



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

May 19, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544022
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051
Symbol: ASKAUTOLD
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

Sub: Outcome of Board Meeting of ASK Automotive Limited ("Company") held on May 19, 2026

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on May 19, 2026 (which commenced at 04:30 P.M. and concluded at 05:16 P.M.) has, inter-alia transacted the following businesses:

- approved both Standalone and Consolidated Audited Financial Results of the Company for the quarter and Financial Year ended March 31, 2026 ("Results"). We would like to state that Walker Chandio & Co. LLP, Statutory Auditors of the Company, have issued audit reports with unmodified opinion on the Results. A copy of the said Results along with Report of the Statutory Auditors is enclosed herewith for your information and records.
- recommended final dividend of Rs. 1.85 /- (92.5%) per equity share of the face value of Rs. 2/- per equity share of the Company for the Financial Year 2025-26, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting ("AGM").
- fixed Friday, July 31, 2026, as the Record Date for determining entitlement of Members to final dividend for the Financial Year ended March 31, 2026, pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The dividend, if declared by shareholders at the AGM, shall be paid on or before September 05, 2026.
- approved appointment of M/s Kashyap Kumar & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2026-27. Further, the details required under Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **ANNEXURE-A**.
- approved Re-appointment of Mrs. Vijay Rathee (DIN: 00042731) and Mr. Rajesh Kataria (DIN: 08528643), Directors retiring by rotation and being eligible, has offered themselves for re-appointment, subject to the approval of the members of the Company at the ensuing 38th AGM. Further, the details required under Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **ANNEXURE-B**.
- approved to convene 38th Annual General Meeting of the Company on Friday, August 07, 2026, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) without a common venue.

You are requested to kindly note the same.

Thanking You.

For **ASK Automotive Limited**

Rajani Sharma
Company Secretary & Compliance Officer
Membership No.: ACS 14391

Corporate Office:-

Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)
Ph: 0124 - 4396900
e-mail: info@askbrake.com
: roc@askbrake.com
Website : www.askbrake.com



Registered Office:

Flat No. 104, 929/1, Naiwala,
Faiz Road, Karol Bagh,
New Delhi - 110 005
Tel: 011-28758433, 28759605
011-28752694, 43071516
CIN: L34300DL1988PLC030342



ASK AUTOMOTIVE LIMITED

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ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026.

| Sr. No. | Details of Information that is required to be provided | Details of M/s Kashyap Kumar & Associates (Cost Auditors) |
|---------|---|---|
| 1. | reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | The Board of Directors, on recommendation of the Audit Committee, approved the appointment of M/s Kashyap Kumar & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2026- 27. |
| 2. | date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment | May 19, 2026 Term of Appointment – For Financial Year 2026-27. |
| 3. | brief profile (in case of appointment) | M/s Kashyap Kumar & Associates, a firm of Cost Accountant dedicated to providing a wide range of financial services to their clients. Their team of experienced professionals has a deep understanding of cost accounting principles and can help in improving profitability, reducing costs, and make better financials decisions. |

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: roc@askbrake.com

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ASK AUTOMOTIVE LIMITED

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ANNEXURE-B

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026.

| Sr. No. | Details of Information that is required to be provided | Details of Mrs. Vijay Rathee (DIN: 00042731) | Details of Mr. Rajesh Kataria (DIN: 08528643) |
|---------|--|---|---|
| 1. | reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Re-appointment of Mrs. Vijay Rathee, Non-Executive Director retiring by rotation and being eligible, has offered herself for re-appointment, subject to the approval of members of the Company at the ensuing 38 th Annual General Meeting. | Re-appointment of Mr. Rajesh Kataria, Director retiring by rotation and being eligible, has offered himself for re-appointment, subject to the approval of members of the Company at the ensuing 38 th Annual General Meeting. |
| 2. | date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment | Her office as Director shall be liable to retire by rotation. | His office as Director shall be liable to retire by rotation. |
| 3. | brief profile (in case of appointment) | Mrs. Vijay Rathee is a Non-Executive Director on our Board and is one of the Promoters of our company. She holds a Bachelor's Degree in Science from Guru Nanak University, Amritsar, Punjab and a Master's Degree in Science (Zoology) from Birendra Narayan Chakravarty University, Kurukshetra, Haryana. She was previously associated as an officer with Punjab & Sind Bank. She has 17 years of experience in the banking sector and more than 30 years of experience in manufacturing sector. | Mr. Rajesh Kataria is a Executive Director on our Board. He holds a Bachelor's degree in Business Administration from Chaudhary Charan Singh University Meerut, Uttar Pradesh and has also completed a master's course in Business Administration (Human Resources) from the Eastern Institute for Integrated Learning in Management University, Jorethang, Sikkim. He has more than 21 years of experience in human resource management. He is currently responsible for Operations management of the Company. |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | Spouse of Mr. Kuldip Singh Rathee, Chairman & Managing Director Mother of Mr. Prashant Rathee and Mr. Aman Rathee, Joint Managing Directors | No relationship with any of the existing Directors of the Company. |
| 5. | Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Mrs. Vijay Rathee is not debarred from holding the office of the Director pursuant to any SEBI order or order of any other authority. | Mr. Rajesh Kataria is not debarred from holding the office of the Director pursuant to any SEBI order or order of any other authority. |

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Walker ChandioK & Co LLP

21st Floor, DLF Square
Jacaranda Marg, DLF Phase II,
Gurugram - 122 002
Haryana, India

T +91 124 462 8099
F +91 124 462 8001

Independent Auditor's Report on Standalone Annual Financial Results of ASK Automotive Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of ASK Automotive Limited

Opinion

1. We have audited the accompanying standalone annual financial results ('the Statement') of ASK Automotive Limited ('the Company') for the year ended 31 March 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) ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us, the Statement:
 - (i) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
 - (ii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under section 133 of the Companies Act, 2013 ('the Act'), read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the standalone net profit after tax and other comprehensive income and other financial information of the Company for the year ended 31 March 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.



