SAR AUTO PRODUCTS LIMITED

Registered Office Address : 50-E, Bhaktinagar Industrial Estate, Rajkot - 360 002. Gujarat (India)
Website : www. sarautoproductsltd.com E-mail : sapl@sarautoproductsltd.com Ph.: +91 281 2374726
CIN No.: L34100GJ1987PLC010088

03rd August, 2026

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

Scrip Code: 538992
ISIN: INE002E01010

Subject: Outcome of Board Meeting held on 03rd August 2026 and submission of un-audited financial results for the quarter ended on 30th June, 2026.
REF.: Regulation 30 and Regulation 33 of SEBI [Listing Obligations and Disclosure Requirements] Regulations, 2015.

Respected Sir/Madam,

This is to inform that, the Board of Directors of the Company SAR AUTO PRODUCTS LIMITED at their meeting held on 03rd August, 2026 on Monday at 2:00 P.M. at the Registered office of the Company situated at 50-E, Bhaktinagar Inds Estate, Rajkot – 360002 inter-alia has noted and approved the following:

1. Board has Considered and approved the Un-Audited Financial Result for the quarter ended on 30th June, 2026 as recommended by the Audit Committee along with Limited Review Report. Enclosed herewith Un-Audited financial Results for the quarter ended on 30th June, 2026 along with limited review report.

2. Noted the Resignation tendered by Mr. Vijay Narendrabhai Kalariya (DIN: 10454403) w.e.f 03rd August,2026 as an Independent Director, due to his personal reason and pre- occupancy and thereby Mr. Vijay Narendrabhai Kalariya (DIN: 10454403) ceased as an Independent Director of the Company w.e.f 03rd August,2026. Enclosed herewith the copy of Resignation letter wherein Mr. Vijay Narendrabhai Kalariya (DIN: 10454403) has given confirmation that there are no other material reasons for resignation as an Independent director of the Company other than mentioned in resignation letter and further confirmed that he do not hold any directorship or chairperson/member of the Committees of any other listed Companies as per requirement of Regulation 30 of (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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3. On the recommendation of Nomination and Remuneration Committee, Board has approved appointment of Mr. Harsh Mukeshbhai Radiya (DIN: 11803235) as an Additional Director under the Category: Non-Executive Independent Director on the Board of the Company for a term of five (5) consecutive years with effect from 03rd August, 2026, subject to approval of the Members of the Company at ensuing Annual General Meeting.

   It is hereby affirmed that Mr. Harsh Mukeshbhai Radiya (DIN: 11803235) fulfills all the criteria required to be suffice to be appointed as an Independent Director of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority and is not disqualified from holding the office of director pursuant to section 164 of the Companies Act, 2013.

4. Board has appointed Mr. Kalpesh P. Rachchh, Proprietor of M/s. K.P. Rachchh & Co., Practicing Company Secretaries as Secretarial Auditor of the Company for the year ending on 31st March, 2027 i.e. to conduct secretarial audit for the financial year 2026-27. Enclosed profile of M/s. K.P. RACHCHH & CO.

5. Considered and approved notice calling of 39th Annual General Meeting (AGM) of the Company for the financial year ended on March 31, 2026. Intimation of 39th AGM-Date, Time and Venue will be given separately in due course when the notice of the same is filed.

6. Fixed cut-off date/Record date for the purpose of 39th Annual General Meeting. Intimation of cut-off date /Record date will be given separately in due course.

7. Considered and Approved Board's Report for the financial year ended on 31st March, 2026.

8. Appointed Mr. Kalpesh P. Rachchh [Membership no. FCS 5156; CP Number: 3974] proprietor of K. P. Rachchh & Co., Practicing Company Secretaries as a Scrutinizer to scrutinize the voting at the 39th Annual General Meeting and remote e-voting process in a fair and transparent manner.

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The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated January 30, 2026 is given as under:

Sr. No.	Particulars	Details for Mr. Vijay N. Kalariya (DIN: 10454403)	Details for Mr. Harsh M. Radiya (DIN: 11803235)
1	Reason for change viz. Appointment, Resignation, ~~Removal, Death or otherwise~~	Resignation due to Personal reason and pre-occupancy	Appointment
2	Date of Appointment/Cessation (as applicable) & Term of Appointment	Date of Cessation 03rd August, 2026	Date of Appointment: 03rd August, 2026 Term of Appointment: Mr. Harsh Mukeshbhai Radiya (DIN: 11803235) has been appointed as an Additional Director under the category of Non-Executive Independent Director on the Board of the Company, for a term of five (5) consecutive years, effective from 03rd August, 2026, subject to approval of the Members of the Company at ensuing Annual General Meeting and is not liable to retire by rotation.
3	Brief profile in case of Appointment	NA	Mr. Harsh Mukeshbhai Radiya (DIN: 11803235) is MBA Finance from NMIMS, Mumbai and at present associated with CA Firm. He is having Expertise in the Area of Finance and Management. Other Basic details are as under: Date of Birth: 17/09/1998 Age: 27 years Number of shares held in Company: NIL Other Directorship: NIL
4	Disclosure of Relationships between directors (In case of appointment of a Director)	NA	Mr. Harsh Mukeshbhai Radiya (DIN: 11803235) is not related to any of the Promoters, Directors or Key Managerial Personnel of the Company.

