August 08, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 531795
NSE Script Symbol: ATULAUTO

Dear Sir,

SUB: OUTCOME OF BOARD MEETING HELD ON SATURDAY, AUGUST 08, 2026 AND SUBMISSION OF UNAUDITED STANDALONE AND CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED ON JUNE 30, 2026 PURSUANT TO PROVISIONS OF REGULATIONS 30 AND 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

With reference to the above subject, we would like to inform you that Board of Directors of Atul Auto Limited at its meeting held today i.e. Saturday, August 08, 2026 inter-alia decided as under:

1. Considered and approved unaudited standalone and consolidated financial results of the company for the quarter ended June 30, 2026.

2. The Board has approved the re-appointment of Mr. Mahendra J. Patel (DIN: 00057735) as Whole-time Director & Chief Financial Officer of the Company for a further term of three (3) years commencing from April 1, 2027 to March 31, 2030 (both days inclusive), liable to retire by rotation, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - A.

3. The Board has approved the re-appointment of Mr. Gurudeo Madhukar Yadwadkar (DIN: 01432796) as an Independent Director of the Company for a second consecutive term of three (3) years commencing from August 11, 2026 to August 10, 2029 (both days inclusive), not liable to retire by rotation, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.

   The Board is of the opinion that Mr. Gurudeo Madhukar Yadwadkar fulfils the conditions specified under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for his re-appointment as an Independent Director and is independent of the management.

   Further, in accordance with the circular issued by BSE Limited and the National Stock Exchange of India Limited, the Company confirms that Mr. Gurudeo Madhukar Yadwadkar is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - B.

4. Closure of existing manufacturing operations in respect of three-wheeler vehicles and spares located at Shapar (Veraval), Dist. Rajkot.

   The Company presently carries on its manufacturing operations through two manufacturing facilities situated at Shapar (Veraval), District Rajkot, Gujarat (“Rajkot Facility”) and Bhayla, District Ahmedabad, Gujarat (“Ahmedabad Facility”).

   With a view to economize the operations post-COVID, the management took the call to run the vehicle assembling at Ahmedabad Facility and at present it has been very well set and the decision has turned positive in terms of financial benefit. The Ahmedabad Facility is the Company’s modern manufacturing facility having an installed production capacity of approximately 60,000 vehicles per annum. The Board of Directors is of the view that the Ahmedabad Facility is capable of meeting the Company’s existing manufacturing requirements as well as having enough space available to enhance the production capacity with minimum cap-ex to meet with the anticipated demand for the next several years. The Ahmedabad Facility also offers significant operational and logistical advantages owing to its strategic location, superior connectivity through road and transport infrastructure, ease of movement of materials and finished goods, and proximity to the Company’s marketing and other business functions located in Ahmedabad. Consolidating manufacturing operations at a single location is also expected to improve operational efficiency, optimum utilization of manpower, recued fixed overheads and resources and reduce operating and administrative costs.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure – C.

5. Approved to lease the Company's manufacturing unit (Land + Building) situated at Shapar (Veraval), Rajkot subject to approval of shareholders at ensuing Annual General Meeting.

   The Board of Directors have considered and approved to lease the land and building together with utility connections like electricity, water etc. pertaining to the Company's manufacturing facility situated at Shapar (Veraval), District Rajkot, Gujarat ("Rajkot Facility"), on such terms and conditions as may be finalized by the Board of Directors. The proposed lease is intended to generate a steady recurring cash flows for the Company from Company's asset. The area of the land is appx. 13 Acres.

   The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure - D.

In this respect, we are attaching herewith following documents:

1. Unaudited Standalone and Consolidated Financial Results for the quarter ended on June 30, 2026.
2. Limited Review Report of the Statutory Auditors of the Company i.e. M/s. Maharishi & Co. on the above Result.
3. Press release on the above results

The meeting of Board of Directors commenced at 11:46 IST and ended at 13:12 IST.

Thanking you.

