BRADYS
Quality, Our Legacy

BRADY & MORRIS ENGINEERING COMPANY LTD.
CIN NO. - L29150MH1946PLC004729
Regd. Office: "Brady House", 12-14, Veer Nariman Road, Fort, Mumbai - 400 001. (India)
Tel.: (022) 22048361-65 • Fax : (022) - 22041855
E-mail : bradys@mtnl.net.in • Website : www.bradys.in

August 13, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai - 400 001.

Scrip Code: 505690

Sub: Outcome of the Board Meeting held on August 13, 2026

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its Meeting held today has, inter-alia, approved the following matters:

1. **Unaudited Financial Results of the Company for the quarter ended June 30, 2026:**

   The Unaudited Financial Results of the Company for the quarter ended June 30, 2026 as required under Regulation 33 of Listing Regulations and other provisions as applicable, is enclosed together with the following:

   - The Limited Review Report by M/s. R. K. Doshi & Co. LLP Chartered Accountants, the Statutory Auditor of the Company, on the Financial Results for the quarter ended June 30, 2026.

2. **NOTICE OF AGM:**

   The Notice convening the 80th Annual General Meeting of the Company on Saturday, September 26, 2026.

Brady & Morris Engineering Company Limited
Mumbai 400 001.

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The Meeting of the Board of Directors commenced at 03:20 p.m. and concluded at 03:50 p.m.

The above is for your information and records.

Thanking You.

Yours faithfully,
FOR **BRADY & MORRIS ENGINEERING COMPANY LIMITED**

Brady & Morris Engineering Company Limited Mumbai 400 001.

S Rodrigues

SANYO RODRIGUES
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 80049)

Encl:. as above

R K Doshi & Co LLP
Chartered Accountants rkdoshi.com

Solitaire Corporate Park
10th Floor A-1002
SG Highway
Ahmedabad-380 015
079 40393555

Doshi Corporate Park
Near Utkarsh School
Aksar Marg End
Rajkot-360 001
0281 2970430

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM FINANCIAL RESULTS

TO
THE BOARD OF DIRECTORS
BRADY AND MORRIS ENGINEERING COMPANY LIMITED

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **BRADY AND MORRIS ENGINEERING COMPANY LIMITED** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

2. 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 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. 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 Companies Act, 2013 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 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, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For R K Doshi & Co LLP
Chartered Accountants
FRN: 102745W/W100242

Rajiv K. Doshi Partner
M. No.: 032542
UDIN: 26032542CJYOJT7205

R K DOSHI & CO LLP Chartered Accountants

Place: Mumbai
Date: August 13, 2026

Brady & Morris Engineering Company Limited

Registered Office: "Brady House" 12/14, Veer Nariman Road, Fort, Mumbai - 400 001

CIN:L29150MH1946PLC004729

Website: www.bradymorris.in E-mail Address: ho@bradys.in

Statement of Unaudited Results for the quarter ended June 30, 2026

(₹ in Lakhs except Earning per Share)

Sr. No.	Particulars	For the Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31/03/2026
	(Refer Notes below)	(Unaudited)	(Refer Note 6)	(Unaudited)	(Audited)
(1)	(2)	(3)	(4)	(5)	(6)
1	**Income from Operations**				
a)	Revenue from operations	1,744.64	1,745.99	1,984.37	7,310.55
b)	Other Income	61.03	94.03	44.11	279.15
	Total Income	**1,805.67**	**1,840.02**	**2,028.48**	**7,589.70**
2	**Expenses**				
	a Cost of materials consumed	924.30	978.75	1,189.67	4,341.64
	b Purchase of stock-in-trade	-	-	-	-
	c Changes in inventories of Finished goods, work-in-progress and stock-in-trade	102.57	14.12	(58.54)	(272.05)
	d Employee benefits expenses	371.86	348.28	351.27	1,392.92
	e Finance costs	17.60	19.96	20.40	87.29
	f Depreciation and amortization expenses	25.36	30.54	25.24	113.97
	g Other expenses	260.73	283.91	291.53	1,193.90
	Total Expenses	**1,702.42**	**1,675.56**	**1,819.57**	**6,857.67**
3	**Profit / (Loss) from ordinary activities before exceptional items and tax**	103.25	164.46	208.92	732.03
4	Exceptional items	-	-	-	-
5	**Profit / (Loss) from ordinary activities before tax**	**103.25**	**164.46**	**208.92**	**732.03**
6	Tax Expense				
	a Provision for taxation (net)	27.23	34.11	58.22	185.56
	C Earlier year tax provisions (written back)	-	(5.82)	-	(5.94)
	d Deferred tax liability / (asset)	(1.16)	(0.96)	(3.25)	(5.07)
7	**Net Profit / (Loss) for the period**	**77.18**	**137.13**	**153.95**	**557.48**
8	Other comprehensive income / (expenses)				
	Re-measurement gains/ (losses) on post employment benefit plans	-	7.58	-	7.58
	Taxes on above item	-	(1.91)	-	(1.91)
9	**Total comprehensive income for the period**	**77.18**	**142.80**	**153.95**	**563.15**
	Paid-up equity share capital (face value of Rs.10/-)	225.00	225.00	225.00	225.00
	Other Equity Excluding Revaluation Reserve		-	-	5,069.56
10	**Earning per share**				
	(of Rs. 10/- each) (not annualized):				
	a Basic / Diluted from Continuing Operation (in Rs.)	3.43	6.09	6.84	24.78
	b Basic / Diluted from Discontinued Operation (in Rs.)	-	-	-	-
	c Basic / Diluted from Continued and Discontinued Operation (in Rs.)	3.43	6.09	6.84	24.78

NOTES

1 The above results have been prepared in accordance with Indian Accounting Standards ('Ind AS'), notified under Section 133 of the Companies Act, 2013, read together with the Companies (Indian Accounting Standards) Rules, 2015.

2 The above Financial Results have been reviewed by the Audit Committee and subsequently approved by the Board of Directors at their meetings held on August 13, 2026. These results have been subjected to review by Statutory Auditors of the Company who expressed an unmodified conclusion thereon.

3 The format of the above results as prescribed in SEBI's Circular CIR/CFD/CMD/15/2015 dated November 30, 2015 has been modified to comply with the requirements of SEBI's circular dated July 05, 2016, Ind AS and Schedule III (Division II) of the Companies Act, 2013.

4 The segment reporting as defined in Ind AS 108 is not applicable.

5 The company does not have any subsidiary, joint venture or associate company as on June 30, 2026. Hence, the requirement to present consolidated financial results is not applicable to it.

6 The figures of the March 31, 2026 quarter is the balancing figures between audited figures in respect of full financial year upto March 31, 2026 and unaudited published year to date figures upto December 31, 2025, being the date of end of the third quarter of the financial year which were subjected to limited review.

7 Previous Period's figures have been regrouped / restated, wherever considered necessary to confirm current period classification.

Place : Mumbai

Date: August 13, 2026

For Brady & Morris Engineering Company Limited

Mumbai 400 001.

Pavan G Morarka

Chairman

DIN: 00174796