.02)	(0.86)
	Add: Profit on sale of share of Associate	137.36	-	-	137.36	-
	Net Profit/ (Loss) for the period	522.45	512.44	455.44	1,805.05	1,436.83
VIII	Other Comprehensive Income					
	(a) i. Items that will not be reclassified to profit or loss	29.90	(4.35)	(16.54)	34.52	(39.83)
	ii. Income tax relating to items that will not be reclassified to profit or loss	(7.53)	1.38	0.22	(8.69)	6.09
	(b) i. item that will be reclassified to profit or loss	231.05	(51.07)	69.30	488.88	136.03
	ii. Income tax relating to items that will be reclassified to profit or loss	-	(3.04)	(1.30)	0.39	0.19
	Total other Comprehensive Income (Net of Taxes)	253.42	(57.08)	51.68	515.09	102.48
IX	Total	775.87	455.36	507.12	2,320.14	1,539.31
	Less: Share of minority interest	5.66	(0.06)	-	5.08	(0.77)
	Total other Comprehensive Income (Net of Taxes)	770.22	455.42	507.12	2,315.06	1,540.08
X	Paid-up equity share capital (Face Value of ₹ 2/-each)	697.58	697.58	697.58	697.58	697.58
XI	Other Equity				14,183.76	11,863.57
XII	Earnings per equity share					
	(i) Basic earnings (loss) per share (Rs.)	1.50	1.47	1.31	5.18	4.12
	(ii) Diluted earnings (loss) per share (Rs.)	1.50	1.47	1.31	5.18	4.12



Statement of Assets and Liabilities :

(Rs. In Lakhs)

	PARTICULARS	Consolidated	
		31st March, 2026 (Audited)	31st March, 2025 (Audited) (Restated) (Refer Note No 11)
A	ASSETS		
I	Non- Current Assets		
	Property ,Plant and Equipment	8,521.16	6,794.00
	Right to Use Assets	619.48	425.61
	Capital Work in Progress	47.18	536.96
	Investment property	1,884.66	1,661.08
	Other Intangible Assets	1,642.79	1,318.08
	Intangible assets under development	-	1.00
	Goodwill on Consolidation	2,730.61	2,406.69
	Financial Assets		
	(i) Investments	11.04	11.84
	(ii) Others financial assets	513.67	338.96
	Other non current Assets	163.43	172.05
	Sub Total - Non- Current Assets	16,134.02	13,666.27
II	Current Assets		
	Inventories	7,888.31	7,421.09
	Financial Assets		
	(i) Trade receivables	7,561.20	7,623.63
	(ii) Cash and cash equivalents	1,961.44	1,088.53
	(iii) Bank balances other than (ii) above	405.66	372.86
	(iv) Loans	24.97	398.01
	(v) Other financial assets	1,078.34	253.68
	Current Tax Assets (Net)	2.03	64.86
	Other current assets	1,002.97	1,406.16
	Sub Total - Current Assets	19,924.92	18,628.82
	TOTAL ASSETS	36,058.94	32,295.08
B	EQUITY AND LIABILITIES		
I	Equity		
	Equity Share Capital	697.58	697.58
	Other Equity	14,183.76	11,863.57
	Non Controlling Interest	803.89	1,137.81
	Sub Total - Shareholder's fund	15,685.23	13,698.96
II	LIABILITIES		
	Non Current Liabilities		
	Financial Liabilities		
	(i) Borrowing	4,076.72	4,058.27
	(ii) Lease Liabilities	419.85	99.18
	Provisions	65.35	41.05
	Deffered Tax Liabilities (Net)	631.62	746.18
	Sub Total - Non- Curret Liabilities	5,193.54	4,944.68
	Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	5,181.69	4,068.91
	(ii) Lease Liabilities	170.40	388.75
	(iii) Trade payables		
	(a) total outstanding dues of micro enterprises and small enterprises	1,486.92	939.08
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	5,161.81	4,330.81
	(iv) Other Financial Liabilities	116.86	1,195.77
	Other Current Liabilities	2,364.17	2,464.87
	Provisions	105.58	97.78
	Current tax liabilities	592.72	165.47
	Sub Total - Curret Liabilities	15,180.15	13,651.44
	TOTAL EQUITY AND LIABILITIES	36,058.94	32,295.08