Yours faithfully,

For Atul Auto Limited,

PARAS JIVARAJBHAI VIRAMGAMA

Digitally signed by PARAS JIVARAJBHAI VIRAMGAMA
Date: 2026.08.08 15:59:38 +05'30'

…………………………………

Paras J Viramgama

Company Secretary and Compliance Officer

Maharishi & Co.
Chartered Accountants
"Aparna", Behind Jeevandeep Hospital, Limda Lane, Jamnagar - 361 001, Gujarat, India.
Tel : +91 - 288 - 2665023 - 2665024
e-mail : info@maharishiandco.in

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

Review Report to
The Board of Directors
Atul Auto Limited

1. We have reviewed the accompanying statement of unaudited standalone financial results of Atul Auto Limited ("the Company") for the quarter ended June 30, 2026 ("the statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as amended.

2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on August 08, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India, read with the circular. Our responsibility is to issue a report on these financial statements based on our review.

3. We have conducted our review in accordance with the Standard on Review Engagement (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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with Indian Accounting standards and other recognized

MAHARISHI & CO. JAMNAGAR CHARTERED ACCOUNTANTS

Maharishi & Co.
Chartered Accountants

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accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015, as amended including the manner in which it is to be disclosed, or that it contains any material misstatement.

Emphasis of Matter

5. We draw attention to Note 6 to the Statement regarding the restated figures for the quarter ended 30th June, 2025, consequent to the slump sale acquisition of the said business division from its subsidiary with effect from 15th January, 2026. The said acquisition, being a business combination of entities under common control, has been accounted for using the pooling-of-interest method prescribed under Appendix C of Ind AS 103, "Business Combinations", and accordingly, the financial information for the quarter ended 30th June, 2025 being the earliest period presented in the Statement has been restated irrespective of the actual date of the combination.

Our conclusion is not modified in respect of this matter.

For Maharishi & Co.
Chartered Accountants
Firm Registration No.124872W

MAHARISHI & CO. JAMNAGAR CHARTERED ACCOUNTANTS

Kapil Sanghvi
Partner
Membership No.: 141168
UDIN: 26141168LHIXGD8788
Date: 08th August,2026
Place: Jamnagar

ATUL AUTO LIMITED
Reg. Office : Survey No. 86, Plot No. 1 to 4
8-B, National Highway, Near Microwave Tower
Shapar (Veraval), Dist. Rajkot 360 024
CIN L54100GJ1986PLC016999
Website: www.atulauto.co.in E- Mail: info@atulauto.co.in

Statement of Unaudited Standalone Financial Results for the Quarter Ended 30[th] June, 2026.

(Rs. In Lakhs Except Per Share Data)

Sr. No		Particulars	Quarter Ended			Year Ended
			30-Jun-26 (Unaudited)	31-Mar-26 (Refer Note 5)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
		Sale of three wheelers (in numbers)	9,878	11,249	6,932	38,449
1		Income from Operations				
	a	Gross Sales	20,421	22,718	14,123	77,441
	b	Other Operating Income	272	325	180	1,136
		Total Revenue from Operations	**20,693**	**23,043**	**14,303**	**78,577**
2		Other Income (See Note 4)	227	228	139	768
3		**Total Income (1+2)**	**20,920**	**23,271**	**14,442**	**79,345**
4		Expenses				
	a	Cost of materials consumed	16,886	16,181	11,186	57,497
	b	Purchase of traded goods	-	-	10	10
	c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(1,022)	1,016	(738)	294
	d	Employee benefits expense	1,945	1,781	1,643	6,862
	e	Finance Costs	30	18	15	53
	f	Depreciation and amortisation expenses	399	393	388	1,575
	g	Other expenses	1,780	1,562	1,266	5,757
		Total Expenses	**20,018**	**20,951**	**13,770**	**72,048**
5		Profit/(Loss) before exceptional items	902	2,320	672	7,297
6		Exceptional items	-	-	-	126
7		**Profit/(Loss) Before tax (5-6)**	**902**	**2,320**	**672**	**7,171**
8		**Tax expenses**	**228**	**579**	**168**	**1,800**
	a	Current Tax (incl. income tax of earlier years)	194	496	165	1,595
	b	Deferred tax	34	83	3	205
9		**Profit/(Loss) for the period**	**674**	**1,741**	**504**	**5,371**
10		**Other Comprehensive Income/(Expense), Net of Tax**	**(61)**	**47**	**(32)**	**25**
	a	Items that will not be reclassified to profit or loss	(61)	47	(32)	25
		(i) Remeasurement of Post Employment Benefit Obligation	(82)	63	(43)	34
		(ii) Income Tax Relating to Remeasurement of Defined Benefit Obligation	21	(16)	11	(9)
	b	Items that will be reclassified to profit or loss	-	-	-	-
11		**Total Comprehensive Income/(Expense) for the Period (9+10)**	**613**	**1,788**	**472**	**5,396**
12		Paid-up equity share capital (Face Value of Rs. 5/-)	1,388	1,388	1,388	1,388
13		Other Equity				45,700
14		**Earning Per Share on net profit/(loss) (of Rs. 5 each)**				
		Basic EPS and Diluted EPS	**2.43**	**6.27**	**1.82**	**19.35**

