RACL Geartech Ltd.

Corporate Office
B-9, Sector-3, Noida, Uttar Pradesh-201301, INDIA
Phone: +91-120-4588500 Fax: +91-120-4588513
Web: www.raclgeartech.com E-mail: info@raclgeartech.com

August 7, 2026

The National Stock Exchange of India Limited **Exchange Plaza, 5th Floor** **Plot No. C/1, G Block, Bandra-Kurla Complex** **Bandra (East), Mumbai- 400 051** **cmlist@nse.co.in** **Symbol: RACLGEAR**	**BSE Limited** **Corporate Relationship Department,** **1st Floor, New Trading Ring, Rotunda Building,** **P J Towers, Dalal Street, Mumbai-400 001** **Corp.relations@bseindia.com** **Scrip Code: 520073**

Subject: Outcome of Board Meeting

In accordance with Regulation 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held today i.e. **Friday, August 7, 2026** have considered and approved:

1) the un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter ended June 30, 2026.

   The Financial Results along with the Limited Review Report on the aforesaid results are enclosed herewith.

2) re-appointment of Mr. Gursharan Singh (DIN: 00057602) as the “Chairman & Managing Director” of the Company. The required information is given in **Annexure -1.**

3) convening of 43rd Annual General Meeting (AGM) through Video Conferencing or other Audio-Visual Means on Monday, September 14, 2026 along with the notice thereof.

4) the closure of register of members and share transfer books of the Company from September 6, 2026 to September 13, 2026 (both days inclusive) for the purpose of Annual General meeting.

5) appointment of the Scrutinizer of the 43rd Annual General Meeting of the Company.

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The meeting of the Board of Directors of the Company duly commenced at 11:30 A.M. (IST) and concluded at 05:30 P.M. (IST).

A copy of this disclosure is being uploaded on the website of the Company at www.raclgeartech.com.

This is for your information and record purpose.

Yours faithfully,
For RACL GEARTECH LIMITED

Neha Bahal

Digitally signed by Neha Bahal
DN: cn=Neha Bahal, c=IN, st=Delhi, o=Personal, title=8911, serialNumber=1070600d51cfb7a3e7f9237b77ab72982622bba45fb9e3376de0904c6246d099
Date: 2026.08.07 17:19:03 +05'30'

Neha Bahal
Company Secretary & Compliance Officer

RACL Geartech Limited

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D-U-N-S Number: 65-013-7086

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

(Rs. in Crore except EPS)

Sl. No.	Particulars	Quarter Ended			Financial Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	127.63	129.76	99.91	477.76
II	Other Income	0.19	5.65	8.05	22.46
III	**Total Income (I+II)**	**127.82**	**135.41**	**107.96**	**500.22**
IV	**EXPENSES**				
	Cost of materials consumed	35.68	31.33	36.00	136.04
	Changes in inventories of finished goods, stock-in-Trade and work-in-Progress.(INCREASE)/DECREASE	(10.01)	12.11	(8.55)	(1.36)
	Employee benefits expense	15.27	11.83	12.51	52.62
	Finance costs	6.14	8.46	7.91	29.69
	Depreciation and amortization expense	9.20	8.66	8.07	33.52
	Other expenses	54.88	46.69	40.77	186.35
	Total expense (IV)	**111.16**	**119.08**	**96.71**	**436.86**
V	Profit /(Loss) before exceptional items and tax (III-IV)	**16.66**	**16.33**	**11.25**	**63.36**
VI	Exceptional Items	-	(0.22)	-	(0.22)
VII	**Profit /(Loss) before tax (V-VI)**	**16.66**	**16.11**	**11.25**	**63.14**
VIII	Tax expense				
1)	Current tax	(4.75)	(3.46)	(2.65)	(14.05)
2)	Deferred tax	(3.14)	(1.06)	(0.31)	(2.53)
3)	MAT Credit entitlement			-	
IX	Profit (Loss) for the period from continuing oprations (VII-VIII)	8.77	11.59	8.29	46.56
X	Profit/(Loss from discontinued operations			-	-
XI	Tax expense of discountinued oeprations			-	-
XII	Profit /(Loss) from Discontinued operations (after tax) (X-XI)			-	-
XIII	**Profit /(Loss) for the period (IX+XII)**	**8.77**	**11.59**	**8.29**	**46.56**
XIV	Other comprehnsive income	0.03	0.46	(0.12)	0.10
A(i)	Items that will not be reclassified to profit or loss			-	-
(ii)	Income tax relating to items that will not be reclassified to profit or loss	(0.01)	(0.06)	-	(0.03)
B(i)	Items that will be reclassified to profit or loss			-	-
(ii)	Income tax relating to items that will be reclassified to profit or loss			-	-
XV	Total comprehensive income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	**8.79**	**11.99**	**8.17**	**46.63**
XVI	Earnings per equity share (for continuing operation): Figures for the quarter have not been annualized				
1)	Basic	7.44	9.95	7.03	39.98
2)	Diluted	7.44	9.95	7.03	39.98
XVII	Earnings per equity share (for discontinued operations): Figures for the quarter have not been annualized				
1)	Basic	-	-	-	-
2)	Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations) Figures for the quarter have not been annualized				
1)	Basic	7.44	9.95	7.03	39.98
2)	Diluted	7.44	9.95	7.03	39.98

