

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject : Outcome of Board Meeting held on 28th October, 2026

Reference: Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/ Madam,

In terms of the subject referred regulations, the Board of Directors of the Company at its meeting held today i.e. Wednesday, 28th October, 2026 has, inter-alia, approved and taken on record the following:

1. Unaudited Financial Results for the quarter and nine months on 30th September, 2026 along with segment-wise financial results. A copy of the said Financial Results together with the Limited Review Report of the Statutory Auditors is enclosed herewith.
2. Appointment of Ms. Supriya Bansal as the Chief Financial Officer and Key Managerial Personnel w.e.f. 28th October, 2026 on recommendation of Nomination & Remuneration committee and the Audit Committee.
3. Change in functional responsibilities of Mr. Rahul Pomal (Senior Managerial Personnel), from “Country Head - Human Resources India” to “Country Head - Human Resources, Corporate Services & Administration, India” with effect from 28th October, 2026, on recommendation of Nomination & Remuneration committee.

Detailed information as required under SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30th January, 2026 in respect of aforesaid is given in "Annexure A" to this letter.

Date

28.10.2026

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Your contact

Ashutosh Kulkarni

Tel (direct)

+91 20 67190600

Fax (direct)

+91 20 67190793

E-mail

cs.Elantas.Beck.India@altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road

Pimpri

Pune 411018, India

Tel +91 20 67190600

Fax +91 20 67190792

www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746



Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, below is the list of KMP's of the Company, along with their contact details, authorized to determine for the materiality of an events /information and for the purpose of making disclosures to Stock Exchange (s) under the said Regulation:

List of KMP's:

Sr. No	Name	Designation
1.	Mr. Anurag Roy	Managing Director
2.	Ms. Supriya Bansal	Chief Financial Officer
3.	Mr. Ashutosh Kulkarni	Head- Legal & Company Secretary
Contact Details		
ELANTAS Beck India Limited Address: 147, Mumbai-Pune Road, Pimpri Pune- 411018 Tel. No: 020-67190606 Email Id: CS.Elantas.Beck.India@altana.com Website: www.elantas.com		

The aforesaid Board Meeting commenced at 02.51 p.m. (IST) and concluded at 07.00 p.m. (IST).

You are requested to take the above on your records.

Thanking you,

For ELANTAS Beck India Limited

ASHUTOSH
BHACHANDRA
KULKARNI

Digitally signed by
ASHUTOSH BHACHANDRA
KULKARNI
Date: 2026.10.28 19:06:03
+05'30'

Ashutosh Kulkarni
Head- Legal & Company Secretary
M. No. A18549



Encl: As above

Date
28.10.2026

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Statement of Unaudited Financial Results for the quarter and nine months ended September 30, 2026