Notes:

1 The above results were reviewed and recommended by the Audit Committee, at its meeting held on August 08, 2026 for approval by the board and these results were approved and taken on record at the meeting of Board of Directors of the company held on that date and subjected to audit by the statutory auditors.

2 These 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.

3 The company is in the business of manufacturing and selling auto rickshaws in domestic and overseas market and therefore, the company's business falls within a single business segment of manufacturing and selling auto rickshaws only in accordance with IND AS 108 - Operating Segments.

4 Other income includes following :-

(Rs. In Lakhs)

Particulars	Quarter Ended On			Year Ended on
	30.06.2026 (Unaudited)	31.03.2026 (Refer Note 5)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
a) Mutual Fund Income	83	28	-	29
b) Interest Income	117	171	110	625
c) Corporate Guarantee Fee	18	16	20	75
d) Others	9	13	9	39
Total	**227**	**228**	**139**	**768**

5 The figures for the quarter ended on 31st March,2026 are the balancing figures between the audited figures in respect of the full financial year and year to date figures upto the third quarter of the relevant financial year, which were subjected to limited review.

6 Figures for the quarter ended 30th June, 2025 stand restated pursuant to Appendix C to Ind AS 103, consequent to the slump sale acquisition of the "EV L5 Division" from one of the subsidiaries named Atul Greentech Private Limited (AGPL) with effect from 15th January, 2026.

7 Figures relating to corresponding/previous periods have been regrouped/reclassified wherever necessary to confirm to current period figures.

For and on behalf of Board of Directors of ATUL AUTO LIMITED

NEERAJ JENTIBHAI CHANDRA

Digitally signed by NEERAJ JENTIBHAI CHANDRA
Date: 2026.08.08 15:58:39 +05'30'

Neeraj Jentibhai Chandra
Managing Director
(DIN : 00065159)

Place: Bhayla (Dist. Ahemdabad)
Date: August 08th, 2026

CA INDIA

Maharishi & Co.

Chartered Accountants

"Aparna", Behind Jeevandeep Hospital, Limda Lane, Jamnagar - 361 001, Gujarat, India.
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Independent Auditor's Review Report on the Quarterly Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to

The Board of Directors

Atul Auto Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of Atul Auto Limited ("the Parent") and its subsidiary (the Parent and its subsidiaries together referred to as "the Group"), and for the quarter ended June 30, 2026("the statement"). The Statement has been prepared by the Parent pursuant to Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations, 2015") as amended.

2. This statement is the responsibility of the Company's management and has been approved by the Board of Directors at their meeting held on August 08, 2026, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued there under and other accounting principles generally accepted in India, read with the circular. Our responsibility is to issue a report on these consolidated financial statements 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

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scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

4. The Statement includes the results of the following entities:

    a. Atul Green Automotive Private Limited (Wholly owned subsidiary of Atul Auto Ltd.)

    b. Atul Greentech Pvt. Ltd. (Subsidiary of Atul Auto Ltd.)

    c. Khushbu Auto Finance Limited (Wholly owned Subsidiary of Atul Auto Ltd.)

    d. Atulease Private Limited (Subsidiary of Atul Auto Ltd.)