See accompanying notes to the financial results

NOTES:-

1 The above unaudited Standalone financial results, as reviewed and recommended by the Audit Committee, were approved and taken on record by the Board of Directors of the company at its meeting held on 07th of August, 2026. The Statutory Auditors of the company have carried out a limited review of Standalone financial results for the quarter ended on 30th June, 2026.

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2 The above results are available on the Company's website i.e. www.raclgeartech.com and also on stock exchange website i.e www.bseindia.com & www.nseindia.com

3 RACL undertakes acturial valuation annually.

4 **Disclosure of Segmental reporting pursuant to Ind AS 108 "Segmental Reporting"**
The Company is engaged in manufacturing of Automotive Components meant for two wheeled, three wheeled and four wheeled Vehicles. Based on similarity of activities/products, risk and reward structure, organisation structure and internal reporting Systems. The company has structured its operations into single operating segment geographic distribution of however based on the activities, the chief operating decision maker identified India and outside India as two geographical segments.

Revenue from Customers	For the Quarter ended 30th June 2026	For the year ended 31st March 2026
Within India	45.37	110.20
Outside India		
Austria	29.38	131.86
Japan	3.47	18.98
Germany	38.69	156.49
Switzerland	0.07	1.77
Italy	7.26	19.12
Thailand	0.26	-
Vietnam	-	-
USA/Mexico	1.51	4.16
China	-	1.27
Canada	1.33	2.46
Slovakia	0.28	-
Total Outside India	82.26	336.11

For and on behalf of Board of Directors
RACL Geartech Limited

RACL Geartech Ltd. SECTOR-3 NOIDA

Place: Noida
Date : August 07th 2026

Gursharan Singh
Chairman & Managing Director

Registered Office
15th Floor, Eros Corporate Tower, Nehru Place, New Delhi-110019, INDIA
Phone: +91-11-66155129 • CIN: L34300DL1983PLC016136 • D-U-N-S Number: 77-173-2613

Gupta Nayar & Co.
CHARTERED ACCOUNTANTS

Head Office : 610, Jaksons Crown Heights, Plot No. 3 B1,
Twin District Centre, Sector-10, Rohini, Delhi-110085
e-mail : gncca611@gmail.com, gncca@yahoo.com
Mob.: 9818462655, 9414075928, 9810200957
Phone : 011-45587632

Independent Auditor's Review Report on Standalone Unaudited Financial Results for quarter ended June 30, 2026 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

The Board of Directors of
RACL GEARTECH LIMITED

We have reviewed the accompanying Statement of Standalone Unaudited Financial Results ('the Statement') of RACL Geartech Limited ('the Company') for quarter ended June 30, 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

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 specified under section 143 (10) of the Act, 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.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies 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.

