Sam
PISTON & RINGS

SAMKRG PISTONS AND RINGS LIMITED
CIN : L27310TG1985PLC005423
Regd. Office : 1-201, Divya Shakthi Complex, 7-1-58, Ameerpet, Hyderabad - 500 016. T.S. INDIA.
Ph: +91-40-23730596, 23735578 Fax : 040-23730216 Website : www.samkrgpistonsandrings.com
E-mail : admin@samkrg.com

Ref.: SPRL/CS/ 2026/ 017

Date: August 10, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Mumbai- 400 001.

Script Code: 520075

Dear Sir / Madam,

Sub.: Outcome of Board Meeting- Reg

The Board of Directors at the meeting held today i.e. August 10, 2026 at the registered office of the Company have inter-alia transacted/approved the following businesses:

1- The Unaudited Standalone Financial Results for the quarter ended June 30, 2026 along with the Limited Review Report thereon provided by the statutory auditor of the company. Accordingly, we are submitting the same in terms of provisions of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2- The 40th Annual General Meeting of the company will be held on Tuesday, September 22, 2026 at 11:00 a.m. IST through Video Conferencing / Other Audio-Visual Means (VC/OAVM).

3- The Register of members and Share Transfer Books of the Company will remain closed for the purpose of 40th AGM from September 16, 2026 to September 22, 2026 (both days inclusive).

4- Board has fixed the cut-off date (record date) of (Tuesday) September 15, 2026 for the purpose of determining the eligibility of shareholders for e-voting and dividend.

5- The e-voting shall begin on Friday, September 18, 2026 at 09:00 a.m. and end on Monday, September 21, 2026 at 05:00 p.m. The shareholders holding shares as on cut-off date (record date) of September 15, 2026 may cast their vote electronically through remote e-voting or e-voting at the time of AGM.

The meeting commenced at 11:00 a.m. and concluded 12:15 p.m.

This is for your kind information and records.

Thanking you,

For SAMKRG PISTONS AND RINGS LIMITED

SAMKRG PISTONS AND RINGS LTD. Hyderabad

DINKER MISHRA

Digitally signed by DINKER MISHRA
Date: 2026.08.10 12:23:23 +05'30'

DINKER MISHRA
COMPANY SECRETARY &
COMPLIANCE OFFICER

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

(Rs. Lakhs)

SL.NO	PARTICULARS	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	(Audited)	Unaudited	(Audited)
	Income				
1	Revenue from operations	7185.47	8396.72	6397.24	28566.35
2	Other Income	71.90	75.28	71.16	289.32
3	Total Revenue (1+2)	7257.37	8472.00	6468.40	28855.67
4	Expenditure				
	a) Cost of material consumed	3507.76	2362.52	3564.15	12696.81
	b) Change In Inventories of finished goods, work-in-progress and stock-in-trade	227.80	296.76	-361.87	-383.10
	c) Employees benefits expenses	1594.20	2882.80	1474.50	7466.26
	d) Finance cost	311.09	337.03	156.14	1007.77
	e) Depreciation	312.24	417.75	314.00	1378.30
	f) Power & fuel	523.43	574.43	533.14	2162.42
	g) Stores & Spares consumption	78.03	26.50	99.52	563.53
	h) Other expenditure	365.58	1067.69	380.52	2494.17
	Total Expenses (a...h)	6920.13	7965.48	6160.10	27386.16
5	Profit before exceptional and tax (3-4)	337.24	506.52	308.30	1469.51
6	Exceptional Items				
7	Profit before tax (5-6)	337.24	506.52	308.30	1469.51
8	Tax Expense				
	Current Tax	59.69	134.74	77.82	383.55
	Deferred Tax	8.74	126.33	-57.29	111.17
9	Profit/Loss for the period/year (7-8)	268.81	245.45	287.77	974.78
10	Comprehensive income/ (expense)	Nil		Nil	
11	Total comprehensive Income/ (expense)	268.81	245.45	287.77	974.78
12	Paid-up equity share capital (Face Value of the Share Rs.10)	982.05	982.05	982.05	982.05
13	Reserves excluding Revaluation Reserves as per balance sheet				19114.50
14	Earnings Per Share (EPS) - in Rs.10/-each				
	a) Basic	2.74	2.50	2.93	9.93
	b) Diluted	2.74	2.50	2.93	9.93

Note:

1. The above unaudited standalone financial results were reviewed by Audit Committee and approved by the Board of Directors at their respective meeting held on 10.08.2026 and have undergone "Limited Review" by the statuatory auditor of the company.
2. The above results have 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 recognized accounting practices and policies to the extent applicable.
3. The company operates only one segment namely manufacturing of Automobile Pistons, Rings, Piston Pins
4. The above financial results are as per the format prescribed under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The financial results are also available on the BSE website www.bseindia.com and on the company's website

For SAMKRG PISTONS AND RINGS LIMITED

SAMKRG PISTONS AND RINGS LTD. Hyderabad

Karunakar

SARIPALLI KARUNAKAR

CHAIRMAN & MANAGING DIRECTOR

DIN: 01665760

Date: August 10, 2026

Place: Hyderabad

M.V.N.MURTHY
FCA., ACS
CHARTERED ACCOUNTANT

Independent Auditor's Review Report on Unaudited Standalone Financial Results of Samkrg Pistons and Rings Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

To
The Board of Directors
Samkrg Pistons and Rings Limited
CIN: L27310TG1985PLC005423
Hyderabad.

1. We have reviewed the accompanying statement of unaudited standalone financial results of Samkrg Pistons and Rings 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 Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Listing Regu1ations, 2015"), read with SEBI Circular No. CIR/CFD/ F AÇ/62/2016 dated July 5, 2016.

2. The Statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on this statement based on our review.

3. We conducted our review 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 this statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

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 standalone financial results prepared in all material respects in accordance with Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued there under 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 SEBI Circular No. CIR/CFD/FAC/ 62/2016 dated July 5, 2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Hyderabad
Date: August 10, 2026
UDIN: 26201445SKVZTP158

For MVN MURTHY,
Chartered Accountant
Membership No.201445

M.V.N. MURTHY
M.No.
201445
Chartered Accountant

(MVN Murthy)
M.No.201445