SIMMONDS MARSHALL LIMITED

Regd.office & Factory : Plot No: C-4/1, Phase II, Chakan, MIDC Bhamboli, Khed Pune 410501, Maharashtra
+91-02135 683939/683900, sml@simmondsmarshall.com CIN: L29299PN1960PLC011645

Date: August 07, 2026

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

Reg: Scrip Code. 507998:

Sub: Outcome of the Board Meeting Held on August 07, 2026.

Dear Sir/Ma'am,

Pursuant to Regulation 30 & Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their Meeting held today (i.e. **Friday, August 07, 2026** inter-alia, considered following matters:

1. **Resignation of Mr. Dhruv Pandya from the position of Chief Financial Officer (Key Managerial Personnel) of the Company with effect from closure of business hours of August 24, 2026.**

   The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "**Annexure A**" along with the letter of resignation.

2. **Appointment of Mr. Suryakant Sethia as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f. August 25, 2026.**

   Based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company, approved appointment of Mr. Suryakant Sethia, as the Chief Financial Officer of the Company and designated as a Key Managerial Personnel with effect from August 25, 2026.

   The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as "**Annexure B**".

3. **Appointment of Mr. Krishna Mohan as the Chief Executive Officer (Key Managerial Personnel) of the Company w.e.f. August 07, 2026.**

   Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, approved appointment of Mr. Krishna Mohan, as the Chief Executive Officer of the Company and designated as a Key Managerial Personnel with effect from August 07, 2026.

SIMMONDS MARSHALL LIMITED MUMBAI

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **"Annexure C".**

4. **Approved the Un-Audited Financial Results (i.e. Standalone & Consolidated) of the Company for the Quarter ended June 30, 2026 as recommended by the Audit Committee along with the Limited Review Report.**

   Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we are enclosing herewith the followings:

   - Un-audited Financial Results for the Quarter ended June 30, 2026.
   - Limited Review Report received from the Statutory Auditor of the Company.

5. **Annual General Meeting.**

   The Notice convening the 66th Annual General Meeting of the Company has been scheduled to be held on Tuesday, September 22, 2026 at 11:00 a.m.

The Meeting of the Board commenced at 01:00P.M. and concluded at 03:00P.M.

The results along with the QR code will be published in the newspapers in terms of Regulation 47(1) (b) of SEBI (LODR) Regulations, 2015 in due course.

Kindly take the above on your record.

Thanking You,

Yours faithfully,
For SIMMONDS MARSHALL LIMITED

N. S. MARSHALL
MANAGING DIRECTOR
(DIN: 00085754)

SIMMONDS MARSHALL LIMITED
MUMBAI

Annexure-A

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Particulars	**Details**
Reason for Change viz, ~~appointment, death,~~ resignation~~, removal or otherwise~~	Resignation Reason mentioned in the enclosed Letter of Resignation.
Date of ~~Appointment~~ /Cessation Term of Appointment	Closure of business hours on August 24 2026. NA
Brief Profile (in case of appointment)	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

SIMMONDS MARSHALL LIMITED ★ MUMBAI

August 7, 2026

Subject: Resignation from the Post of Chief Financial Officer

Dear Navroze,

Further to our discussion today, I am writing to formally submit my resignation from my position as Chief Financial Officer of Simmonds Marshall Ltd.

This has been a difficult decision, and I am sincerely grateful for the opportunities, trust, and support extended to me during my tenure with the company.

My last working day will be the close of business hours on August 24, 2026. I will ensure a smooth transition of my responsibilities and extend my full support and cooperation throughout the notice period.

Thank you once again for the opportunity to have been part of the Simmonds Marshall team.