Consolidated Cash Flow Statement :

(Rs. In Lakhs)

	PARTICULARS	Consolidated	
		31st March, 2026 (Audited)	31st March, 2025 (Audited)
A.	CASH FLOW FROM OPERATING ACTIVITIES:		
	Net Profit before tax & Extraordinary Items/Exceptional Items	2,769.24	2,244.80
	Adjustment for:		
	Depreciation and amortisation expenses	1,775.82	1,167.51
	Interest Expenses	849.00	639.97
	Reclassification of remeasurement of employee benefits	523.76	93.92
	Profit on Sale of Fixed Assets	(7.64)	(89.79)
	Interest Income	(92.94)	(103.35)
	Provision no longer required, written back	(34.43)	(47.80)
	Unrealised Foreign Exchange Fluctuation loss	94.17	(12.95)
	Unwinding of interest on security deposits	(12.53)	(12.10)
		3,095.21	1,635.41
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	5,864.45	3,880.21
	ADJUSTMENTS FOR WORKING CAPITAL CHANGES :		
	Other non - current financial assets	(162.19)	(176.94)
	Other non - current assets	8.62	(51.36)
	Inventories	(467.22)	(1,018.28)
	Trade Receivable	20.93	(1,562.14)
	Other financial assets	(824.66)	(49.39)
	Other current assets	403.19	(372.10)
	Long - Term Provisions	24.30	(5.01)
	Trade payables	1,412.76	369.05
	Other current financial liabilities	137.32	38.77
	Other current liabilities	(100.69)	1,258.65
	Short - Term Provisions	7.80	68.84
		460.16	(1,499.91)
	Cash generated from operations	6,324.61	2,380.30
	Direct Taxes paid	(330.63)	(162.64)
	NET CASH FROM OPERATING ACTIVITIES	5,993.98	2,217.66
B.	CASH FLOW FROM INVESTING ACTIVITIES:		
	Purchase of Property, Plant and Equipment including Capital Work in Progress	(3,167.78)	(2,913.36)
	Investment in Subsidiaries	(0.86)	(1,117.90)
	Investment in Fixed Deposit	(32.80)	3,673.88
	Investment in Step down subsidiaries	(1,216.23)	(2,250.21)
	Interest Received	92.94	103.35
	Loans (given to)/Received back from other Companies	320.91	(398.01)
		(4,003.82)	(2,902.25)
	NET CASH USED IN INVESTING ACTIVITY	(4,003.82)	(2,902.25)
C.	CASH FLOW FROM FINANCING ACTIVITIES:		
	Net (Decrease)/ Increase in Long Term Borrowings	18.48	2,519.43
	Net (Decrease)/ Increase in Short Term Borrowings	1,112.78	(442.43)
	Repayment of Lease liabilities	(533.94)	(413.01)
	Dividend Paid	(922.84)	(102.64)
	Interest Expenses	(791.71)	(572.83)
		(1,117.23)	988.52
	NET CASH USED IN FINANCING ACTIVITY	(1,117.23)	988.52
	NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)	872.91	303.95
	OPENING BALANCES OF CASH & CASH EQUIVALENTS	1,088.53	784.58
	CLOSING BALANCES OF CASH & CASH EQUIVALENTS	1,961.44	1,088.53
		872.91	303.95



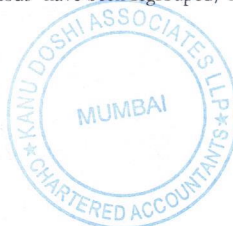
Notes:

1. The Group operates in single primary segment only, i.e. **Automotive Components parts.**
2. The above consolidated results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 22nd May, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These consolidated financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
4. The Audited statement of cash flow has been prepared under the indirect method as set out in IND AS-7 on the "Statement of Cash Flows".
5. The Board of Directors at their meeting held on 22nd May, 2026 proposed final dividend of Re.0.10 per share i.e 5% on Equity Share of ₹ 2/- each, subject to the approval of the members at the ensuing Annual General meeting.
6. The Board of Directors, at its meeting held on 22nd May, 2026, approved the 'Remsons Employees' Stock Option Plan 2026' ("ESOP 2026"), authorising the grant of up to 1,00,000 (One Lakh) Equity Share Options to the eligible employees of the Company and its Subsidiary Companies, in one or more tranches, in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The said Plan is subject to the approval of the Members of the Company and such other regulatory/statutory approvals as may be required.
7. The Group has sold residential property situated at Gurgaon and the Gain realised from the sale have been classified as exceptional item in the previous year.
8. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws, collectively referred to as the 'New Labour Codes'. The Ministry of Labour and Employment published draft Central rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. Considering the materiality and regulatory driven, non-recurring nature of this impact, the Company has presented incremental impact of ₹ 84.22 lakhs related to Employee Benefit Obligations under "Exceptional item" in the Consolidated financial results for quarter and year ended March 31 2026. The Company continues to monitor developments on the Centre/State rules to be notified by regulatory authorities, including clarifications/ additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance.
9. The Board meeting held on 9th April, 2025 announced the following:
 - a. Acquisition of 51.01% stake in Astro Motors Private Limited ('Astro') by subscribing for 62,500 new Equity Shares of Rs. 10/- each aggregating to ₹ 1000 lakhs to be issued and allotted on preferential basis and
 - b. Acquired 26,400 Equity Shares of Rs. 10/- each from the existing promoters of the Company, consideration to be paid by issue and allotment of 3,19,994 new Equity Shares of Rs. 2/- each of the Company to be issued on preferential basis at a price of ₹ 132/- (Rupees One Hundred Thirty-Two only) per share. Post-acquisition the Astro Motors Private Limited became subsidiary of the Company
 - c. The Company meeting held on 4th August, 2025 cancel the acquisition of 26,400 Equity Shares of ₹ 10/- each from the existing promoters of the Company in consideration to be paid by issue and allotment of 3,19,994 new Equity Shares of ₹ 2/- each, the Astro remain 'Associate' (holding 35.86% equity shares) of the Company instead of becoming subsidiary. Accordingly, the accounting impact has been given in the consolidated financial results.
10. The group has formed the subsidiary company viz. Remsons Edge Technologies Private Limited having Corporate Identity Number (CIN): U30201MH2025PTC449363 on 28th May, 2025, with a capital ratio of 51:49 respectively, with the Registrar of Companies, Mumbai. The Company has subscribed 76,500 Equity Shares of Rs. 10/- each of Remsons Edge Technologies Private Limited on 21st July, 2025 as per Capital Ratio of 51:49.
11. The Board meeting held on 23rd March, 2026 announced the following:
 - a. The Board has approved the sale of entire stake held in Astro Motors Private Limited ("AMPL"), an Associate Company, comprising 62,500 equity shares of face value of ₹10/- each, representing 35.86% of the paid-up share capital of AMPL, for a lump sum consideration of ₹1000 Lakhs. Upon completion of this transaction, AMPL will cease to be an Associate of the Company.
 - b. The Board has approved the acquisition of the remaining 73,500 equity shares (49%) of face value ₹10/- each of Remsons Edge Technologies Private Limited ("RETPL"), a Subsidiary Company, from its existing shareholders for a total cash consideration of ₹7.35 Lakhs. Upon completion, the Company's shareholding in RETPL will increase from 51% to 100%, and RETPL will become Wholly Owned Subsidiary of the Company.
12. During the current year, the Group identified that deferred consideration payable amounting to ₹ 1071.92 lakhs relating to acquisition of 51% stake in Bee Lighting Limited, a subsidiary of Remsons Holding Limited, completed during FY 2024-25 had inadvertently not been recognised in the acquisition accounting under Ind AS 103. Accordingly, comparative figures as at March 31, 2025 have been restated by recognising corresponding goodwill and financial liability. The restatement has no impact on profit after tax, earnings per share or total equity/net worth.

(Amount in Lakhs)

Particulars	March 31 2025	March 31 2025	Adjustments
	(Restated)	(Published)	
Profit/(Loss) before tax	2,244.79	2,244.79	-
Profit/(Loss) after tax	1,436.83	1,436.83	-
Total Comprehensive Income	1,540.08	1,540.08	-
Basic Earnings per share	4.12	4.12	-
Diluted Earnings per share	4.12	4.12	-

13. The Figures of Quarter ended 31st March 2026 and 31st March 2025 are balancing figures between the audited figures of the full financial year and the reviewed year to date figures upto the third quarter of the relevant financial year
14. Figures for the corresponding periods in the previous year's/ periods' have been regrouped/ rearranged/reclassified wherever necessary to make them comparable with the figures for the current period.