Chartered Accountants

Offices in Ahmedabad, Bengaluru, Chandigarh, Chennai, Dehradun, Goa, Gurugram, Hyderabad, Indore, Kochi, Kolkata, Mumbai, New Delhi, Noida and Pune

Walker ChandioK & Co LLP is registered with limited liability with identification number AAC-2085 and has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi, 110001, India

Walker Chandiook & Co LLP

Independent Auditor's Report on Standalone Annual Financial Results of ASK Automotive Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

Responsibilities of Management and Those Charged with Governance for the Statement

4. This Statement has been prepared on the basis of the standalone annual financial statements and has been approved by the Company's Board of Directors. The Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Ind AS specified under section 133 of the Act, read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India, and in compliance with Regulation 33 of the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that gives a true and fair view and is free from material misstatement, whether due to fraud or error.
5. In preparing the Statement, the Board of Directors is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern, and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.
6. The Board of Directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing, specified under section 143(10) of the Act, will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.
8. As part of an audit in accordance with the Standards on Auditing, specified under section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has in place an adequate internal financial controls with reference to financial statements and the operating effectiveness of such controls;
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;

Chartered Accountants



Walker Chandiook & Co LLP

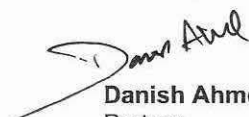
Independent Auditor's Report on Standalone Annual Financial Results of ASK Automotive Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern; and
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation.
9. We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matter

11. The Statement includes the financial results for the quarter ended 31 March 2026, being the balancing figures between the audited figures in respect of the full financial year and the published unaudited year-to-date figures up to the third quarter of the current financial year, which were subject to limited review by us.

For Walker Chandiook & Co LLP
Chartered Accountants
Firm Registration No.: 001076N/N500013



Danish Ahmed
Partner
Membership No. 522144
UDIN: 26522144RMNOLY1786



Place: Gurugram
Date: 19 May 2026

Statement of Standalone Financial Results for the quarter and year ended 31 March 2026

(All amounts are in INR Crore, except otherwise stated)

| S. No. | Particulars | Quarter ended | | | Year ended | |
|--------|---|--|---------------------------------|--|----------------------------|----------------------------|
| | | 31 March 2026 (Unaudited) (Refer note 6) | 31 December 2025 (Unaudited) | 31 March 2025 (Unaudited) (Refer note 6) | 31 March 2026 (Audited) | 31 March 2025 (Audited) |
| I | Revenue from operations | 891.36 | 860.00 | 735.34 | 3,304.88 | 3,219.54 |
| II | Other income | 14.12 | 11.81 | 9.13 | 48.12 | 34.68 |
| III | Total income (I+II) | 905.48 | 871.81 | 744.47 | 3,353.00 | 3,254.22 |
| IV | Expenses | | | | | |
| | Cost of material consumed | 628.71 | 584.83 | 496.17 | 2,315.34 | 2,273.65 |
| | Changes in inventories of finished goods and work-in-progress | 8.54 | 15.11 | 12.50 | (17.98) | (16.90) |
| | Employee benefits expense | 42.05 | 43.95 | 39.49 | 174.92 | 167.01 |
| | Finance costs | 4.24 | 3.56 | 2.93 | 13.85 | 11.83 |
| | Depreciation and amortisation expense | 14.51 | 14.58 | 14.85 | 58.85 | 58.28 |
| | Other expenses | 126.38 | 127.78 | 116.85 | 500.53 | 478.61 |
| | Dies for own use | (1.01) | (0.23) | (1.37) | (1.95) | (4.27) |
| | Total expenses | 823.42 | 789.58 | 681.42 | 3,043.56 | 2,968.21 |
| V | Profit before exceptional items and tax (III-IV) | 82.06 | 82.23 | 63.05 | 309.44 | 286.01 |
| VI | Exceptional items | - | - | - | - | - |
| VII | Profit before tax (V+VI) | 82.06 | 82.23 | 63.05 | 309.44 | 286.01 |
| VIII | Tax expense | | | | | |
| | Current tax | | | | | |
| | Current period/ year | 20.06 | 20.95 | 16.40 | 77.78 | 73.66 |
| | Deferred tax | 0.90 | 0.50 | 0.01 | 2.06 | (0.32) |
| | Total tax expense | 20.96 | 21.45 | 16.41 | 79.84 | 73.34 |
| IX | Profit after tax (VII-VIII) | 61.10 | 60.78 | 46.64 | 229.60 | 212.67 |
| X | Other comprehensive income: | | | | | |
| | (i) Items that will not be reclassified to profit or loss in subsequent periods/year: | | | | | |
| | - Actuarial gain/(loss) on remeasurement of defined benefit obligations | 0.79 | 0.15 | (0.91) | 0.41 | (1.69) |
| | - Income tax relating to items that will not be reclassified to profit or loss in subsequent periods/year | (0.20) | (0.03) | 0.23 | (0.10) | 0.43 |
| | Total other comprehensive income, net of tax | 0.59 | 0.12 | (0.68) | 0.31 | (1.26) |
| XI | Total comprehensive income (IX+X) | 61.69 | 60.90 | 45.96 | 229.91 | 211.41 |
| XII | Paid up equity share capital (Face value of INR 2 each) | 39.43 | 39.43 | 39.43 | 39.43 | 39.43 |
| XIII | Other equity | | | | 1,218.24 | 1,017.90 |
| XIV | Earnings per equity share (INR) (not annualised except for the year ended March): | | | | | |
| | Basic (INR) | 3.10 | 3.08 | 2.37 | 11.65 | 10.79 |
| | Diluted (INR) | 3.10 | 3.08 | 2.37 | 11.65 | 10.79 |