Sr. No.	Particulars	Quarter ended			Nine months ended		Year ended
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	31-Dec-25
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Income from operations						
	(a) Revenue from operations	26,531.39	28,338.92	21,654.52	77,087.24	63,260.99	84,780.93
	(b) Other Income	647.70	1,927.05	719.88	2,870.03	3,430.66	4,813.30
	Total Income	27,179.09	30,265.97	22,374.40	79,957.27	66,691.65	89,594.23
2	Expenses						
	(a) Cost of materials consumed	15,468.98	16,580.75	12,176.83	44,833.64	38,353.33	50,364.54
	(b) Purchases of stock-in-trade	796.31	956.10	491.99	2,115.40	1,701.49	2,240.31
	(c) Changes in inventories of work-in-progress, stock-in-trade and finished goods	(31.95)	(1,358.58)	569.74	(1,276.83)	(459.53)	(146.63)
	(d) Employee benefits expense (Refer note 4)	1,472.89	1,532.64	1,296.65	4,508.22	3,936.31	5,605.08
	(e) Finance costs	15.49	11.81	15.40	43.02	34.72	51.34
	(f) Depreciation and amortisation expense	624.15	598.28	566.91	1,795.37	1,547.07	2,126.76
	(g) Other expenses	2,736.41	2,457.10	2,401.16	8,311.86	7,008.82	9,499.17
	Total expenses	21,082.28	20,778.10	17,518.68	60,330.68	52,122.21	69,740.57
3	Profit before tax (1 - 2)	6,096.81	9,487.87	4,855.72	19,626.59	14,569.44	19,853.66
4	Income Tax expense						
	(a) Current tax	1,551.11	2,016.20	1,075.45	4,819.16	3,044.55	4,158.73
	(b) Deferred tax	(8.85)	385.44	154.51	58.22	683.48	916.95
	Total Income tax expense	1,542.26	2,401.64	1,229.96	4,877.38	3,728.03	5,075.68
5	Net Profit for the period/year (3 - 4)	4,554.55	7,086.23	3,625.76	14,749.21	10,841.41	14,777.98
6	Other comprehensive income/ (loss)						
	<i>Items that will not be reclassified to profit or loss</i>						
	Remeasurements of post-employment benefit obligations	(22.50)	(20.00)	(30.00)	(57.50)	(65.00)	(99.89)
	Income tax relating to above	5.66	5.03	7.55	14.47	16.36	25.13
	Total other comprehensive income/ (loss) for the period/year, net of tax	(16.84)	(14.97)	(22.45)	(43.03)	(48.64)	(74.76)
7	Total comprehensive income for the period/year (5 +/- 6)	4,537.71	7,071.26	3,603.31	14,706.18	10,792.77	14,703.22
8	Paid-up equity share capital (Face value of INR 10/- each)	792.77	792.77	792.77	792.77	792.77	792.77
9	Earnings per share (Nominal value of INR 10/- each) (not annualised for Quarter and Period):						
	Basic and Diluted (in INR)	57.45	89.39	45.74	186.05	136.75	186.41
10	Reserves (Other equity)						1,00,027.81

Notes to the financial results:

- This Statement has been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable.
- The Statement has been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on October 28, 2026. The statutory auditors have carried out the limited review for the quarter and nine months ended September 30, 2026.
- On March 6, 2019, the Company was directed to close its operations at Ankleshwar by the Gujarat Pollution Control Board (GPCB) due to suspected groundwater contamination. Subsequently, the GPCB granted temporary revocation of the closure order through its subsequent orders until October 3, 2026. The Company had applied to the GPCB on August 17, 2026, seeking permanent revocation of the closure order. On October 27, 2026, the Company received the permanent revocation order from the GPCB.



- 4 Effective 21 November 2025, The Government of India consolidated multiple existing labour legislations into a unified framework comprising of four Labour Codes collectively referred to as the 'New Labour Codes'. Under Ind AS 19 - Employee benefits, changes to employee benefit plans arising from legislative amendments constitute a plan amendment, requiring recognition of past service cost immediately in the Statement of profit and Loss.
- The Company assessed and disclosed the incremental impact of these changes on the basis of the best information available, consistent with the guidance provided by the Institute of Chartered Accountants of India. The incremental impact consisting of gratuity of INR 63.87 lakhs and compensated absences of INR 76.73 lakhs primarily arose due to change in definition of wages and was recognised as past service cost in the quarter and year ended December 31, 2025 under line item "Employee benefits expense". The Company continues to monitor the finalisation of State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as needed.