GUPTA NAYAR & CO.
FRN:008376N
Chartered Accountants

Other Matters

The Statement includes the comparative standalone financial results of the Company for quarter ended June 30, 2025 which have been reviewed by the predecessor audit firm, where they have expressed an unmodified conclusion vide report dated August 11, 2025.
Our conclusion on the Statement is not modified in respect of the above matter.

For Gupta Nayar & Co.
Chartered Accountants
FRN: 008376N

GUPTA NAYAR & CO. FRN:008376N New Delhi Chartered Accountants

Satyabhama Gupta
Partner
Membership Number: 073295

UDIN: 26073295MWTMJX9203
Date: 07.08.2026
Place: New Delhi

RACL Geartech Limited

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D-U-N-S Number: 65-013-7086

STATEMENT OF AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE, 2026

(Rs. in Crore except EPS)

Sl. No.	Particulars	Quarter Ended			Financial Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	132.35	131.66	100.65	489.94
II	Other Income	0.25	5.03	8.05	22.48
III	Total Income (I+II)	132.60	136.69	108.70	512.42
IV	EXPENSES				
	Cost of materials consumed	43.26	29.97	36.76	144.86
	Changes in inventories of finished goods, stock-in-Trade and work-in-Progress.(INCREASE)/DECREASE	(13.42)	13.84	(9.01)	(1.36)
	Employee benefits expense	15.64	11.97	12.84	53.75
	Finance costs	6.17	8.51	7.96	29.91
	Depreciation and amortization expense	9.20	8.66	8.07	33.52
	Other expenses	54.93	46.61	40.82	185.79
	Total expense (IV)	115.78	119.55	97.43	446.46
V	Profit /(Loss) before exceptional items and tax (III-IV)	16.82	17.14	11.26	65.96
VI	Exceptional Items	-	(0.22)	-	(0.22)
VII	Profit /(Loss) before tax (V-VI)	16.82	16.91	11.26	65.73
VIII	Tax expense				
1)	Current tax	(4.78)	(3.49)	(2.70)	(14.25)
2)	Deferred tax	(3.14)	(1.07)	(0.31)	(2.53)
3)	MAT Credit entitlement			-	
IX	Profit (Loss) for the period from continuing oprations (VII-VIII)	8.90	12.35	8.26	48.95
X	Profit/(Loss from discontinued operations			-	
XI	Tax expense of discountinued oeprations			-	
XII	Profit /(Loss) from Discontinued operations (after tax) (X-XI)			-	
XIII	Profit /(Loss) for the period (IX+XII)	8.90	12.35	8.26	48.95
XIV	Other comprehnsive income	0.03	0.46	(0.08)	0.10
A(i)	Items that will not be reclassified to profit or loss			-	-
(ii)	Income tax relating to items that will not be reclassified to profit or loss	(0.01)	(0.06)	-	(0.03)
B(i)	Items that will be reclassified to profit or loss			-	-
(ii)	Income tax relating to items that will be reclassified to profit or loss			-	-
XV	Total comprehensive income for the period (XIII+XIV) (Comprising Profit (Loss) and other Comprehensive Income for the period)	8.92	12.76	8.18	49.03
XVI	Earnings per equity share (for continuing operation): Figures for the quarter have not been annualized				
1)	Basic	7.55	10.61	7.01	42.04
2)	Diluted	7.55	10.61	7.01	42.04
XVII	Earnings per equity share (for discontinued operations): Figures for the quarter have not been annualized				
1)	Basic	-	-	-	-
2)	Diluted	-	-	-	-
XVIII	Earnings per equity share (for discontinued & continuing operations) Figures for the quarter have not been annualized				
1)	Basic	7.55	10.61	7.01	42.04
2)	Diluted	7.55	10.61	7.01	42.04

See accompanying notes to the financial results

NOTES:-

1 The above unaudited Consolidated financial results, as reviewed and recommended by the Audit Committee, were approved and taken on record by the Board of Directors of the company at its meeting held on 07th of August, 2025. The Statutory Auditors of the company have carried out a limited review of Consolidated financial results for the quarter ended on 30th June, 2026.