See accompanying notes to the Standalone Financial Results.

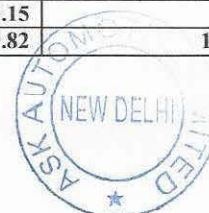
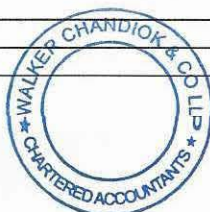
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Statement of Standalone Assets and Liabilities

(All amounts are in INR Crore, except otherwise stated)

| Particulars | As at | As at |
|---|-----------------|-----------------|
| | 31 March 2026 | 31 March 2025 |
| | Audited | Audited |
| ASSETS | | |
| Non-current assets | | |
| Property, plant and equipment | 485.59 | 488.42 |
| Capital work-in-progress | 19.61 | 5.35 |
| Right-of-use assets | 22.24 | 16.43 |
| Goodwill | 181.91 | 181.91 |
| Other intangible assets | 3.28 | 4.13 |
| Intangible assets under development | 3.52 | - |
| Financial assets | | |
| (i) Investments | 59.04 | 54.58 |
| (ii) Loans | 479.74 | 263.01 |
| (iii) Other financial assets | 29.79 | 47.62 |
| Non-current tax assets (net) | 0.26 | 0.26 |
| Other non-current assets | 8.96 | 2.59 |
| Total non-current assets | 1,293.94 | 1,064.30 |
| Current assets | | |
| Inventories | 226.07 | 186.49 |
| Financial assets | | |
| (i) Loans | 2.67 | 2.67 |
| (ii) Trade receivables | 237.67 | 192.79 |
| (iii) Cash and cash equivalents | 1.72 | 16.14 |
| (iv) Bank balances other than (iii) above | - | 0.26 |
| (v) Other financial assets | 46.58 | 3.75 |
| Other current assets | 31.17 | 16.19 |
| Total current assets | 545.88 | 418.29 |
| Total assets | 1,839.82 | 1,482.59 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| Equity share capital | 39.43 | 39.43 |
| Other equity | 1,218.24 | 1,017.90 |
| Total equity | 1,257.67 | 1,057.33 |
| Non-current liabilities | | |
| Financial liabilities | | |
| (i) Borrowings | 58.37 | 10.11 |
| (ii) Lease liabilities | 13.51 | 10.06 |
| Provisions | 36.22 | 34.65 |
| Other non-current liabilities | 0.03 | - |
| Deferred tax liabilities (net) | 27.79 | 25.63 |
| Total non-current liabilities | 135.92 | 80.45 |
| Current liabilities | | |
| Financial liabilities | | |
| (i) Borrowings | 73.73 | 11.34 |
| (ii) Lease liabilities | 8.49 | 0.14 |
| (iii) Trade payables | | |
| (a) Total outstanding dues of micro enterprises and small enterprises | 51.85 | 27.46 |
| (b) Total outstanding dues of creditors other than micro enterprises and small enterprises. | 249.02 | 215.86 |
| (iv) Other financial liabilities | 22.57 | 29.32 |
| Provisions | 9.70 | 8.10 |
| Current tax liabilities (net) | 2.53 | 1.10 |
| Other current liabilities | 28.34 | 45.49 |
| Total current liabilities | 446.23 | 344.81 |
| Total liabilities | 582.15 | 425.26 |
| Total equity and liabilities | 1,839.82 | 1,482.59 |

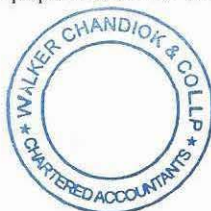


Statement of Standalone Cash Flows for the year ended 31 March 2026

(All amounts are in INR Crore, except otherwise stated)