Notes to the financial results (continued):

- 5 Segmentwise Revenue, Results, Assets and Liabilities for the quarter and nine months ended September 30, 2026:

Sr No	Particulars	Quarter ended			Nine months ended		(INR in Lakhs)
		30-Sep-26	30-Jun-26	30-Sep-25	30-Sep-26	30-Sep-25	Year Ended
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
1	Segment Revenue (Includes Other Income allocable to segments)						
	Electrical Insulations	19,995.89	22,468.46	17,256.22	60,218.38	51,427.56	68,344.96
	Engineering & Electronic Resins and Materials	6,539.70	5,883.51	4,385.36	16,888.36	11,854.12	16,463.84
	Income from operations	26,535.59	28,351.97	21,641.58	77,106.74	63,281.68	84,808.80
2	Segment Results: Profit / (Loss)						
	Electrical Insulations	4,330.01	5,559.36	3,099.12	13,300.62	8,530.51	11,608.42
	Engineering & Electronic Resins and Materials	1,496.54	2,001.88	1,250.01	4,760.56	3,398.34	4,734.24
	Total	5,826.55	7,561.24	4,349.13	18,061.18	11,928.85	16,342.66
	Less: Finance costs	(15.49)	(11.81)	(15.40)	(43.02)	(34.72)	(51.34)
	Add : Other unallocable income	643.50	1,914.00	732.82	2,850.53	3,409.97	4,785.43
	Less : Other unallocable expenditure	(357.75)	24.44	(210.83)	(1,242.10)	(734.66)	(1,223.09)
	Profit before Tax	6,096.81	9,487.87	4,855.72	19,626.59	14,569.44	19,853.66
3	Segment Assets						
	Electrical Insulations	38,990.51	38,630.86	36,690.84	38,990.51	36,690.84	36,984.75
	Engineering & Electronic Resins and Materials	14,041.62	13,988.20	6,466.47	14,041.62	6,466.47	6,826.51
	Other and unallocable assets	82,684.09	78,935.95	70,081.25	82,684.09	70,081.25	72,825.73
	Total	1,35,716.22	1,31,555.01	1,13,238.56	1,35,716.22	1,13,238.56	1,16,636.99
4	Segment Liabilities						
	Electrical Insulations	13,017.91	12,631.91	10,483.10	13,017.91	10,483.10	9,861.23
	Engineering & Electronic Resins and Materials	3,233.89	2,856.42	2,106.05	3,233.89	2,106.05	2,097.75
	Other and unallocable liabilities	4,532.22	5,672.19	3,739.20	4,532.22	3,739.20	3,857.43
	Total	20,784.02	21,160.52	16,328.35	20,784.02	16,328.35	15,816.41

- 6 Previous period figures have been regrouped/ rearranged to conform to current period's classification.

For ELANTAS Beck India Limited

Anurag Roy
Anurag Roy
Managing Director
DIN: 07444595



Place : Pune
Date : October 28, 2026



Independent Auditor's Review Report on unaudited financial results of ELANTAS Beck India Limited for the quarter and year to date pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of ELANTAS Beck India Limited

1. We have reviewed the accompanying statement of unaudited financial results of ELANTAS Beck India Limited (hereinafter referred to as 'the Company') for the quarter ended September 30, 2026 and the year to-date results for the period from January 01, 2026 to September 2026 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('the Regulations').
2. This Statement, which is the responsibility of the Company's Management and has been 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', prescribed under Section 133 of the Companies Act, 2013 ('the Act') read with relevant rules issued thereunder ('Ind AS 34') and other recognised accounting principles generally accepted in India and is in compliance with the 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.
4. Based on our review conducted as stated in 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 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



MSK A & Associates LLP

(Formerly known as M S K A & Associates)
Chartered Accountants

5.

- a) The financial results of the company for the quarter ended September 30, 2025 and the year-to-date results for the period January 01, 2025 to September 30, 2025 were reviewed by another firm of Chartered Accountants who issued their unmodified conclusions, vide their report dated November 04, 2025.
- b) The Financial Statements of the Company for the year ended December 31, 2025 was audited by another firm of Chartered Accountants, who issued an unmodified opinion vide their report dated February 24, 2026.