For REMSONS INDUSTRIES LIMITED

KRISHNA KEJRIWAL

CHAIRMAN & MANAGING DIRECTOR

DIN - 00513788

Place : Mumbai

Dated : 22nd May, 2026

Kanu Doshi Associates LLP

Chartered Accountants

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

To,
The Board of Directors of Remsons Industries Limited

Opinion

We have audited the accompanying Statement of Consolidated Financial Results of **Remsons Industries Limited** ("Holding company"), its subsidiaries including step down subsidiaries and, its Associate and its Joint Venture (holding company, its subsidiaries, its associate and joint venture together referred to as "the Group") for the quarter ended March 31, 2026 ("the Statement"), attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate financial statements/financial information of subsidiaries, these Consolidated Financial Results:

- (i) includes the Result of the entities as mentioned in Annexure A
- (ii) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India, of consolidated total comprehensive income (comprising of net profit and other comprehensive income) and other financial information of the Group for the quarter and year ended March 31, 2026

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Consolidated Financial Results section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Consolidated Financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.



Management's Responsibilities for the Consolidated Financial Results

The Holding Company's Board of Directors are responsible for the preparation and presentation of these Consolidated Financial Results that give a true and fair view of the net profit and other comprehensive loss and other Financial information of the Group in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Group for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal Financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Consolidated Financial Results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the Consolidated Financial Results by the Directors of the Holding Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group are responsible for assessing the ability of the Group to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group are responsible for overseeing the Financial Reporting process of the entities in the Group.

Auditor's Responsibilities for the Audit of the Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Consolidated Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty



exists related to events or conditions that may cast significant doubt on the ability of the Group to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Consolidated Financial Results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Consolidated Financial Results, including the disclosures, and whether the Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Obtain sufficient appropriate audit evidence regarding the Consolidated Financial Results/Financial information of the entities within the Group to express an opinion on the Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Consolidated Financial Results of which we are the independent auditors. We remain solely responsible for our audit opinion.

We communicate with those charged with governance of the Holding Company and such other entities included in the Consolidated Financial Results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CJR/CFD/CMDI/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

Emphasis of Matter

We draw attention to Note 11 to the Financial Results, which describes the impact of the restatement of comparative figures for the year ended March 31, 2025, arising from acquisition accounting of a subsidiary as per Ind AS 103, resulting in the recognition of Goodwill and other current financial liabilities amounting to ₹1,071.92 lakhs.

Other Matter

1. The consolidated financial results include the audited financial results of three subsidiaries (including two step down subsidiaries) which reflect, before consolidation adjustments, total assets of Rs. 14,072.12 lakhs as at March 31, 2026, total revenue of Rs. 2,160.85 lakhs and Rs. 7,642.20 lacs for the quarter and year ended March 31, 2026 respectively, net profit after tax and total comprehensive income of Rs.153.06 lakhs and Rs. 1143.73 lakhs for the quarter and year ended March 31, 2026 respectively and net inflow of cash of 608.10 lakhs for the year ended March 31, 2026. The independent auditors' reports on the financial statements/financial results/financial information of these entities have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of these entities, is based solely on the audit report of the other auditors and the procedures performed by us are as stated in the preceding paragraphs.

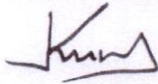


2. The consolidated financial results include the audited financial results of one joint venture which reflect, before consolidation adjustments, Group's share of total net profit and total other comprehensive income of Rs. (2.25) lakhs and Rs. (6.38) lakhs for the quarter and year ended March 31 2026 respectively. The independent auditors' reports on the financial statements/financial results/financial information of the said entity have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of this entity, is based solely on the audit report of the other auditors and the procedures performed by us are as stated in the preceding paragraphs.
3. We did not audit the Financial Statements of one step down subsidiary Company included in the consolidated financial statements. These financial statements have been audited for the period from January 1, 2025 to March 31, 2026 as per the laws of their respective countries. However, the management has compiled these financial statements for the period from April 1, 2025 to March 31, 2026 in accordance with the accounting policies of the Company, and for the said purpose, management compiled accounts for the period from April 1, 2025 to March 31, 2026 have been considered. These financial statements reflect Group's share of total assets of Rs. 4,287.55 lakhs as at March 31 2026, Group's share of total revenue of Rs. 2,148.53 lakhs and Rs. 7,857.53 lakhs for the quarter and year ended March 31 2026 respectively, Group's share of total net profit and total comprehensive income of Rs. (82.73) lakhs and Rs.866.46 lakhs for the quarter and year ended March 31 2026 respectively and Group's share of total cash inflow of Rs.274.24 lakhs for the year ended March 31 2026.