Sincerely,

Dhruv Pandya
Chief Financial Officer
Simmonds Marshall Ltd.

cc: Nitin Dabade

Annexure B

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Reason for Change viz, appointment, ~~death, resignation, removal or otherwise~~	Appointment
Date of Appointment & Terms of Appointment	August 25, 2026 The Board of Directors in their meeting held August 07, 2026 based on the recommendation of the Nomination and Remuneration Committee and Audit Committee approved the appointment of Mr. Suryakant Sethia as the Chief Financial Officer and Key Managerial Personnel of the Company effective from August 25, 2026.
Brief Profile (in case of appointment)	Mr. Suryakant Sethia is a Chartered Accountant with over 20 years of end-to-end experience in Finance & Accounts; gained thorough knowledge in Auditing, Financial Reporting, Treasury, and People Management. Excellence in performing financial analysis, variance analysis, budgeting, financial modeling, management presentations, forecasting, quarterly portfolio reviews, financial consolidation and offering advisory to aid top management in decision-making process, resolve potential revenue leakages & drive process improvement initiatives. He played a key role in framing policies of the organization; acting as a key advisor to the Board of Directors, offering strategic financial insights, recommending actions, and providing clear reporting on the financial health of the company.
Disclosure of relationships between directors (in case of appointment of a director)	NA

SIMMONDS MARSHALL LIMITED ★ MUMBAI

Annexure C

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Details**
Reason for Change viz, appointment, ~~death, resignation, removal or otherwise~~	Appointment
Date of Appointment & Terms of Appointment	August 07, 2026 The Board of Directors in their meeting held August 07, 2026 based on the recommendation of the Nomination and Remuneration Committee approved the appointment of Mr. Krishna Mohan as the Chief Executive Officer and Key Managerial Personnel of the Company effective from August 07, 2026.
Brief Profile (in case of appointment)	Mr. Krishna Mohan is a result-driven executive leader with over 29 years of progressive experience in manufacturing operations, plant leadership, and business management. Proven track record of optimizing operational efficiency, driving strategic growth, and fostering cross-functional collaboration. Skilled at translating vision into action, aligning diverse teams, and delivering solutions that strengthen organizational performance. Combines strong operational expertise with exceptional leadership and communication skills, and is committed to building a culture of innovation, continuous improvement, and teamwork in support of business goals.
Disclosure of relationships between directors (in case of appointment of a director)	NA

SIMMONDS MARSHALL LIMITED ★ MUMBAI

Simmonds Marshall Limited

Regd. Office : Plot No. C-4/1, Phase II, Chakan MIDC, Bhamboli, Khed, Pune, Maharashtra 410501

Tel. 020-30782150 **Fax:** 020-30782195

E-Mail: secretarial@simmondsmarshall.com **website:** www.simmondsmarshall.com **CIN:**L29299PN1960PLC011645

Unaudited Standalone Financial Results for quarter ended June 30, 2026

(Rs. in Lakhs)

	Particulars	Standalone			
		Quarter Ended			Year Ended
		30-Jun-26	31-Mar-26	30-Jun-25	31-Mar-26
		Unaudited	*Audited	Unaudited	Audited
1	Revenue from operations	6,097.03	6,184.23	4,975.05	22,284.05
2	Other income	17.94	21.10	45.25	125.63
3	**Total Income (1+2)**	**6,114.97**	**6,205.33**	**5,020.30**	**22,409.68**
4	**Expenses**				
	a) Cost of materials consumed	2,581.02	2,319.83	1,917.33	8,569.20
	b) Change in inventories of finished goods and work-in-progress	(212.30)	272.89	(76.05)	59.01
	c) Employee benefits expense	1,200.31	1,067.66	1,137.90	4,555.91
	d) Finance costs	176.78	193.13	213.86	843.23
	e) Depreciation and amortisation expenses	167.74	160.81	190.87	696.01
	f) Job work charges	677.79	611.11	551.08	2,357.30
	g) Other expenses	1,013.43	977.71	861.80	3,690.85
	Total Expenses	**5,604.77**	**5,603.14**	**4,796.79**	**20,771.51**
5	**Profit before tax (3-4)**	**510.20**	**602.19**	**223.51**	**1,638.17**
6	**Tax Expense**				
	a) Current tax	140.53	24.70	-	24.70
	b) Deferred tax	(12.78)	134.61	-	134.61
	c) Tax pertaining to earlier years	(1.09)	-	-	-
7	**Profit for the period (5-6)**	**383.54**	**442.88**	**223.51**	**1,478.86**
8	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit and Loss - Gain/(Loss)				
	a Remeasurement of the net defined benefit liabilities	(22.00)	8.57	(22.25)	(58.18)
	b Income tax relating to items that will not be reclassified to profit and loss	5.54	14.64	-	14.64
9	**Total Comprehensive Income (7+8)**	**367.08**	**466.09**	**201.26**	**1,435.32**
10	**Paid up equity**	**224.00**	**224.00**	**224.00**	**224.00**
11	**Other Equity**				**5,608.93**
12	**Earnings per share (of Rs. 2 each)**				
	Basic & Diluted (Not annualised)	**3.42**	**3.95**	**2.00**	**13.20**