| Particulars | For the year ended | For the year ended |
|--|----------------------|----------------------|
| | 31 March 2026 | 31 March 2025 |
| | Audited | Audited |
| A. Cash flow from operating activities | | |
| Profit before tax | 309.44 | 286.01 |
| Adjustment to reconcile profit before tax to net cash flows: | | |
| Depreciation and amortisation expense | 58.86 | 58.28 |
| Excess liability / provision written back | (3.04) | (2.27) |
| Provision for doubtful debts | 0.77 | - |
| Profit on sale of investments | - | (0.06) |
| Unrealised foreign exchange differences (net) | (1.95) | (0.25) |
| Amortisation of government grant | (0.24) | (1.16) |
| (Profit)/loss on sale/discarding of property, plant & equipment | (0.31) | 0.45 |
| Amount written off | - | 0.04 |
| Interest income | (32.62) | (23.92) |
| Finance cost | 13.82 | 11.83 |
| Operating profit before working capital changes | 344.73 | 328.95 |
| Adjustments for change in working capital : | | |
| Change in trade receivables | (43.68) | 3.36 |
| Change in inventories | (39.58) | (22.01) |
| Change in other financial assets | 3.44 | (1.77) |
| Change in other assets | (15.20) | (2.07) |
| Change in trade payables | 57.54 | 9.05 |
| Change in other financial liabilities | 4.45 | (6.16) |
| Change in provisions | 3.58 | 3.84 |
| Change in other liabilities | (17.15) | (0.03) |
| Cash generated from operations | 298.13 | 313.16 |
| Income taxes paid (net of refunds) | (76.35) | (73.60) |
| Net cash generated from operating activities (A) | 221.78 | 239.56 |
| B. Cash flow from investing activities | | |
| Purchase of property, plant and equipment and intangible assets (including capital work in progress and intangible assets under development) | (84.64) | (82.86) |
| Proceeds from sale of property, plant and equipment | 4.99 | 3.36 |
| Purchase of non current investments | (4.46) | (10.71) |
| Movement in unsecured loans given (net) | (216.73) | (58.38) |
| Redemption/(purchase) of fixed deposits (net) | 0.11 | (0.17) |
| Proceeds from sale of current investments | - | 0.06 |
| Interest received | 4.06 | 3.58 |
| Net cash used in investing activities (B) | (296.67) | (145.12) |
| C. Cash flow from financing activities | | |
| Proceeds from/(repayment) of short term borrowings (net) | 61.53 | (1.26) |
| Proceeds from long term borrowings | 60.49 | - |
| Repayment of long term borrowings (including current maturities) | (11.39) | (51.67) |
| Principal payment of finance lease liability | (6.87) | (5.91) |
| Interest payment of finance lease liability | (1.00) | (1.31) |
| Dividend paid | (29.57) | (19.71) |
| Interest paid | (12.72) | (10.62) |
| Net cash generated from /(used) in financing activities (C) | 60.47 | (90.48) |
| Net decrease/increase in cash and cash equivalents (A+B+C) | (14.42) | 3.96 |
| Cash and cash equivalents at beginning of the year | 16.14 | 12.10 |
| Cash and cash equivalents at end of the year | 1.72 | 16.14 |
| Reconciliation of cash and cash equivalents: | As at | As at |
| | 31 March 2026 | 31 March 2025 |
| Cash and cash equivalents as per above comprises of the following : | | |
| - Cash on hand | 0.07 | 0.11 |
| - Balance in current accounts | 1.65 | 16.03 |
| Cash and cash equivalents at end of the year | 1.72 | 16.14 |

Note: The above statement of standalone cash flows have been prepared under the "Indirect Method" as set out in the Indian Accounting Standard-7 (Ind AS-7) Statement of Cash Flows.



ASK Automotive Limited
CIN: L34300DL1988PLC030342

Registered Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005.
Phone : 011-28758433 ; e-mail : info@askbrake.com ; website : www.askbrake.com

Notes to Standalone Financial Results for the quarter and year ended 31 March 2026

1. The standalone annual financial results of ASK Automotive Limited ('the Company') for the year ended 31 March 2026 have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 19 May 2026. The statutory auditors of the Company have expressed an unmodified audit opinion on these standalone annual financial results.
2. The above results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) specified under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).
3. With effect from 21 November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. Based on the review of existing wage structure and an independent legal opinion obtained, the Company has estimated that there is no material impact on the standalone financial results due to these New Labour Codes.
4. During the year ended 31 March 2026, the Company has incorporated a joint venture entity, ASK GTD Control Cables Private Limited on 15 September 2025, in collaboration with T.D. Holding GMBH, for manufacturing and marketing of sunroof control cables and helix cables for passenger vehicles.
5. The Company is primarily engaged in the manufacturing of auto components including advanced braking systems, aluminium lightweighting precision solutions and safety control cables primarily for automobile industry and substantial sale of the products is within India. Hence, there are no other reportable segments in terms of requirements of Ind AS 108 "Operating Segments".
6. The figures for the current quarter ended 31 March 2026 and corresponding quarter ended 31 March 2025 represent the balancing figures between the audited figures in respect of full financial year and published year to date reviewed figures up to 31 December 2025 and year to date reviewed figures up to 31 December 2024 respectively.
7. The Board of Directors of the Company have considered and recommended a final dividend of INR 1.85 per share (face value of INR 2 per share) for the financial year ended 31 March 2026, which is subject to approval of the members at the ensuing annual general meeting.
8. The figures of the previous year/periods have been regrouped/recasted to render them comparable with the figures of the current year/period.