Our opinion on the consolidated financial results is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditors.

4. The annual consolidated financial results include the results for the quarter ended 31 March 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

For Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746WW100096



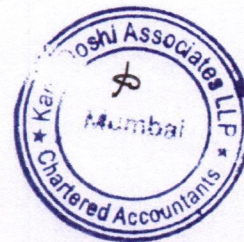
Kunal Vakharia
Partner
Membership No: 148916
UDIN: 26148916YXOEQA7350



Place: Mumbai
Date: 22nd May 2026

Annexure A

Sr.No	Name	Relation	Percentage
1	Remsons Holding Limited	Subsidiary	100%
2	Remsons Automotive Limited	Step down Subsidiary	100%
3	Remsons Properties Limited	Step down Subsidiary	100%
4	BEE Lighting Limited	Step down Subsidiary	51%
5	Remsons-Uni Autonics Private Limited	Subsidiary	55%
6	Aircom Remsons Automotive Private Limited	Joint Venture	26%
7	Daiichi Remsons Electronics Private Limited	Joint Venture	50%
8	Remsons Edge Technologies Private Limited	Subsidiary	100%



REMSONS INDUSTRIES LIMITED

CIN : L51900MH1971PLC015141

Regd. Office: 1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Near Satam Wadi, Andheri (East), Mumbai - 400093 Maharashtra, India

Tel No: 022- 4230 0000

Email id: corporate@remsons.com, website: www.remsons.com

AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2026

(Rs in Lakhs) Except EPS

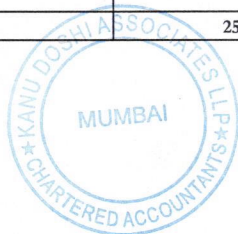
Sr. No.	Particulars	Standalone				
		Quarter Ended			Year Ended	Year Ended
		31st March 2026 (Audited) (Refer Note No.8)	31st December 2025 (Unaudited)	31st March 2025 (Audited) (Refer Note No.8)	31st March 2026 (Audited)	31st March 2025 (Audited)
I	Income					
	(a) Revenue from Operations	9,029.13	9,292.94	6,743.24	33,136.63	27,829.48
	(b) Other Income	180.51	88.48	114.23	495.27	368.56
	Total Income	9,209.64	9,381.42	6,857.47	33,631.90	28,198.04
II	Expenses					
	(a) Cost of Materials Consumed	5,889.79	5,990.87	4,070.79	21,312.73	16,940.71
	(b) Purchase of stock in trade	150.57	183.67	140.59	605.49	606.49
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(76.96)	(14.60)	78.30	(180.06)	(8.42)
	(d) Employees Benefit Expenses	1,287.04	1,282.37	1,110.62	4,836.56	4,303.50
	(e) Finance Costs	185.06	157.49	126.49	680.34	487.87
	(f) Depreciation and Amortisation Expenses	272.20	275.60	234.64	1,006.77	906.72
	(g) Other Expenditure	1,009.71	975.43	883.41	3,702.06	3,549.93
	Total expenses	8,717.41	8,850.83	6,644.84	31,963.89	26,786.80
III	Profit before exceptional items and tax (I-II)	492.22	530.59	212.63	1,668.01	1,411.24
IV	Exceptional items (Refer Note No. 7 & 8)	-	(72.92)	-	(72.92)	90.19
V	Profit/ (Loss) before tax (III-IV)	492.22	457.67	212.63	1,595.09	1,501.43
VI	Tax Expense					
	(a) Current tax	117.60	111.60	47.00	391.00	351.70
	(b) Deferred tax	14.82	10.08	7.18	30.07	41.89
	(c) Tax Adjustments of Earlier Years	(6.89)	-	-	(6.89)	-
	Total tax expenses	125.53	121.68	54.18	414.17	393.59
VII	Net Profit/ (Loss) for the period (V-VI)	366.69	335.99	158.45	1,180.92	1,107.84
VIII	Other Comprehensive Income					
	(a) i. Items that will not be reclassified to profit or loss	33.01	16.12	1.41	98.39	(420.20)
	ii. Income tax relating to items that will not be reclassified to profit or loss	(8.31)	(4.06)	(0.35)	(24.76)	105.76
	(b) i. item that will be reclassified to profit or loss	-	6.37	5.18	(1.54)	(0.74)
	ii. Income tax relating to items that will be reclassified to profit or loss	-	(1.60)	(1.30)	0.39	0.19
	Total other Comprehensive Income (Net of Taxes)	24.70	16.83	4.94	72.48	(314.99)
IX	Total Comprehensive Income for the period	391.40	352.82	163.39	1,253.40	792.85
X	Paid-up equity share capital (Face Value of ₹ 2/-each)	697.58	697.58	697.58	697.58	697.58
XI	Other Equity				11,705.59	10,556.83
XII	Earnings per equity share					
	(i) Basic earnings (loss) per share (Rs.)	1.05	0.96	0.45	3.39	3.18
	(ii) Diluted earnings (loss) per share (Rs.)	1.05	0.96	0.45	3.39	3.18