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of our review report in case of Atul Green Automotives Private Limited, Atul Greentech Private Limited, Atulease Private Limited and Khushbu Auto Finance Limited, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, read with the circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

MAHARISHI & CO. JAMNAGAR CHARTERED ACCOUNTANTS

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6. Khushbu Auto Finance Limited is Non - Banking Financial Company ("NBFC") and as per Rule 4(1)(iv) of The Companies (Indian Accounting Standards) Rules, 2015 read with Companies (Indian Accounting Standards) (Amendment) Rules, 2016 NBFCs shall comply with the Indian Accounting Standards (Ind AS) for accounting periods ending on 31st March, 2019 with comparatives for period ending 31st March, 2018, but it is not required to comply with Ind AS as the company is not covered in criteria provided therein. However as per explanation to Rule 4(1)(iv) of Companies (Indian Accounting Standards) Rules, 2015 read with Companies (Indian Accounting Standards) (Amendment) Rules, 2016 such companies need to provide relevant financial statement data which is in accordance accounting policies followed by parent company. Consolidation of Subsidiary is made on the basis of relevant financial statement data provided by subsidiary which is in accordance with the accounting policies followed by the parent company for consolidation purposes.

For, Maharishi & Co.,

Chartered Accountants

ICAI Firm Registration No. 124872W

Kapil Sanghvi

MAHARISHI & CO. CHARTERED ACCOUNTANTS JAMNAGAR

Kapil Sanghvi

Partner

Membership No. 141168

Place: Jamnagar

Date: 8th August, 2026

UDIN: 26141168GBGCHH3815

ATUL AUTO LIMITED

Reg. Office : Survey No. 86, Plot No. 1 to 4

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Shapar (Veraval), Dist. Rajkot 360 024

CIN L54100GJ1986PLC016999

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Statement of Unaudited Consoldiated Financial Results for the Quarter ended on 30th June 2026

(Rs. In Lakhs Except Per Share data)

Sr. No	Particulars	Quarter Ended			Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Refer Note 6)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
	Sales of three wheelers (in numbers)	**9,878**	**11,249**	**6,929**	**38,449**
1	**Income from Operations**				
a	Gross Sales	20,366	22,625	13,978	76,741
b	Income from finance business	1,108	1,219	1,114	4,363
c	Other Operating Income	369	214	186	1,335
	Total Revenue from Operations	**21,843**	**24,058**	**15,278**	**82,439**
2	Other Income (See Note-5)	130	95	28	215
3	**Total Income (1+2)**	**21,973**	**24,153**	**15,306**	**82,654**
4	**Expenses**				
a	Cost of materials consumed	16,440	15,796	11,279	57,384
b	Purchase of traded goods	-	98	-	98
c	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(888)	1,196	(745)	465
d	Employee benefits expense	2,282	2,101	1,954	8,136
e	Finance Costs	273	144	249	929
f	Depreciation and amortisation expenses	467	459	455	1,848
g	Loan, Losses & Provisions	568	579	495	2,283
h	Other expenses	1,754	1,557	1,294	5,663
	Total Expenses	**20,896**	**21,930**	**14,981**	**76,806**
5	Profit/(Loss) before exceptional items	1,077	2,223	325	5,848
6	Exceptional items	-	-	-	-138
7	**Profit/(Loss) Before Tax (5-6)**	**1,077**	**2,223**	**325**	**5,710**
8	**Tax expenses**	**273**	**391**	**119**	**1,387**
a	Current Tax (incl. income tax of earlier years)	265	497	242	1,596
b	Deferred tax	8	79	(123)	11
c	Deferred tax on exceptional items		(185)	-	(220)
9	**Profit/(Loss) for the period**	**804**	**1,832**	**206**	**4,323**
10	**Share of Profit from Associates**	**-**	**-**	**-**	**-**
11	**Total Profit/(Loss) for the Period (9+10)**	**804**	**1,832**	**206**	**4,323**
12	**Other Comprehensive Income/ (Expense),Net of tax**	**(65)**	**51**	**(34)**	**31**
a	Items that will not be reclassified to profit or loss				
	(i) Remeasurement of Post Employment Benefit Obligation	(88)	69	(46)	42
	(ii) Income Tax reating to Remeasurement of Defined Benefit Obligation	23	(18)	12	(11)
b	Items that will be reclassified to profit or loss	-		-	
13	**Total Comprehensive Income/(Expense) for the Period (11+12)**	**739**	**1,883**	**172**	**4,354**
	Profits attributable to:				
	Owners of the Company (Atul Auto Limited)	793	1,479	295	4,226
	Non-controlling interest	11	353	(89)	97
		804	**1,832**	**206**	**4,323**
	Total comprehensive income attributable to:				
	Owners of the Company (Atul Auto Limited)	728	1,530	261	4,257
	Non-controlling interest	11	353	(89)	97
		739	**1,883**	**172**	**4,354**
14	Paid-up equity share capital (Face Value of Rs. 5/-)	1,388	1,388	1,388	1,388
15	Other Equity				46,965
16	**Earning Per Share on net profit/(loss) (of Rs. 5 each)**				
	Basic and Diluted EPS	**2.86**	**5.33**	**1.06**	**15.23**

