BANCO PRODUCTS (INDIA) LIMITED
CIN : L51100GJ1961PLC001039
Post Box No. 2562, Vadodara - 390 005. Gujarat, India.
Phone : (0265) 2680220/21/22/23
E-mail : mail@bancoindia.com, Website : www.bancoindia.com

IATF 16949:2016
Cert. No.:20000295 IATF16

8th August, 2026

To,	To,
BSE Limited	**National Stock Exchange of India Limited**
Corporate Relationship Department,	Listing Department,
1st Floor, New Trading Ring, Rotunda Building,	"Exchange Plaza", C/1, Block G,
P. J. Towers, Dalal Street, Fort,	Bandra Kurla Complex, Bandra (E),
Mumbai – 400 001	Mumbai – 400 051
Scrip Code (BSE) - **500039**	Trading Symbol (NSE) - **BANCOINDIA**

Dear Sir/Madam,

Sub: Outcome of the Board Meeting

With reference to the captioned subject, we would like to inform that the Board of Directors of Banco Products (India) Limited at its meeting held on 8th August, 2026, have inter-alia considered and approved:

1. The Standalone and Consolidated Unaudited Financial Results of the Company together with Limited Review Report of the Auditors with unmodified opinion for the quarter and period ended 30th June, 2026. (Copy is enclosed herewith as **Annexure I)**

2. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, has approved the appointment of Mr. Hiteshbhai Manubhai Patel (DIN: 11866196), as an Additional Director and Whole-Time Director (Key Managerial Personnel) of the Company w.e.f. 8th August, 2026 for a term of 3 (Three) years, subject to approval of the members by way of Special Resolution at the ensuing Annual General Meeting of the Company.

   Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure II**. Further, we hereby declare Mr. Hiteshbhai Manubhai Patel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3. Based on the recommendation of the Audit Committee, the appointment of M/s. S S Puranik and Associates, Cost Accountants (FRN: 100133), as the Cost Auditor of the Company, to audit the cost records of the Company for the financial year 2026-27 and recommended remuneration for the ratification of the shareholders at the ensuing Annual General Meeting of the Company.

   The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is enclosed herewith as **Annexure III.**

4. To convene and hold the 65th Annual General Meeting of the Company on **Saturday, 19th September, 2026 at 11:30 a.m. (IST)** through Video Conference ("VC") / Other Audio Visual Means ("OAVM").

5. The closure of the Register of Members and Share Transfer Book of the Company from **Saturday, 12th September, 2026** to **Saturday, 19th September, 2026**, (both days inclusive) for final dividend for the Financial Year ended on 31st March, 2026 if approved at the ensuing Annual General Meeting for the Financial Year ended on 31st March, 2026.

BANCO PRODUCTS (INDIA) LIMITED
BIL
DIST. BARODA

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6. **Saturday, 12th September, 2026** as the Cut-off date to determine the Shareholders eligible for E-voting at the 65th Annual General Meeting of the Company.

7. The appointment of Mr. J. J. Gandhi of M/s. J. J. Gandhi & Co., Practicing Company Secretaries, as the Scrutinizer for conducting the remote e-voting and the e-voting process at the 65th Annual General Meeting in a fair and transparent manner.

The meeting of the Board of Directors commenced at 4:15 p.m. and concluded at 5:00 p.m.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,
For Banco Products (India) Limited

SACHINKUMA
R S DALWADI

Digitally signed by SACHINKUMAR S DALWADI
Date: 2026.08.08 17:08:27 +05'30'

BANCO PRODUCTS (INDIA) LIMITED
BILL
DIST.: BARODA

Sachin Dalwadi
Company Secretary &
Compliance Officer

Encl: A/a

Annexure-I

BANCO PRODUCTS (INDIA) LIMITED

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BANCO PRODUCTS (INDIA) LTD
BIL, NEAR BHAILI RAILWAY STATION,PADRA ROAD, DISTRICT:- VADODARA - 391410 , PHONE :(0265) 2318226
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER 30TH JUNE, 2026
WEBSITE :- WWW.BANCOINDIA.COM, E-MAIL:- INVESTOR@BANCOINDIA.COM, CIN NO:- L51100GJ1961PLC001039

(Rs in Lakhs)