For and on behalf of the Board of Directors of
ASK Automotive Limited



Place: Gurugram
Date: 19 May 2026

Kuldeep Singh Rathee

Kuldip Singh Rathee
Chairman and Managing Director
DIN: 00041032



Independent Auditor's Report on Consolidated Annual Financial Results of ASK Automotive Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of ASK Automotive Limited

Opinion

1. We have audited the accompanying consolidated annual financial results ('the Statement') of ASK Automotive Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), and joint ventures for the year ended 31 March 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) ('Listing Regulations').
2. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of other auditors on separate audited financial statements of the subsidiary and joint ventures, as referred to in paragraph 12 below, the Statement:
 - (i) includes the annual financial results of the entities listed in Annexure 1;
 - (ii) presents financial results in accordance with the requirements of Regulation 33 of the Listing Regulations; and
 - (iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') prescribed under section 133 of the Companies Act, 2013 ('the Act') read with the Companies (Indian Accounting Standards) Rules, 2015, and other accounting principles generally accepted in India, of the consolidated net profit after tax and other comprehensive income and other financial information of the Group, and its joint ventures, for the year ended 31 March 2026.

Basis for Opinion

3. We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Statement section of our report. We are independent of the Group and its joint ventures, in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ('the ICAI') together with the ethical requirements that are relevant to our audit of the consolidated financial results under the provisions of the Act, and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us together with the audit evidence obtained by the other auditors in terms of their reports referred to in paragraph 12 of the Other Matter section below is sufficient and appropriate to provide a basis for our opinion.

Responsibilities of Management and Those Charged with Governance for the Statement

4. The Statement has been prepared on the basis of the consolidated annual financial statements and has been approved by the Holding Company's Board of Directors. The Holding Company's Board of Directors is responsible for the preparation and presentation of the Statement that gives a true and fair view of the consolidated net profit and other comprehensive income, and other financial information of the Group including its joint ventures in



Independent Auditor's Report on Consolidated Annual Financial Results of ASK Automotive Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

accordance with the Ind AS prescribed under section 133 of the Act read with the Companies (Indian Accounting Standards) Rules, 2015 and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The respective Board of Directors of the companies included in the Group and its joint ventures, are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act, for safeguarding of the assets of the Group, and its joint ventures, and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively, for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial results, that give a true and fair view and are free from material misstatement, whether due to fraud or error. These financial results have been used for the purpose of preparation of the Statement by the Directors of the Holding Company, as aforesaid.

5. In preparing the Statement, the respective Board of Directors of the companies included in the Group and of its joint ventures, are responsible for assessing the ability of the Group and of its joint ventures, to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting, unless the respective Board of Directors either intends to liquidate the Group or to cease operations, or has no realistic alternative but to do so.
6. Those respective Board of Directors are also responsible for overseeing the financial reporting process of the companies included in the Group and of its joint ventures.

Auditor's Responsibilities for the Audit of the Statement

7. Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with Standards on Auditing specified under section 143(10) of the Act will always detect a material misstatement, when it exists. Misstatements can arise from fraud or error, and are considered material if, individually, or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of this Statement.
8. As part of an audit in accordance with the Standards on Auditing specified under section 143(10) of the Act, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:
 - Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control;
 - Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Holding Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls;
 - Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors;
 - Conclude on the appropriateness of Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Group and its joint ventures, to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group and its joint ventures to cease to continue as a going concern;
 - Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represents the underlying transactions and events in a manner that achieves fair presentation; and



Walker Chandiook & Co LLP

Independent Auditor's Report on Consolidated Annual Financial Results of ASK Automotive Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

- Obtain sufficient appropriate audit evidence regarding the financial statements of the entities within the Group, and its joint ventures, to express an opinion on the Statement. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Statement, of which we are the independent auditors. For the other entities included in the Statement, which have been audited by the other auditors, such other auditors remain responsible for the direction, supervision and performance of the audits carried out by them. We remain solely responsible for our audit opinion.
9. We communicate with those charged with governance of the Holding Company and such other entities included in the Statement, of which we are the independent auditors, regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
 10. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.
 11. We also performed procedures in accordance with circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

Other Matters

12. We did not audit the annual financial statements of one subsidiary included in the Statement whose financial statements reflects total assets of ₹ 1,331.87 crores as at 31 March 2026, total revenues of ₹ 1,191.41 crores, total net profit after tax of ₹ 66.50 crores total comprehensive income of ₹ 66.48 crores, and net cash inflows of ₹ 7.53 crores for the year ended on that date, as considered in the Statement. The Statement also includes the Group's share of net profit after tax of ₹ 3.29 crores and total comprehensive income of ₹ 3.26 crores for the year ended 31 March 2026, in respect of two joint ventures, whose annual financial statements have not been audited by us. These annual financial statements have been audited by other auditors whose audit reports have been furnished to us by the management, and our opinion in so far as it relates to the amounts and disclosures included in respect of these subsidiary and joint ventures is based solely on the audit reports of such other auditors, and the procedures performed by us as stated in paragraph 11 above.

Our opinion is not modified in respect of these matters with respect to our reliance on the work done by and the reports of the other auditors.