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

For M S K A & Associates LLP (Formerly known as M S K A & Associates)
Chartered Accountants
ICAI Firm Registration No.105047W/W101187

Nitin Manoharmani
Ni tin Man oharmani
Partner

Membership No.: 111700

UDIN: 261117005888NB76



Place: Pune

Date: October 28, 2026

Annexure - A

Details as required in terms of the Master Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated 30th January, 2026, issued by the Securities and Exchange Board of India are as under:

1. Appointment of Ms. Supriya Bansal as the Chief Financial Officer and Key Managerial Personnel of the Company

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Ms. Supriya Bansal as the Chief Financial Officer and Key Managerial Personnel of the Company.
2	Date of Appointment / ~~re-appointment/cessation~~ (as applicable) and terms of Appointment/ ~~re-appointment~~	Appointed with effect from 28th October, 2026 Terms of Appointment- Full-Time employment Ms. Supriya Bansal will act as Chief Financial Officer. Ms. Supriya Bansal will be responsible for all duties and functions of a Chief Financial Officer & Key Managerial Personnel as prescribed under the Companies Act, 2013 and under SEBI Listing Regulations. She will also be responsible for overseeing the entire Finance & Accounts function including Digitalization and Sustainability initiatives. She will be instrumental in aligning financial strategies with the Company's long-term growth objectives.
3	Brief Profile (in case of appointment)	Ms. Supriya Bansal brings more than two decades of experience across manufacturing, enterprise digital transformation, and sustainability leadership.

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		A Chartered Accountant (India) and Chartered Global Management Accountant (UK), she brings 22 years of rich experience with distinctive blend of financial expertise, strategic thinking, and a forward-looking approach to business transformation. Having built and led finance functions from the ground up across industrial, agricultural research, manufacturing, healthcare, and technology organisations in geographies across the globe, she brings the full CFO mandate – Digital Transformation, Sustainability governance, financial strategy, business partnering, shared services, and board partnership – with a demonstrable record of value creation. Before relocating to India, Ms. Supriya Bansal played Program and Finance Manager roles at Polaris and Healthcare Locums, London. Her impressive professional journey includes leadership roles with globally recognised organisations such as John Deere, Alfa Laval, Apexon and ICRISAT. Prior to joining the Company, she served as Partner - Global Sustainability and Digital Transformation at AVA Insights, where she advised leadership teams of listed organizations on sustainability & digitalization initiatives. Across her diverse roles, Ms. Supriya Bansal has developed a strong foundation in financial governance, business performance management, operational excellence, sustainability, and strategic decision-making. Leveraging her expertise in ESG strategy, regulatory compliance, and digital transformation, she has successfully aligned financial performance, governance, sustainability, and
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		business strategy to drive long-term value creation and sustainable growth.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not applicable
6	Shareholding in the Company	Nil
7	Name of Listed entity in which he/she is Director	Not applicable
8	Membership of Board Committees (excluding ELANTAS Beck India Limited)	Not applicable



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2. Change in functional responsibilities of Mr. Rahul Pomal (Senior Managerial Personnel)

Sr. No	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. ~~appointment, resignation, removal, death or otherwise~~	Change in functional responsibilities of Mr. Rahul Pomal (Senior Managerial Personnel), from “Country Head - Human Resources India” to “Country Head - Human Resources, Corporate Services & Administration, India” with effect from 28 th October, 2026.
2	Date of Appointment ~~/re-appointment/cessation~~ (as applicable) and term of ~~Appointment/ re-appointment~~	With effect from 28 th October, 2026
3	Brief Profile	Mr. Rahul Pomal holds a bachelor’s degree in science, MBA (HR) IBSAR, Mumbai and LLB. He has more than 20 years of work experience in reputed companies like M/s Adani Group, Infosys, Volkswagen, John Deere and has held various leadership positions. He currently holds the position of Country Head - Human Resources (India) in the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Information as required under BSE circular no. LIST/COMP/14/2018-19, dated June 20, 2018.	Not applicable
6	Shareholding in the Company	Nil
7	Name of Listed entity in which he/she is Director	Not applicable
8	Membership of Board Committees (excluding ELANTAS Beck India Limited)	Not applicable

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