CONSOLIDATED				Sr No.	Particulars	STANDALONE			
Quarter Ended			Year Ended			Quarter Ended			Year Ended
30.06.2026	31.03.2026	30.06.2025	31.03.2026			30.06.2026	31.03.2026	30.06.2025	31.03.2026
(Unaudited)	(Audited)	(Unaudited)	(Audited)			(Unaudited)	(Audited)	(Unaudited)	(Audited)
				1	**Revenue from Operations**				
1,17,341	1,09,110	96,314	3,86,743		(a) Gross Sales	33,579	35,017	29,675	1,22,613
1,049	764	695	2,895		(b) Other operating Income	613	501	459	1,907
572	1,701	1,376	9,858	2	Other Income	288	16,616	1,104	29,075
1,18,962	**1,11,575**	**98,385**	**3,99,496**		**Total Income from Operations (Net)**	**34,480**	**52,134**	**31,238**	**1,53,595**
				3	**Expenses**				
54,396	52,440	57,489	2,00,838		(a) Cost of Materials Consumed	21,415	21,144	17,866	75,156
-	-	-	-		(b) Purchase of Stock-in-Trade	-	-	-	-
11,181	5,717	(2,490)	6,891		(c) Changes in Inventories of Finished Goods, Work-in-progress and Stock-in-trade	(1,196)	643	(612)	(1,435)
12,685	12,605	9,915	45,232		(d) Employee Benefits Expenses	2,200	2,404	1,865	8,555
520	-37	706	2,258		(e) Finance Cost	7	-8	14	69
3,505	5,961	2,437	13,451		(f) Depreciation and Amortization Expenses	741	732	675	2,824
18,814	16,603	13,903	68,561		(g) Other Expenses	5,363	5,680	5,058	21,442
1,01,101	**93,289**	**81,960**	**3,37,231**		**Total Expenses**	**28,530**	**30,595**	**24,866**	**1,06,611**
17,861	**18,286**	**16,425**	**62,265**	4	**Profit / (Loss) before exceptional items, extraordinary items and taxes**	**5,950**	**21,539**	**6,372**	**46,984**
-	336	-	2,151	5	Exceptional items	-	-	-	-
17,861	**18,622**	**16,425**	**64,416**	6	**Profit / (Loss) from Ordinary Activities before extraordinary items and taxes**	**5,950**	**21,539**	**6,372**	**46,984**
-	-	-	-	7	Extraordinary items	-	-	-	-
17,861	**18,622**	**16,425**	**64,416**	8	**Profit / (Loss) before taxes**	**5,950**	**21,539**	**6,372**	**46,984**
				9	Tax Expenses				
4,102	2,952	4,385	16,647		Current	1,516	1,382	1,558	5,164
1,521	927	1,088	(399)		Deferred	(17)	(26)	24	(59)
12,238	**14,743**	**10,952**	**48,168**	10	**Net Profit / (Loss) for the Period**	**4,451**	**20,183**	**4,790**	**41,879**
				11	Other Comprehensive Income , net of tax				
					Items that will not be reclassified to profit or loss				
-	(136)	-	(136)		(a) Remeasurement of the net defined benefit liability/assets	-	(130)	-	(130)
-	-	-	-		(b) Remeasurement of financial instruments	-	-	-	-
					Items that will be reclassified to profit or loss				
166	1,602	5,454	11,572		(a) Exchange difference arising on translation of foreign operations	-	-	-	-
166	**1,466**	**5,454**	**11,436**		**Total OCI attriutable to Owners**	**-**	**(130)**	**-**	**(130)**
12,404	**16,209**	**16,406**	**59,604**	12	**Total Comprehensive income attributable to owners**	**4,451**	**20,053**	**4,790**	**41,749**
2,861	2,861	2,861	2,861	13	**Paid-up Equity Share Capital (Face value of Rs.2 Per Share)**	2,861	2,861	2,861	2,861
			1,65,517	14	Reserves excluding Revaluation Reserve				1,02,437
				15	**Earning per share**				
8.56	10.07	7.66	32.17		(a) Basic and Diluted Earning per Share (before Exceptional items)	3.11	14.11	3.35	29.28
8.56	10.31	7.66	33.68		(b) Basic and Diluted Earning per Share (after Exceptional items)	3.11	14.11	3.35	29.28

BANCO PRODUCTS (INDIA) LIMITED
BIL
DIST. BARODA

GOVERNMENT RECOGNISED EXPORT HOUSE

Notes:-

1. The above Unaudited results (Standalone and Consolidated) have been prepared in accordance with Indian Accounting Standards ('IND AS) notified under section 133 of the companies Act 2013, read together with relevant rules issued there under and other accounting principles generally accepted in India.

2. The above financial results (Standalone and Consolidated) were reviewed and recommended by the Audit Committee on 08.08.2026 and subsequently approved by the Board of Directors at its meeting held on 08.08.2026.

3. The Company is primarily engaged in Automobile Ancillary business and therefore there is only one reportable segment.

4. The Figure for the Preceeding 3 months ended 31st March 2026 are the balancing figures between the audited figures in respect of the full finanical year 31st March 2026 and year to date figure upto the third quarter of the relevant financial year.

5. The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable with the figures of current period.

6. The above results of the Company are available on the Company's website www.bancoindia.com and also on www.bseindia.com and www.nseindia.com.

For Banco Products (India) Limited

BANCO PRODUCTS (INDIA) LIMITED
BIL
DIST.: BARODA

Place - Vadodara
Date :- 08.08.2026

(Mehul K Patel)
Chairman

Limited Review Report on Unaudited Quarterly Standalone Financial Results of Banco Products (India) Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors
Banco Products (India) Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Banco Products (India) Limited ("Company") for the quarter ended 30th June, 2026 (hereinafter referred to as the "the statement" and initialed for the purpose of identification), being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015, as amended ("Listing Regulations").