Notes :

1. The above unaudited results were reviewed by Audit Committee and approved by the Board of Directors in their respective meetings held on August 07, 2026.

2. The Company has only single reportable business segment i.e. Manufacturing of Industrial Fasteners' in terms of requirements of IND AS 108 and has its operations / assets located in India.

3. *The figures for the quarter ended March 31, 2026 are balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter for the previous financial year which were subjected to limited review by the statutory auditors.

4. The previous quarter's / year's figures have been re-grouped / re-classified wherever required to conform to current quarter's / year's classification.

LODHA & CO. LLP MUMBAI-01 Chartered Accountants

SIMMONDS MARSHALL LIMITED MUMBAI

For and on behalf of the Board of Directors

N. S. Marshall
Managing Director
DIN : 00085754

Place : Mumbai
Date : August 07, 2026

LODHA
& CO LLP
Chartered Accountants

6, Karim Chambers, 40, Ambalal Doshi Marg
(Hamam Street), Fort, Mumbai- 400 001
Telephone : 0091-22-22691414/40021415
: 0091-22-40021140/40021414
Email : mumbai@lodhaco.com

LIMITED REVIEW REPORT

To The Board of Directors of Simmonds Marshall Limited

1) We have reviewed the accompanying statement of unaudited standalone financial results of **Simmonds Marshall Limited** ('the Company') for the quarter ended June 30, 2026 attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

   The statement, which is the responsibility of the Company's Management and approved by the 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. Our responsibility is to issue a report on this financial Statement based on our review.

2) 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 financial statements are free of material misstatement. 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.

3) Based on our review, conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited standalone financial results prepared in accordance with applicable Indian Accounting Standards (IND AS) and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

4) The standalone financial results includes the figures for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter for the previous financial year which were subjected to limited review by us.
   Our conclusion is not modified in respect of this matter.

For Lodha & Co. LLP
Chartered Accountants
Firm Registration No:301051E / E300284

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A. M. Hariharan
Partner
Membership No. 38323
UDIN: 26038323CAEVMA6114

Place: Mumbai
Date: August 07, 2026

Simmonds Marshall Limited

Unaudited Consolidated Financial Results for quarter ended June 30, 2026

(Rs. in Lakhs)