13. The Statement includes the consolidated financial results for the quarter ended 31 March 2026, being the balancing figures between the audited consolidated figures in respect of the full financial year and the published unaudited year-to-date consolidated figures up to the third quarter of the current financial year, which were subject to limited review by us.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No.: 001076N/N500013


Ganish Anmed
Partner

Membership No.522144

UDIN: 26522144IDHICE7428



Place: Gurugram

Date: 19 May 2026

Chartered Accountants

Walker ChandioK &Co LLP

Independent Auditor's Report on Consolidated Annual Financial Results of ASK Automotive Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (Cont'd)

Annexure 1

List of entities included in the Statement:

Subsidiary:

| Sl. No. | Name of the Entity |
|---------|---------------------------------|
| 1 | ASK Automobiles Private Limited |

Joint Ventures:

| Sl. No. | Name of the Entity |
|---------|--|
| 1 | ASK Fras-Le Friction Private Limited |
| 2 | AISIN ASK India Private Limited |
| 3 | ASK GTD Control Cables Private Limited (incorporated on 15 September 2025) |



Statement of Consolidated Financial Results for the quarter and year ended 31 March 2026

(All amounts are in INR Crore, except otherwise stated)

| S. No. | Particulars | Quarter ended | | | Year ended | |
|--------|--|--|---------------------------------|--|----------------------------|----------------------------|
| | | 31 March 2026 (Unaudited) (Refer note 6) | 31 December 2025 (Unaudited) | 31 March 2025 (Unaudited) (Refer note 6) | 31 March 2026 (Audited) | 31 March 2025 (Audited) |
| I | Revenue from operations | 1,147.12 | 1,084.22 | 849.67 | 4,176.32 | 3,600.83 |
| II | Other income | 6.85 | 4.66 | 3.02 | 20.03 | 11.88 |
| III | Total income (I+II) | 1,153.97 | 1,088.88 | 852.69 | 4,196.35 | 3,612.71 |
| IV | Expenses | | | | | |
| | Cost of material consumed | 766.77 | 712.58 | 549.42 | 2,806.11 | 2,469.28 |
| | Changes in inventories of finished goods and work-in-progress | 20.65 | 3.33 | 10.57 | (41.23) | (37.23) |
| | Employee benefits expense | 54.50 | 55.61 | 46.80 | 218.94 | 190.44 |
| | Finance costs | 13.64 | 11.93 | 8.96 | 48.19 | 33.67 |
| | Depreciation and amortisation expense | 30.85 | 28.96 | 24.63 | 114.12 | 88.99 |
| | Other expenses | 172.96 | 172.00 | 140.43 | 663.56 | 550.71 |
| | Dies for own use | (1.01) | (0.23) | (1.37) | (1.95) | (4.27) |
| | Total expenses | 1,058.36 | 984.18 | 779.44 | 3,807.74 | 3,291.59 |
| V | Profit before exceptional items, share of net profit of joint ventures accounted for using equity method and taxes (III-IV) | 95.61 | 104.70 | 73.25 | 388.61 | 321.12 |
| VI | Exceptional items | - | - | - | - | - |
| VII | Share of net profit of joint ventures accounted for using equity method (net of taxes) | (0.81) | 0.59 | 2.75 | 2.32 | 6.25 |
| VIII | Profit before tax (V+VI+VII) | 94.80 | 105.29 | 76.00 | 390.93 | 327.37 |
| IX | Tax expense | | | | | |
| | Current tax | | | | | |
| | - Current period/year | 19.67 | 21.34 | 16.40 | 77.78 | 73.66 |
| | Deferred tax | 3.59 | 4.03 | 1.99 | 15.83 | 6.09 |
| | Total tax expense | 23.26 | 25.37 | 18.39 | 93.61 | 79.75 |
| X | Profit after tax (VIII-IX) | 71.54 | 79.92 | 57.61 | 297.32 | 247.62 |
| XI | Other comprehensive income: | | | | | |
| | (i) Items that will not be reclassified to profit or loss in subsequent periods/year: | | | | | |
| | - Actuarial gain/(loss) on remeasurement of defined benefit obligations | 0.72 | 0.18 | (0.90) | 0.38 | (1.69) |
| | - Income tax relating to items that will not be reclassified to profit or loss in subsequent periods/year | (0.18) | (0.05) | 0.23 | (0.10) | 0.43 |
| | Share of other comprehensive income of joint ventures accounted for using equity method (net of taxes) | 0.01 | (0.03) | (0.13) | (0.03) | (0.15) |
| | Total other comprehensive income, net of tax | 0.55 | 0.10 | (0.80) | 0.25 | (1.41) |
| XII | Total comprehensive income (X+XI) | 72.09 | 80.02 | 56.81 | 297.57 | 246.21 |
| XIII | Paid up equity share capital (face value of INR 2 each) | 39.43 | 39.43 | 39.43 | 39.43 | 39.43 |
| XIV | Other equity | | | | 1,271.67 | 1,003.69 |
| XV | Earnings per equity share (INR) (not annualised except for the year ended March): | | | | | |
| | Basic (INR) | 3.63 | 4.05 | 2.92 | 15.08 | 12.56 |
| | Diluted (INR) | 3.63 | 4.05 | 2.92 | 15.08 | 12.56 |

See accompanying notes to the Consolidated Financial Results.

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ASK Automotive Limited

CIN: L34300DL1988PLC030342

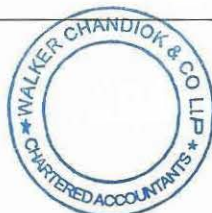
Registered Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005.