Statement of Assets and Liabilities :

(Rs. In Lakhs)

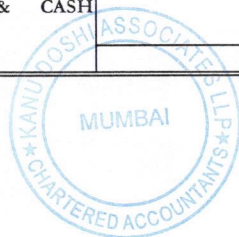
	PARTICULARS	Standalone	
		31st March, 2026 (Audited)	31st March, 2025 (Audited)
A	ASSETS		
I	Non- Current Assets		
	Property ,Plant and Equipment	6,750.11	5,549.26
	Right to Use Assets	288.83	366.16
	Capital Work in Progress	19.06	536.96
	Other Intangible Assets	106.59	219.78
	Intangible assets under development	-	1.00
	Financial Assets		
	(i) Investments	4,376.23	4,282.27
	(ii) Others financial assets	482.00	333.38
	Other non current Assets	162.18	168.97
	Sub Total - Non- Current Assets	12,185.00	11,457.78
II	Current Assets		
	Inventories	4,721.95	4,214.48
	Financial Assets		
	(i) Trade receivables	5,308.35	4,871.11
	(ii) Cash and cash equivalents	10.63	11.62
	(iii) Bank balances other than (ii) above	405.66	372.86
	(iv) Loans	1,353.49	840.81
	(v) Other financial assets	1,255.70	298.52
	Current Tax Assets (Net)	-	63.53
	Other current assets	529.99	357.42
	Sub Total - Current Assets	13,585.77	11,030.34
	TOTAL ASSETS	25,770.77	22,488.12
B	EQUITY AND LIABILITIES		
I	Equity		
	Equity Share Capital	697.58	697.58
	Other Equity	11,705.59	10,556.83
	Sub Total - Shareholder's fund	12,403.17	11,254.41
II	LIABILITIES		
	Non Current Liabilities		
	Financial Liabilities		
	(i) Borrowing	2,721.66	2,747.14
	(ii) Lease Liabilities	137.60	45.24
	Provisions	54.25	41.05
	Deffered Tax Liabilities (Net)	152.67	98.23
	Sub Total - Non- Curret Liabilities	3,066.18	2,931.65
	Current Liabilities		
	Financial Liabilities		
	(i) Borrowings	4,851.10	3,769.68
	(ii) Lease Liabilities	103.81	374.53
	(iii) Trade payables		
	(a) total outstanding dues of micro enterprises and small enterprises	1,486.98	939.07
	(b) total outstanding dues of creditors other than micro enterprises and small enterprises	3,382.96	2,736.84
	(iv) Other Financial Liabilities	105.95	91.96
	Other Current Liabilities	269.95	316.79
	Provisions	95.97	73.19
	Current tax liabilities	4.70	-
	Sub Total - Curret Liabilities	10,301.42	8,302.06
	TOTAL EQUITY AND LIABILITIES	25,770.77	22,488.12



Standalone Cash Flow Statement :

(Rs. In Lakhs)