	Particulars	Consolidated Quarter Ended 30-Jun-26 Unaudited	Consolidated Quarter Ended 31-Mar-26 *Audited	Consolidated Quarter Ended 30-Jun-25 Unaudited	Consolidated Year Ended 31-Mar-26 Audited
1	Revenue from operations	6,464.52	6,602.98	5,350.32	23,806.69
2	Other income	11.01	13.81	38.82	103.43
3	**Total Income (1+2)**	**6,475.53**	**6,616.79**	**5,389.14**	**23,910.12**
4	**Expenses**				
	a) Cost of materials consumed	2,792.79	2,592.18	2,135.05	9,551.84
	b) Change in inventories of finished goods and work-in-progress	(191.53)	265.24	(55.81)	18.95
	c) Employee benefits expense	1,266.03	1,145.37	1,204.17	4,852.13
	d) Finance costs	177.33	193.13	213.86	843.23
	e) Depreciation and amortisation expenses	171.74	163.75	193.73	707.58
	f) Job work charges	684.09	620.17	559.93	2,392.89
	g) Other expenses	1,061.52	1,031.76	911.70	3,895.30
	Total Expenses	**5,961.97**	**6,011.60**	**5,162.63**	**22,261.92**
5	**Profit before tax (3-4)**	**513.56**	**605.19**	**226.51**	**1,648.20**
6	**Tax Expense**				
	a) Current tax	147.29	29.18	-	35.09
	b) Deferred tax	(16.25)	133.05	2.94	134.02
	c) Tax pertaining to earlier years	(1.09)	-	-	-
7	**Profit for the period (5-6)**	**383.61**	**442.96**	**223.57**	**1,479.09**
8	**Other Comprehensive Income**				
	Items that will not be reclassified to Profit and Loss - Gain/(Loss)				
	a Remeasurement of the net defined benefit liabilities	(22.00)	8.57	(22.25)	(58.18)
	b Income tax relating to items that will not be reclassified to profit	5.54	14.64	-	14.64
9	**Total Comprehensive Income (7+8)**	**367.15**	**466.17**	**201.32**	**1,435.55**
10	**Total Profit for the period attributable to:**				
	- Owners of the Company	383.54	442.88	223.51	1,478.86
	- Non-controlling interests	0.07	0.08	0.06	0.23
11	**Other Comprehensive income attributable to :**				
	- Owners of the Company	(16.46)	23.21	(22.25)	(43.54)
	- Non-controlling interests	-	-	-	-
12	**Total Comprehensive income attributable to:**				
	- Owners of the Company	367.08	466.09	201.26	1,435.32
	- Non-controlling interests	0.07	0.08	0.06	0.23
13	**Paid up equity**	**224.00**	**224.00**	**224.00**	**224.00**
14	**Other Equity**				**5,608.95**
15	**Earnings per share (of Rs. 2 each)**				
	Basic & Diluted (Not annualised)	**3.42**	**3.95**	**2.00**	**13.20**

Notes :

1 This financial results includes the results of the following entities

Name	Relation
Simmonds Marshall Limited (a Company)	Holding Company
Stud India (a Partnership Firm)	Subsidiary

LODHA & CO. LLP ★ MUMBAI-01 ★ Chartered Accountants

SIMMONDS MARSHALL LIMITED MUMBAI

LODHA
& CO LLP
Chartered Accountants

6, Karim Chambers, 40, Ambalal Doshi Marg
(Hamam Street), Fort, Mumbai- 400 001
Telephone : 0091-22-22691414/40021415
: 0091-22-40021140/40021414
Email : mumbai@lodhaco.com

LIMITED REVIEW REPORT

To The Board of Directors Simmonds Marshall Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Simmonds Marshall Limited** ("the Holding Company") and its subsidiary (together referred to as "the Group") for the quarter ended **June 30, 2026** attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

   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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

2. 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 financial statements are free of material misstatement. 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 are not required to perform 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.

3. The Statement includes the financial results of **Stud India (partnership firm)**, a subsidiary.

4. 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 Indian Accounting Standards (IND AS) and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circulars issued from time to time including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. (a) We did not review the financial statements of a subsidiary included in the consolidated financial statements, whose financial statements reflect total income of Rs. 443.86 lakhs, net profit and total comprehensive income of Rs. 7.24 lakhs and Rs. 7.24 lakhs, respectively, for the quarter ended June 30, 2026 as considered in the statement. These financial results have been reviewed by the other auditor whose report has been furnished to us by management and our conclusion on the statement, in so far as it relates to the amounts and disclosures included in respect of the said subsidiary, is based solely on the report of the other auditor.

(b) The consolidated financial results includes the figures for the quarter ended March 31, 2026 being the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter for the previous financial year which were subjected to limited review by us.

Our conclusion is not modified in respect of these matters.

For Lodha & Co. LLP
Chartered Accountants
Firm Registration No:301051E / E300284

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A. M. Hariharan
Partner
Membership No. 38323
UDIN: 26038323KADSOI4987

Place: Mumbai
Date: August 07, 2026