Phone : 011-28758433 ; e-mail : info@askbrake.com ; website : www.askbrake.com

Statement of Consolidated Assets and Liabilities

(All amounts are in INR Crore, except otherwise stated)

| Particulars | As at | As at |
|--|-----------------|-----------------|
| | 31 March 2026 | 31 March 2025 |
| | Audited | Audited |
| ASSETS | | |
| Non-current assets | | |
| Property, plant and equipment | 1,236.79 | 972.07 |
| Capital work-in-progress | 148.15 | 64.56 |
| Right-of-use assets | 143.27 | 108.97 |
| Goodwill | 181.91 | 181.91 |
| Other intangible assets | 3.53 | 4.39 |
| Intangible assets under development | 3.52 | - |
| Investments accounted for using equity method | 45.36 | 37.19 |
| Financial assets | | |
| (i) Loans | - | 2.67 |
| (ii) Other financial assets | 21.39 | 20.24 |
| Non-current tax assets (net) | 0.26 | 0.26 |
| Other non-current assets | 32.05 | 28.47 |
| Total non-current assets | 1,816.23 | 1,420.73 |
| Current assets | | |
| Inventories | 309.02 | 229.90 |
| Financial assets | | |
| (i) Loan | 2.67 | 2.67 |
| (ii) Trade receivables | 302.34 | 194.99 |
| (iii) Cash and cash equivalents | 12.90 | 19.79 |
| (iv) Bank balances other than (iii) above | 0.01 | 0.27 |
| (v) Other financial assets | 1.51 | 3.86 |
| Current tax assets (net) | 2.54 | 0.67 |
| Other current assets | 109.58 | 50.98 |
| Total current assets | 740.57 | 503.13 |
| Total assets | 2,556.80 | 1,923.86 |
| EQUITY AND LIABILITIES | | |
| Equity | | |
| Equity share capital | 39.43 | 39.43 |
| Other equity | 1,271.67 | 1,003.69 |
| Total equity | 1,311.10 | 1,043.12 |
| Non-current liabilities | | |
| Financial liabilities | | |
| (i) Borrowings | 421.12 | 306.40 |
| (ii) Lease liabilities | 15.63 | 11.60 |
| Provisions | 38.20 | 35.61 |
| Other non-current liabilities | 15.88 | 8.91 |
| Deferred tax liabilities (net) | 44.46 | 28.53 |
| Total non-current liabilities | 535.29 | 391.05 |
| Current liabilities | | |
| Financial liabilities | | |
| (i) Borrowings | 232.94 | 87.06 |
| (ii) Lease liabilities | 9.32 | 6.90 |
| (iii) Trade payables | | |
| (a) Total outstanding dues of micro enterprises and small enterprises | 66.57 | 33.28 |
| (b) Total outstanding dues of creditors other than micro enterprises and small enterprises | 308.23 | 252.49 |
| (iv) Other financial liabilities | 47.64 | 47.41 |
| Provisions | 10.01 | 8.17 |
| Current tax liabilities (net) | 2.53 | 1.10 |
| Other current liabilities | 33.17 | 53.28 |
| Total current liabilities | 710.41 | 489.69 |
| Total liabilities | 1,245.70 | 880.74 |
| Total equity and liabilities | 2,556.80 | 1,923.86 |



Statement of Consolidated Cash Flows for the year ended 31 March 2026

(All amounts are in INR Crore, except otherwise stated)

| Particulars | For the year ended | For the year ended |
|---|----------------------|----------------------|
| | 31 March 2026 | 31 March 2025 |
| | Audited | Audited |
| A. Cash flow from operating activities | | |
| Profit before tax | 390.93 | 327.37 |
| Adjustment to reconcile profit before tax to net cash flows: | | |
| Share of net profit of joint ventures | (2.32) | (6.25) |
| Depreciation and amortisation expense | 114.12 | 88.99 |
| Excess liability / provision written back | (3.04) | (2.27) |
| Provision for doubtful debts | 0.77 | - |
| Profit on sale of investments | - | (0.06) |
| Unrealised foreign exchange differences (net) | (3.11) | (0.25) |
| Amortisation of government grant | (1.95) | (1.38) |
| Profit on sale/discarding of property, plant & equipment | (1.29) | (0.65) |
| Amount written off | 0.01 | 0.04 |
| Interest income | (1.68) | (1.71) |
| Finance cost | 48.15 | 33.56 |
| Operating profit before working capital changes | 540.59 | 437.39 |
| Adjustments for change in working capital : | | |
| Change in trade receivables | (105.00) | 19.18 |
| Change in inventories | (79.12) | (53.12) |
| Change in trade payables | 89.02 | 38.08 |
| Change in financial assets | 2.00 | (3.04) |
| Change in other assets | (58.88) | (10.12) |
| Change in other financial liabilities | 6.15 | (5.34) |
| Change in provisions | 4.81 | 4.48 |
| Change in other liabilities | (20.15) | 6.45 |
| Cash generated from operations | 379.42 | 433.96 |
| Income taxes paid (net of refunds) | (78.23) | (73.76) |
| Net cash generated from operating activities (A) | 301.19 | 360.20 |
| B. Cash flow from investing activities | | |
| Purchase of property, plant and equipment and intangible assets (including capital work in progress and Intangible assets under development) | (483.64) | (345.67) |
| Proceeds from sale of property, plant and equipment | 7.16 | 15.60 |
| Purchase of non current investment (net of share issue expense) | (5.87) | (10.59) |
| Loan repaid by group company | 2.67 | 2.67 |
| Purchase of fixed deposits | (0.16) | (6.99) |
| Redemption of fixed deposits | - | 4.81 |
| Proceeds from sale of current investments | - | 0.06 |
| Interest received | 1.03 | 1.09 |
| Net cash used in investing activities (B) | (478.81) | (339.02) |
| C. Cash flow from financing activities | | |
| Proceeds from/repayment of short term borrowings (net) | 120.89 | (1.49) |
| Proceeds from long term borrowings | 283.39 | 230.66 |
| Repayment of long term borrowings (including current maturities) | (143.69) | (178.95) |
| Principal payment of finance lease liability | (7.70) | (6.64) |
| Interest payment of finance lease liability | (1.18) | (1.45) |
| Dividend paid | (29.57) | (19.71) |
| Interest paid | (51.41) | (36.04) |
| Net cash generated from/(used) in financing activities (C) | 170.73 | (13.62) |
| Net decrease/increase in cash and cash equivalents (A+B+C) | (6.89) | 7.56 |
| Cash and cash equivalents at beginning of the year | 19.79 | 12.23 |
| Cash and cash equivalents at end of the year | 12.90 | 19.79 |
| Reconciliation of cash and cash equivalents: | As at | As at |
| | 31 March 2026 | 31 March 2025 |
| Cash and cash equivalents as per above comprises of the following : | | |
| - Cash on hand | 0.07 | 0.12 |
| - Balance in current accounts | 12.83 | 19.67 |
| Cash and cash equivalents at end of the year | 12.90 | 19.79 |