ATUL AUTO LIMITED

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1. Statement of Consolidated Segment Information for the Quarter ended on 30th June 2026

Sr. No.	Particulars	Quarter ended			For Year Ended
		30.06.2026 (Unaudited)	31.03.2026 (Refer Note 6)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
A.	**Segment Revenue**				
	A) Automobiles Business (Gross)	20,663	22,944	14,164	77,919
	B) Non Banking Financial Business (Gross)	1,363	1,270	1,288	5,243
	Total segment revenue	**22,026**	**24,214**	**15,452**	**83,162**
	Less: Inter-Segment Revenue	183	156	174	723
	Total Revenue from Operations (Net)	**21,843**	**24,058**	**15,278**	**82,439**
B.	**Segment Results**				
	Profit before tax and after Exceptional Items				
	A) Automobiles Business	882	2,014	86	4,935
	B) Non Banking Financial Business	195	209	239	775
	Total Profit before tax and after Exceptional Items	**1,077**	**2,223**	**325**	**5,710**
C.	**Segment Assets**				
	A) Automobiles Business	50,460	50,768	44,028	50,768
	B) Non Banking Financial Business	26,047	26,109	24,277	26,109
	Total Assets	**76,507**	**76,877**	**68,305**	**76,877**
D.	**Segment Liabilities**				
	A) Automobiles Business	14,409	13,955	12,239	13,955
	B) Non Banking Financial Business	12,346	13909	11,236	13,909
	Total Liabilities	**26,755**	**27,864**	**23,475**	**27,864**

- Financial Subvention paid by Automobile Division to Non Banking Financial Division is considered as Income and Expenditure by respective Division. Accordingly figures of previous Quarter/year restated.

Notes:

2 The above results were reviewed and recommended by the Audit Committee, at its meeting held on August 08, 2026 for approval by the board and these results were approved and taken on record at the meeting of Board of Directors of the Company held on that date.

3 The consolidated financial result includes result of following companies:

Name of Company	Consolidated as	Holding by Atul Auto Limited(%)	Holding by Others(%)
Atul Green Automotive Private Limited	Wholly Subsidiary of Atul Auto Limited	100.00%	0.00%
Atul Greentech Private Limited	Subsidiary of Atul Auto Limited	79.39%	20.61%
Atulease Private Limited	Subsidiary of Atul Auto Limited	80.00%	20.00%
Khushbu Auto Finance Limited	Wholly Subsidiary of Atul Auto Limited	100.00%	0.00%

4 These 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.

5 Other income includes following :-

(Rs. In lakhs)

Particulars	Quarter Ended			Year Ended
	30.06.2026 (Unaudited)	31.03.2026 (Refer Note 6)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
a) Mutual Fund Income	83	25	-	29
b) Interest Income	44	35	27	144
c) Subvention Income	-	28	-	28
d) Others	3	7	1	14
Total	**130**	**95**	**28**	**215**

6 The figures for the quarter ended on 31st March, 2026 are the balancing figures between the audited figures in respect of the full financial year and year to date figures up to the third quarter of the relevant financial year, which were subjected to limited review.