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The meeting was concluded on 2:30 P.M.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.
Yours sincerely,
For, **SAR AUTO PRODUCTS LIMITED**

SAR AUTO PRODUCTS LIMITED RAJKOT

Shreyas R. Virani
Whole Time Director
DIN: 00465240

Enclosures: As above

SAR AUTO PRODUCTS LIMITED

Regd. Office :50-E, BHAKTINAGAR INDUSTRIAL ESTATE, RAJKOT 360 002

CIN: L34100GJ1987PLC010088

Website: www.sarautoproductsltd.com Email:sapl@sarautoproductsltd.com

Statement of Financial Results for the quarter ended 30th June,2026

Sr. No.	Particulars	Quarter Ended			For the Year Ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
	Income				
1	Revenue from Operation	533.19	608.16	226.94	1,434.95
	Other income	32.24	30.89	25.19	112.21
	Total Income	**565.43**	**639.05**	**252.13**	**1,547.16**
2	**Expenses**				
(a)	Cost of materials consumed	827.11	500.90	150.96	948.62
(b)	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(546.50)	(99.65)	(71.32)	(210.04)
(c)	Employee benefit expense	34.30	24.76	15.02	75.91
(d)	Finance costs	3.19	3.47	2.16	11.20
(e)	Depreciation, depletion and amortisation expense	59.34	70.09	49.20	220.39
(f)	Other Expenses	150.89	111.76	94.56	427.23
	Total Expenses	**528.33**	**611.33**	**240.58**	**1,473.31**
3	**Net Profit/Loss for the period before Tax, Exceptional and Extra Ordinary Items**	**37.11**	**27.72**	**11.55**	**73.85**
4	Exceptional items				
5	**Net Profit/Loss for the period before Tax after Exceptional and Extra Ordinary Items**	**37.11**	**27.72**	**11.55**	**73.85**
6	Extraordinary items				
7	**Profit before tax (5-6)**	**37.11**	**27.72**	**11.55**	**73.85**
8	Tax Expenses				
	a) Current Tax	-	23.04	-	23.04
	b) Deferred Tax	-	(15.81)	-	(15.81)
9	**Net Profit/Loss for the period after tax (after Extraordinary Items)**	**37.11**	**20.49**	**11.55**	**66.62**
10	Profit/(Loss) from discontinuing operations				
11	Tax expenses of discontinuing operations				
12	**Profit/ (Loss) from discontinuing operations (after tax) (10-11)**				
13	**Profit/(Loss) for the period (9+12)**	**37.11**	**20.49**	**11.55**	**66.62**
14	Other comprehensive income net of taxes	1.88	(0.45)	(0.61)	0.69
15	**Total comprehensive income for the period (13+14)**	**38.99**	**20.04**	**12.16**	**67.30**
16	Paid up Equity Share Capital	476.47	476.47	476.47	476.47
	(Face Value of Share Rs. 10 each)				
17	Reserves Excluding Revaluation Reserves	-	-	-	1,321.75
18	Earnings per Share (EPS) (for continuing operations)	-	-	-	
	Diluted EPS for the Period				(Annualized)
	(a) Basic (Not Annualized)	0.78	0.43	0.24	1.41
	(b) Diluted (Not Annualized)	0.78	0.43	0.24	1.41

SAR AUTO PRODUCTS LIMITED RAJKOT

Notes :

1. The above results for the quarter ended June 30, 2026 have been reviewed and approved by the Board of Directors in their meetings held on Auguest 3, 2026 and the statutory auditors of the Company have carried out a limited review.

2. These results have been prepared in accordance with the Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015 as amended from time to time.

3. The Company is working in single segment namely the manufacturing Segment includes manufacturing of gears, gear boxes and other transmission components.

4. The figures for the quarter ended 31st March 2026 are the balancing figures between audited figures in respect of full financial year and year to date unaudited figures upto the third quarter of respective financial year which were subject to Limited Review.