Note: The above statement of Consolidated Cash Flows have been prepared under the "Indirect Method" as set out in the Indian Accounting Standard -7 (Ind AS-7) Statement of Cash Flows.



ASK Automotive Limited
CIN: L34300DL1988PLC030342

Registered Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005.
Phone : 011-28758433 ; e-mail : info@askbrake.com ; website : www.askbrake.com

Notes to the Consolidated Financial Results for the quarter and year ended 31 March 2026

1. The consolidated annual financial results of ASK Automotive Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), and its joint ventures for the year ended 31 March 2026 have been reviewed and recommended to the Board of Directors by the Audit Committee and subsequently approved by the Board of Directors at its meeting held on 19 May 2026. The statutory auditors of the Holding Company have expressed an unmodified audit opinion on these consolidated annual financial results.
2. The above results have been prepared in accordance with the recognition and measurement principles of applicable Indian Accounting Standards ('Ind AS') as notified under the Companies (Indian Accounting Standards) Rules, 2015 (as amended) specified under section 133 of the Companies Act, 2013, other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as amended).
3. With effect from 21 November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. However, the corresponding Rules under these New Labour Codes are yet to be notified. Based on the legal opinion obtained, best available information and review of the existing wage structure, the Group has estimated that there is no material impact on the consolidated financial results due to these New Labour Codes.
4. During the year ended 31 March 2026, the Holding Company has incorporated a joint venture entity, ASK GTD Control Cables Private Limited on 15 September 2025, in collaboration with T.D. Holding GMBH, for manufacturing and marketing of sunroof control cables and helix cables for passenger vehicles.
5. The Group is primarily engaged in the manufacturing of auto components including advanced braking systems, aluminium lightweighting precision solutions and safety control cables primarily for automobile industry and substantial sale of the products is within India. Hence, there are no other reportable segments in terms of requirements of Ind AS 108 "Operating Segments".
6. The figures for the current quarter ended 31 March 2026 and corresponding quarter ended 31 March 2025 represent the balancing figures between the audited figures in respect of the full financial year and published year to date reviewed figures upto 31 December 2025 and year to date reviewed figures upto 31 December 2024 respectively.
7. The Holding Company have considered and recommended a final dividend of INR 1.85 per share (face value of INR 2 per share) for the financial year ended 31 March 2026 which is subject to approval of the members at the ensuing annual general meeting.
8. The figures of the previous year/periods have been regrouped/recasted to render them comparable with the figures of the current year/period.

Place: Gurugram
Date: 19 May 2026



For and on behalf of the Board of Directors of
ASK Automotive Limited

Kuldeep Singh Rathee

Kuldip Singh Rathee
Chairman and Managing Director
DIN: 00041032





ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

May 19, 2026

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001
Scrip Code: 544022
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol: ASKAUTOLD
ISIN No.: INE491J01022
Re.: ASK Automotive Limited

Sub: Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Declaration in respect of Audit Reports with unmodified opinion for the quarter and financial year ended March 31, 2026

Dear Sir/Madam,

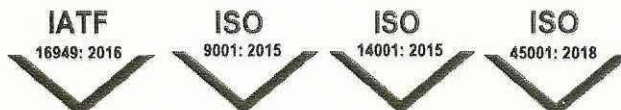
Pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, we hereby declare that the Statutory Auditors of the Company, M/s. Walker Chandiok & Co. LLP, Chartered Accountants, have issued Audit Reports with unmodified opinion on audited financial results of the Company (standalone & consolidated) for the quarter and financial year ended March 31, 2026.

For ASK Automotive Limited

Naresh Kumar
Chief Financial Officer

Corporate Office: -

Plot No. 13-14, Sector - 5, I.M.T. Manesar,
Distt. Gurgaon. PIN - 122050 (Hr.)
Ph: 0124 - 4396900
e-mail: info@askbrake.com
: roc@askbrake.com
Website : www.askbrake.com



Registered Office:

Flat No. 104, 929/1, Naiwala,
Faiz Road, Karol Bagh,
New Delhi - 110 005
Tel: 011-28758433, 28759605
011-28752694, 43071516
CIN: L34300DL1988PLC030342