7 Figures relating to corresponding/ previous periods have been regrouped/reclassified wherever necessary to confirm to current period figures.

For and on behalf of Board of Directors of ATUL AUTO LIMITED

NEERAJ JENTIBHAI CHANDRA

Digitally signed by NEERAJ JENTIBHAI CHANDRA Date: 2026.08.08 15:59:03 +05'30'

Neeraj Jentibhai Chandra
Managing Director
(DIN : 00065159)

Place: Bhayla (Dist. Ahmedabad)
Date: August 8th, 2026

Press Release - Financial Results for the Quarter Ended June 30, 2026

Atul Auto Limited reports strong growth in quarterly performance (YoY)

Rajkot, August 8, 2026: Atul Auto Limited, one of India's established manufacturers of three-wheelers, announced its unaudited financial results for the quarter ended **June 30, 2026**, today.

The Company recorded a strong improvement in operational and financial performance during the quarter, supported by higher three-wheeler volumes and improved profitability.

Key Operational Highlights

During the quarter ended June 30, 2026, the Company sold **9,878 three-wheelers**, compared with **6,932 three-wheelers** sold during the corresponding quarter of the previous year, registering a growth of approximately **42.5%**.

Standalone Financial Performance (YoY)

The Company's standalone financial performance for the quarter ended June 30, 2026 was as follows:

Particulars	**Q1: FY 2026-27**	**Q1: FY 2025-26**	**Growth**
Three-wheelers sold (Nos.)	9,878	6,932	42.50%
Revenue from Operations (₹ lakh)	20,693	14,303	44.67%
Profit Before Tax (₹ lakh)	902	672	34.23%
Profit After Tax (₹ lakh)	674	504	33.74%
Basic & Diluted EPS (₹)	2.43	1.82	—

Standalone **Revenue from Operations increased to ₹206.93 crore** from ₹143.03 crore in the corresponding quarter of the previous year. Profit Before Tax increased to **₹9.02 crore**, compared with ₹6.72 crore in Q1 FY 2025-26, while Profit After Tax increased to **₹6.74 crore** from ₹5.04 crore.

Consolidated Financial Performance

At the consolidated level, the Company reported:

Particulars	**Q1: FY 2026-27**	**Q1: FY 2025-26**	**Growth**
Three-wheelers sold (Nos.)	9,878	6,929	42.56%
Revenue from Operations (₹ lakh)	21,843	15,278	42.97%
Profit Before Tax (₹ lakh)	1,077	325	231.38%
Profit After Tax (₹ lakh)	804	206	290.29%
Basic & Diluted EPS (₹)	2.86	1.06	—

Consolidated **Revenue from Operations stood at ₹ 218.43 crore**, compared with ₹ 152.78 crore in Q1 FY 2025-26. Consolidated Profit Before Tax increased to **₹ 10.77 crore** from ₹ 3.25 crore, while Profit After Tax increased to **₹ 8.04 crore** from ₹ 2.06 crore in the corresponding quarter of the previous year.

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ANNEXURE-A

Particulars	Disclosure
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of **Mr. Mahendra J. Patel** as Whole-time Director & Chief Financial Officer of the Company as his present term expires on March 31, 2027
Date of re-appointment & Term of appointment	Re-appointed for a further period of three (3) years with effect from April 1, 2027 to March 31, 2030 (both days inclusive), liable to retire by rotation, subject to the approval of the shareholders at the ensuing Annual General Meeting.
Brief Profile	Mr. Mahendra J. Patel, one of the Promoter of the Company has been associated with the Company for over seventeen years and possesses more than three decades of rich experience in the automobile industry, particularly in manufacturing, production, finance and business management. As Whole-time Director & Chief Financial Officer, he oversees the Company's finance, treasury, budgeting, internal financial controls, statutory compliances, risk management, manufacturing operations and strategic initiatives. His leadership has significantly contributed to strengthening the Company's operational efficiency, financial discipline and long-term growth.
Disclosure of relationships between Directors	He is not related to any Director of the Company.
Information as required pursuant to BSE Circular dated June 20, 2018 bearing reference no. LIST/COMP/14/2018-19 and NSE Circular dated June 20, 2018 bearing reference no. NSE/CML/2018/24	He is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