2 The above results are available on the Company's website i.e. www.raclgeartech.com and also on stock exchange website i.e www.bseindia.com & www.nseindia.com

3 RACL undertakes acturial valuation annually.

4 **Disclosure of Segmental reporting pursuant to Ind AS 108 "Segmental Reporting"**
The Company is engaged in manufacturing of Automotive Components meant for two wheeled, three wheeled and four wheeled Vehicles. Based on similarity of activities/products, risk and reward structure, organisation structure and internal reporting Systems. The company has structured its operations into single operating segment geographic distribution of however based on the activities, the chief operating decision maker identified India and outside India as two geographical segments.

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D-U-N-S Number: 65-013-7086

Revenue from Customers	For the Quarter ended 30th June 2026	For the year ended 31st March 2026
Within India	45.40	110.20
Outside India		
Austria	34.07	142.43
Japan	3.47	18.98
Germany	38.69	156.49
Switzerland	0.07	1.77
Italy	7.26	19.12
Thailand	0.26	-
Vietnam	-	-
USA/Mexico	1.51	4.16
China	-	1.27
Canada	1.33	2.46
Slovakia	0.28	-
Total Outside India	86.95	346.68

Place: Noida
Date : August 07th 2026

For and on behalf of Board of Directors
RACL Geartech Limited

RACL Geartech Ltd. SECTOR-3 NOIDA

Gursharan Singh
Chairman & Managing Director

Gupta Nayar & Co.
CHARTERED ACCOUNTANTS

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Phone : 011-45587632

Independent Auditor's Review Report on Consolidated Unaudited Financial Results for quarter ended June 30, 2026 of the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To

The Board of Directors of
RACL GEARTECH LIMITED

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results ('the Statement') of RACL Geartech Limited ('the Holding Company') and its subsidiary (the Holding and its subsidiary together referred to as 'the Group'), for quarter ended June 30, 2026, being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's Management and approved by the Holding 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 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review 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 specified under section 143 (10) of the Act, 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 SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

4. Based on our review conducted and procedures performed as stated in the paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in 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 accordance with the requirements of Regulation 33 of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. **Other Matters**

   a. The Statement includes comparative consolidated financial results of the Company for the quarter ended June 30, 2025 which have been reviewed by the predecessor audit firm, where they have expressed an unmodified conclusion vide report dated August 11, 2025.

GUPTA NAYAR & CO.
FRN 008376N
New Delhi
Chartered Accountants

b. The Statement includes the unaudited financial results of RACL Geartech GmbH (a wholly owned subsidiary), whose interim financial information reflects the Group's share of total revenues of Rs. 8.19 crores and the Group's share of total net profit after tax of Rs. 3.11 crores for the period from 01.04.2026 to 30.06.2026, as considered in the consolidated financial results, which have been reviewed by the Management. The corresponding financial information for the comparative periods has also been reviewed by the Management. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the aforesaid subsidiary, is based solely on the information furnished by the Management.

Our conclusion on the Statement is not modified in respect of the above matters.

For Gupta Nayar & Co.
Chartered Accountants
FRN: 008376N

Gupta Nayar & Co. FRN:008376N New Delhi Chartered Accountants

Satyabhama Gupta
Partner
Membership Number: 073295

UDIN: 26073295DTMLBE2550
Date: 07.08.2026
Place: New Delhi

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Annexure- 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No.	Particulars	Details
1.	Reason for change, viz. appointment, re appointment, resignation, removal, death or otherwise	Mr. Gursharan Singh (DIN:00057602) has been re-appointment as the "Chairman and Managing Director" of the Company.
2.	Date of Re-appointment and term of re-appointment	Appointment will be effective from 23rd August, 2027 to 22nd August, 2032 (both days inclusive).
3.	Brief Profile	Mr. Gursharan Singh is a Mechanical Engineer and holds a Post Graduate Diploma in Export Management. With over 45 years of extensive experience in the industry, he possesses deep domain knowledge, strong business acumen and significant expertise in strategic planning, operations and business development.
4.	Disclosure of relationships between directors	Mr. Gursharan Singh, being the husband of Mrs. Narinder Paul Kaur, is related to her only and not to any other Director of the Company.

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