2. This Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (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. 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 is limited primarily to inquiries of company personal and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

PSCA & CO. Vadodara Chartered Accountants

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 Ind AS 34, prescribed under Section 133 of the Act, 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.

For PSCA & Co.
(Formerly known as Parikh Shah Chotalia & Associates)
Chartered Accountants
FRN: 118493W

PSCA & CO. Vadodara Mem. No. 105642 Chartered Accountants

CA Rahul Parikh
Partner
Membership No. 105642
Date: 8th August, 2026
Place: Vadodara
UDIN: 26105642ICLLMG4692

Limited Review Report on Unaudited Quarterly Consolidated Financial Results of Banco Products (India) Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors
Banco Products (India) Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Banco Products (India) Limited ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group') for the quarter ended 30th June, 2026 (hereinafter referred to as "the statement" and initialed for the purpose of identification), being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) 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 SEBI under Regulation 33(8) of the Listing Regulations, to the extent applicable.

PSCA & CO. Vadodara Chartered Accountants

4. The statement includes the results of the following entities.

Direct Subsidiaries:
Banco Gaskets (India) Limited
Banco New Energy Cooling Systems Limited
NRF Holding B.V. (Formerly known as Nederlands Radiateuren Fabriek B.V.)

Indirect Subsidiaries:
NRF Thermal Engineering Espana S.A.U.
NRF IND B.V.
NRF Thermal Engineering BV
NRF Thermal Engineering Poland Sp. Z.O.O.
NRF AM B.V.
NRF España S.A.U.
NRF France S.A.S.
NRF Poland Spolka Z.O.O.
NRF Deutschland GmbH
NRF Italia S.r.l.
NRF Switzerland AG
NRF AM DACH BNL B.V.
NRF Romania S.r.l
NRF Turkey Otomotiv Ticaret A.S

Indirect J.V.:
EV Academy Sp. Z.O.O.

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of 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 Standards 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.

6. 1 subsidiary whose unaudited interim standalone financial results/information reflect total revenues of Rs. 7,235.75 Lakhs for the quarter ended 30th June 2026, total net profit after tax of Rs. 1,333.84 Lakhs for the quarter ended 30th June 2026, other comprehensive income of Rs. NIL for the quarter ended 30th June 2026, as considered in the Statement which have been reviewed by us.

PSCA & CO.
Vadodara
Chartered Accountants

Annexure-II

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –

Name	Mr. Hiteshbhai Manubhai Patel (DIN: 11866196)
Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment as an Additional Director and Whole-time Director (Key Managerial Personnel) of the Company.
Date of appointment & term of appointment	8th August, 2026 Term of Appointment: 3 consecutive years w.e.f 8th August, 2026 subject to approval of the Shareholders of the Company.
Brief profile (in case of appointment)	Mr. Hiteshbhai Manubhai Patel is an Electrical Engineer with over 25 years of experience in maintenance, engineering, and manufacturing operations. He is currently working as Deputy General Manager (Maintenance) and leads Engineering Projects and the R&D Test Laboratory. He has been associated with the Company for more than 15 years. Throughout his career, he has successfully managed plant maintenance, capital projects, technology implementation, process improvements, and testing infrastructure. With extensive experience in engineering leadership, project execution, and operational excellence, he has made significant contributions to enhancing reliability, productivity, and innovation within the organization.
Disclosure of relationships between Directors	Mr. Hiteshbhai Manubhai Patel is not related to any of the Directors or Key Managerial Personnel of the Company.
Information as required pursuant to BSE Limited Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mr. Hiteshbhai Manubhai Patel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

BANCO PRODUCTS (INDIA) LIMITED
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BANCO PRODUCTS (INDIA) LIMITED

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Annexure-III

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as specified in Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEB1/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 –

Sr. No.	Particulars	Details of Appointment of Cost Auditor
1.	**Reason for change**	Appointment of M/s. S S Puranik and Associates, Cost Accountants (FRN: 100133) as the Cost Auditor of the Company.
2.	**Date of appointment & term of appointment**	The Board of Directors at its meeting held on 8th August, 2026 approved the appointment of M/s. S S Puranik and Associates, Cost Accountants, for the Financial Year 2026-27.
3.	**Brief profile (in case of appointment)**	M/s. S S Puranik & Associates is a Partnership Firm of Cost Accountants with 5 (five) partners. It has grown steadily through focus on the fundamentals of providing Cost Audit, Cost and Management consultancy, Internal Audits, GST consultancy and other financial services to Big and medium sized corporates including PSUs and Listed corporates. The Firm is headed by CMA Sharad S. Puranik, a Fellow member of the Institute of Cost Accountants of India (FCMA) (Membership No: M-7113), a Qualified Cost Accountant with over 50 years' total experience, out of which, approx. 32+ years is in Practice. He is supported by dedicated and well experienced four more partners.
4.	**Disclosure of relationships between Directors (in case of appointment of a director)**	Not Applicable

BANCO PRODUCTS (INDIA) LIMITED
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