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ANNEXURE-B

Particulars	Disclosure
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of **Mr. Gurudeo Madhukar Yadwadkar** as an Independent Director of the Company for a second consecutive term upon completion of his first term.
Date of re-appointment & Term of appointment	Re-appointed as an Independent Director for a second consecutive term of three (3) years commencing from August 11, 2026 up to August 10, 2029 (both days inclusive), not liable to retire by rotation, subject to the approval of the shareholders by way of a Special Resolution at the ensuing Annual General Meeting.
Brief Profile	Mr. Gurudeo Madhukar Yadwadkar is a retired Deputy Managing Director of IDBI Bank. He holds a Bachelor's Degree in Engineering from V.J. Technical Institute, Mumbai and a Master's Degree in Management Studies from Jamnalal Bajaj Institute of Management Studies, Mumbai. He has also completed ICWA (Intermediate) and CAIIB with First Class. He possesses more than three decades of extensive experience in the banking and financial services sector and has played a significant role in formulating and implementing key banking policies. He presently serves as the Chairman of the Stakeholders' Relationship Committee and is a Member of the Audit Committee, Nomination and Remuneration Committee and Risk Management Committee of the Company.
Disclosure of relationships between Directors	He is not related to any Director of the Company.
Information as required pursuant to BSE Circular dated June 20, 2018 bearing reference no. LIST/COMP/14/2018-19 and NSE Circular dated June 20, 2018 bearing reference no. NSE/CML/2018/24	He is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other authority.

ANNEXURE-C

Particulars	Disclosure
Date of such binding agreement, if any, entered for sale of such unit/division, if any;	Not Applicable
Amount & percentage of turnover or revenue or income and net worth of the listed entity contributed by such unit or division during the last financial year;	During the financial year 2025-26, the Rajkot manufacturing facility manufactured parts aggregating to ₹4,834 Lakhs, which were entirely captively consumed in the manufacturing/ assembling of the Company's three-wheelers or being sold as spare parts to dealers. Accordingly, the unit did not generate any independent turnover or revenue as no sales of three-wheeler vehicles or spare parts sold directly from Rajkot manufacturing facility manufactured. As on March 31, 2026, total written down value of assets of Rajkot facility (Land + Building) is Rs.601 Lakh approx. 1.28% of total Net worth of the Company.
Date of closure/shifting or estimated time of closure/shifting;	On or before December 01, 2026
Reasons for closure/shifting	Consolidating manufacturing operations at a single location is expected to improve operational efficiency, optimum utilization of manpower, recued fixed overheads and resources and reduce operating and administrative costs. It would also generate lease rent revenue, given on lease.

ANNEXURE-D

Particulars	Disclosure
The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year;	During the financial year 2025-26, Rajkot manufacturing facility manufactured parts aggregating to ₹4,834 Lakhs, which were entirely captively consumed in the manufacturing of the Company's three-wheelers or being sold as spare parts to dealers. Accordingly, the unit did not generate any independent turnover or revenue as no sales of three-wheeler vehicles or spare parts sold directly from Rajkot manufacturing facility manufactured. As on March 31, 2026, total written down value of assets of Rajkot facility (Land + Building) is Rs.601 Lakh approx. 1.28% of total Net worth of the Company.
Date on which the agreement for sale has been entered into;	Not Applicable The Company has received inquiries but lease agreement will be executed after the approval of shareholders at ensuing Annual General Meeting.
The expected date of completion of sale/disposal;	Not Applicable
Consideration received from such sale/disposal;	Not Applicable It would be finalized after identification of suitable lessee and approval of shareholders at ensuing Annual General Meeting.
Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The proposed lease is not pursuant to a Scheme of Arrangement.
Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable. The transaction pertains to leasing of the facility and does not involve a slump sale.