	PARTICULARS	Standalone	
		31st March, 2026 (Audited)	31st March, 2025 (Audited)
A.	CASH FLOW FROM OPERATING ACTIVITIES:		
	Net Profit before tax & Extraordinary Items/Exceptional Items	1,595.09	1,501.43
	Adjustment for:		
	Depreciation and amortisation expenses	1,006.77	906.72
	Interest Expenses	670.09	487.87
	Reclassification of remeasurement of employee benefits	19.43	(39.83)
	Profit on Sale of Fixed Assets	(7.05)	(89.79)
	Interest Income	(73.97)	(122.55)
	Provision no longer required, written back	(14.56)	(47.80)
	Sundry Balance Written Back (Net)	(18.87)	(5.74)
	Unrealised Foreign Exchange Fluctuation loss	(94.17)	(32.01)
	Unwinding of interest on security deposits	(11.93)	(11.42)
		1,475.74	1,045.45
	OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	3,070.83	2,546.88
	ADJUSTMENTS FOR WORKING CAPITAL CHANGES :		
	Other non - current financial assets	(136.69)	(172.04)
	Other non - current assets	(7.71)	39.48
	Inventories	(507.47)	(286.89)
	Trade Receivable	(376.88)	(792.80)
	Other financial assets	(974.25)	(48.29)
	Other current assets	(172.58)	(61.62)
	Long - Term Provisions	13.20	(5.01)
	Trade payables	1,209.14	(301.00)
	Other current financial liabilities	(4.45)	3.17
	Other current liabilities	(46.84)	148.44
	Short - Term Provisions	22.78	44.26
		(981.75)	(1,432.29)
	Cash generated from operations	2,089.08	1,114.59
	Direct Taxes paid	(315.88)	(365.37)
	NET CASH FROM OPERATING ACTIVITIES	1,773.20	749.22
B.	CASH FLOW FROM INVESTING ACTIVITIES:		
	Purchase of Property, Plant and Equipment including Capital Work in Progress	(1,251.40)	(2,727.22)
	Investment in Subsidiary	(15.00)	(2,753.09)
	Investment in Fixed Deposit	-	3,700.00
	Investment in Margin Money Deposit	(1.14)	(3.81)
	Loans (given to)/Received back from Subsidiary & other Co.	(460.54)	(453.22)
	Interest Received	57.48	80.52
	Sale of Property, Plant and Equipment	24.72	58.55
		(1,645.88)	(2,098.27)
	NET CASH USED IN INVESTING ACTIVITY	(1,645.88)	(2,098.27)
C.	CASH FLOW FROM FINANCING ACTIVITIES:		
	Net (Decrease)/ Increase in Long Term Borrowings	(25.48)	2,659.02
	Net (Decrease)/ Increase in Short Term Borrowings	1,081.42	(428.79)
	Repayment of Lease liabilities	(458.95)	(401.93)
	Dividend Paid	(105.00)	(102.64)
	Interest Expenses	(620.30)	(427.48)
		(128.31)	1,298.19
	NET CASH USED IN FINANCING ACTIVITY	(128.31)	1,298.19
	NET CHANGES IN CASH & CASH EQUIVALENTS(A+B+C)	(0.99)	(50.86)
	OPENING BALANCES OF CASH & CASH EQUIVALENTS	11.62	62.48
	CLOSING BALANCES OF CASH & CASH EQUIVALENTS	10.63	11.62
		(0.99)	(50.86)



Notes:

1. The Company operates in single primary segment only, i.e. **Automotive Components parts**.
2. The above Standalone results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 22nd May, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. These standalone financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.
4. The Audited statement of cash flow has been prepared under the indirect method as set out in IND AS-7 on the "Statement of Cash Flows".
5. The Board of Directors at their meeting held on 22nd May, 2026 proposed final dividend of Re.0.10 per share i.e 5% on Equity Share of Rs. 2/- each, subject to the approval of the members at the ensuing Annual General meeting.
6. The Board of Directors, at its meeting held on 22nd May, 2026, approved the 'Remsons Employees' Stock Option Plan 2026' ("ESOP 2026"), authorising the grant of up to 1,00,000 (One Lakh) Equity Share Options to the eligible employees of the Company and its Subsidiary Companies, in one or more tranches, in compliance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021. The said Plan is subject to the approval of the Members of the Company and such other regulatory/statutory approvals as may be required.
7. The company has sold residential property situated at Gurgaon and the gains realised from the sale have been classified as exceptional item in the previous year.
8. On November 21, 2025, the Government of India notified the four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020 and the Occupational Safety, Health and Working Conditions Code, 2020 - consolidating 29 existing labour laws, collectively referred to as the 'New Labour Codes'. The Company has assessed and disclosed the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. Considering the materiality and regulatory driven, non-recurring nature of this impact, the Company has presented incremental impact of Rs. 72.92 lakhs related to Employee Benefit Obligations under "Exceptional item" in the Consolidated interim financial results for quarter and nine months ended December 31, 2025. The Company continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/ additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance.
9. The Figures of Quarter ended 31st March 2026 and 31st March 2025 are balancing figures between the audited figures of the full financial year and the reviewed year to date figures upto the third quarter of the relevant financial year
10. Figures for the corresponding periods in the previous year's/ periods` have been regrouped/ rearranged/reclassified wherever necessary to make them comparable with the figures for the current period.



For REMSONS INDUSTRIES LIMITED

KRISHNA KEJRIWAL
CHAIRMAN & MANAGING DIRECTOR
DIN - 00513788

Place : Mumbai

Dated : 22nd May, 2026

Kanu Doshi Associates LLP

Chartered Accountants

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

To,

The Board of Directors of Remsons Industries Limited

Opinion

We have audited the accompanying statement of Standalone Financial Results of Remsons Industries Limited ("the company") for the quarter ended March 31, 2026 and the year to date statement for the period from April 01, 2025 to March 31, 2026, attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us these standalone financial results:

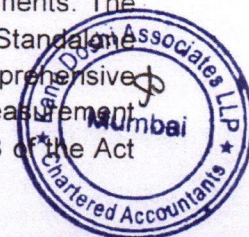
- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable accounting standards and other accounting principles generally accepted in India of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2026 as well as the year to date statement for the period from April 01, 2025 to March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 (the Act). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Standalone Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the Standalone Financial Results under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Management's Responsibilities for the Standalone Financial Results

These quarterly standalone financial results as well as the year to date standalone financial results have been prepared on the basis of the annual standalone financial statements. The Company's Board of Directors are responsible for the preparation of these Standalone Financial Results that give a true and fair view of the net profit and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Indian Accounting Standard prescribed under Section 133 of the Act



read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Standalone Financial Statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, the Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

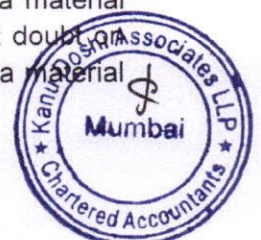
The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Standalone Financial Results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material



uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the Standalone Financial Results, including the disclosures, and whether the Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also performed procedures in accordance with the circular No CIR/CFD/CMD1/44/2019 issued by the SEBI under Regulation 33(8) of the Listing Regulations, as amended, to the extent applicable.

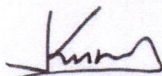
Other Matter

The annual standalone financial results include the results for the quarter ended 31 March 2026 being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year to date figures up to the third quarter of the current financial year.

For Kanu Doshi Associates LLP

Chartered Accountants

Firm Registration No: 104746W/W100096

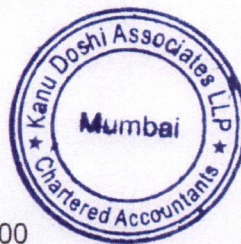


Kunal Vakharia

Partner

Membership No: 148916

UDIN: 26148916BRKDBD7600



Place: Mumbai

Date: 22nd May, 2026

22nd May, 2026

To,
The Board of Directors,
Remsons Industries Limited
1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala,
Near Satam Wadi, Andheri (East), Mumbai - 400093 Maharashtra, India

Sub.: Certificate under Regulation 33(2)(a) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We hereby certify that the Audited Standalone and Consolidated Financial Results for the quarter and year ended 31st March, 2026, do not contain any false or misleading statement or figures and do not omit any material fact which may make the statements or figures contained therein misleading.

For **REMSONS INDUSTRIES LIMITED**



AMIT SRIVASTAVA
CHIEF EXECUTIVE OFFICER



DEBENDRA PANDA
CHIEF FINANCIAL OFFICER