5. The figures for the corresponding previous period have been regrouped/reclassified wherever necessary, to make them comparable.

For and on behalf of Board of Director,

SAR AUTO PRODUCTS LIMITED
RAJKOT

Ramesh D. Virani
Managing Director
DIN 00313236

Rajkot, Auguest 3, 2026

JINGAL A SHETH

J. A. SHETH & ASSOCIATES
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REVIEW REPORT ON THE QUARTERLY UNAUDITED FINANCIAL RESULTS OF THE COMPANY PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, AS AMENDED

REVIEW REPORT TO
THE BOARD OF DIRECTORS,
SAR AUTO PRODUCTS LIMITED

1] I have reviewed the accompanying statement of Unaudited financial results of **SAR AUTO PRODUCTS LIMITED** (the "Company") for the quarter ended 30th June 2026 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended {the "Listing Regulations").

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 Indian Accounting Standard 34, "Interim Financial Reporting"(Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India. My responsibility is to express a conclusion on the Statement based on my review.

3] I conducted my 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 Statement is 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 specified under section 143(10) of the Act, and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, I do not express an audit opinion.

4] Based on my review conducted as above, nothing has come to my attention that causes me to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued there under and other accounting principles

507, AALAP-A, LIMDA CHOWK, SUBHASH ROAD, RAJKOT – 360 001. PH. (M) 98242 32255 , 9099795969

J A SHETH & ASSOCIATES RAJKOT Chartered Accountants generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Attention is drawn to the fact that the figures for the three months ended March 31, 2026, as reported in these financial results are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of the previous financial year had only been reviewed and not subjected to audit.

For J. A. Sheth& Associates,
Chartered Accountants
(FRN - 119980W)

J A Sheth

Jingal A. Sheth
Proprietor
(Membership No. 107067)

Rajkot, 3rd August, 2026

UDIN : 26107067MDLXRJ6173

K. P. Rachchh & Co.
Company Secretaries

PROFILE

CS KALPESH P. RACHCHH,
Proprietor of
K.P. RACHCHH & CO.,
PRACTICING COMPANY SECRETARY
Shital Park Chowk,
150 Ft Ring Road, Rajkot – 360007

ABOUT K.P. RACHCHH & CO.:

- CS Kalpesh P. Rachchh, Practicing Company Secretary and Proprietor of the firm K.P. Rachchh & Co., a Peer reviewed firm.
- Fellow member of the Institute of Company Secretaries of India and registered as member in the year 2001. Firm was established in November, 2001. Membership No.: F5156 and CP No. 3974
- Also the Partner in the firm M/s. Rachchh & Rachchha which exists since last 24 years and having experience of more than 24 years in the field of Corporate Laws and ancillary areas.

EDUCATION QUALIFICATION:

B.com, LLB and Company Secretary (FCS).

AREAS OF PRACTICE &EXPERIENCE :

Experienced in following areas of Practice:

Company Law Matters, Matters in relation to 100% export oriented units, Trade Mark related matters, Registration and maintenance of NBFCs and FEMA related matters. Providing Consultancy services to various listed Companies, Government Company, Banks, NBFCs and Broking Companies. Also acted as Scrutinizer of General Meetings of Listed Company and has conducted Secretarial Audits of big Companies of both types i.e. listed and unlisted Company.

K. P. Rachchh & Co. C.P. No. 3974 Company Secretaries

Date: 25-07-2026

FROM:
Vijay Narendrabhai Kalariya
Shivpur, Surendra Nagar,
Mathak, Gujarat- 363330
DIN: 10454403

To,
The Board of Directors of
SAR AUTO PRODUCTS LIMITED
(CIN: L34100GJ1987PLC010088)
50-E, Bhaktinagar Inds Estate,
Rajkot 360002

SUB: Resignation from post of Director i.e. as an Independent Director of the Company SAR AUTO PRODUCTS LIMITED (CIN: L34100GJ1987PLC010088)

Dear Sir,

As per captioned subject, I, the undersigned, due to my Pre-Occupation and personal reason shall not be able to discharge my duties as an Independent director of the Company and therefore I hereby tender my resignation from the post of director i.e. as an Independent Director of the Company SAR AUTO PRODUCTS LIMITED (CIN: L34100GJ1987PLC010088), w.e.f. 03rd August, 2026. I hereby confirm that that there are no other material reasons for my resignation as an Independent director of the Company other than mentioned above.

I further confirm that I do not hold any directorship or chairperson/member of the Committees of any other listed Companies.

I thank the members of the Company for their support. Kindly acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

Vijay N. Kalariya
(DIN: 10454403)