

August 13, 2026

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

Scrip Code: 501391

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:

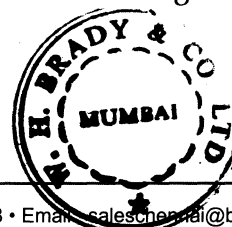
1. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026:

The Unaudited Standalone and Consolidated 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:

- Segment Wise Revenue, Results and Capital Employed (i.e. Standalone & Consolidated) for the quarter ended June 30, 2026.
- Limited Review Report by M/s. J. G. Verma & Co. Chartered Accountants, the Statutory Auditor of the Company, on the Standalone and Consolidated Financial Results for the quarter ended June 30, 2026.

2. Re-appointment of Mr. Cyrus Vachha (DIN: 06722644) as Non-Executive Independent Director of the Company for a second term of Five (5) years:

Based on recommendation of Nomination & Remuneration Committee, the Board considered and approved the Re-appointment of Mr. Cyrus Vachha (DIN: 06722644) as Non-Executive Independent Director of the Company for a Second Term of Five (5) Years with effect from September 29, 2026 to September 28, 2031, since the existing term expires on September 28, 2026, subject to approval of members at the ensuing Annual General Meeting.



: BRANCHES :

Mr. Cyrus Vachha is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Details as required under Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular") are annexed herewith as "**Annexure - A**".

3. NOTICE OF AGM:

The Notice convening the 113th Annual General Meeting of the Company on Saturday, September 26, 2026.

The Meeting of the Board of Directors commenced at 04:40 p.m. and concluded at 05:00 p.m.

The above is for your information and records.

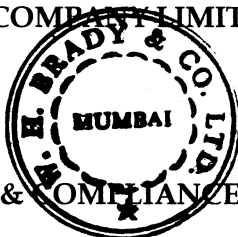
Thanking You.

Yours faithfully,

FOR W. H. BRADY AND COMPANY LIMITED

S. Rodrigues

SANYO RODRIGUES
COMPANY SECRETARY & COMPLIANCE OFFICER
(ACS 80049)



Encl.: as above

: BRANCHES :

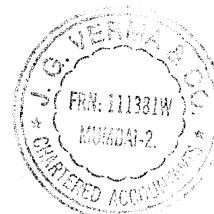
J.G.VERMA
A.G.VERMA

PHONE : 2281 3868
: 3504 4116
MOBILE : 9820531754
EMAIL : arunvermaca@gmail.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of W. H. Brady & Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Limited Review Report to
The Board of Directors,
W H Brady & Company Limited

1. We have reviewed the accompanying Statement of standalone unaudited financial results of **W. H. Brady & Company Limited**, Brady House, 12/14, Veer Nariman Road, Fort, Mumbai 400001, ["the Company"] for the quarter ended **30th June 2026** [the "Statement" or "financial results"] 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 Listing Regulations").
2. The preparation of the Statement 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 read with Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and in compliance with the Listing Regulations is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report on the 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 the financial statements are 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 opinion.
4. Attention is drawn to the fact that the figures for the 3 months ended 31st March 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 subjected to limited review and not subjected to audit.
5. Based on our review conducted as 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 applicable Indian Accounting Standards [Ind AS] specified under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.



For J. G. VERMA & CO.
Chartered Accountants
(Registration No. 111381W)

Arun G. Verma
Membership No. 031898
Partner

UDIN : 26031898LLPTKO6452

Place : Mumbai
Date : 13th August, 2026

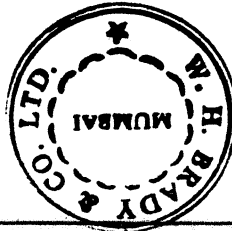
W. H. BRADY AND COMPANY LIMITED
CIN No. - L17110MH1913PLC000367
Brady House, 12-14 Veer Nariman Road
Fort, Mumbai 400001.
Tel.: (022) - 22048361-65 Fax : (022) - 22041855
E-mail : ho@bradys.in Website : www.bradys.in

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

(Rs. in Lakhs except Earnings per share)

Particulars	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited) (Refer Note 6)	(Unaudited)	(Audited)
I Revenue from operations	813.47	539.42	533.98	2,160.96
II Other Income	277.24	9.09	236.23	397.18
III Total Income (I) + (II)	1,090.71	548.51	770.21	2,558.14
IV Expense:				
a) Purchases of Stock -in-Trade	374.77	156.82	154.96	595.84
b) Employee benefits expense	170.49	129.13	159.69	585.39
c) Finance costs	7.97	8.19	10.84	39.92
d) Depreciation and amortization expense	32.39	39.26	36.76	155.79
e) Other expenses (Refer Note 7)	309.10	462.04	258.89	1,123.35
Total expenses (IV)	894.72	795.44	621.14	2,501.29
V Profit/ (Loss) before exceptional items and tax (III) - (IV)	195.99	(246.93)	149.07	56.85
VI Exceptional Items (Net)	-	-	-	-
VII Profit/ (Loss) before tax (V) - (VI)	195.99	(246.93)	149.07	56.85
VIII Tax Expense				
1) Current tax (Refer Note 4)	9.70	(8.00)	27.00	45.00
2) Deferred tax liability\ (assets)	16.67	(48.40)	14.37	(48.63)
3) Taxes related to earlier years	-	(0.52)	-	3.83
3) MAT Credit (Refer Note 4)	(2.43)	(33.10)	-	(33.10)
Total Tax Expense (VIII)	23.94	(90.02)	41.37	(32.90)
IX Profit/ (Loss) for the period/year (VII) - (VIII)	172.05	(156.91)	107.70	89.75
Other Comprehensive Income				
A Items that will not be reclassified to Profit or Loss				
(i) Remeasurement of defined benefit plan	0.33	(0.81)	0.71	1.32
(ii) Equity instruments through other comprehensive income	44.25	(72.17)	32.12	(123.49)
(iii) Income tax relating to items that will not be reclassified to Profit or Loss	(8.08)	8.48	(3.16)	13.27
X Other comprehensive Income	36.50	(64.50)	29.67	(108.90)
XI Total Comprehensive income (IX) + (X)	208.55	(221.41)	137.37	(19.15)
Paid-up equity share capital (face value of Rs.10/-)	255.00	255.00	255.00	255.00
Other Equity				4,582.00
XII Earnings per equity share (of face value of 10/- each):				
Basic and Diluted (Refer Note 5)	6.75	(6.15)	4.22	3.52

See accompanying notes to the financial results

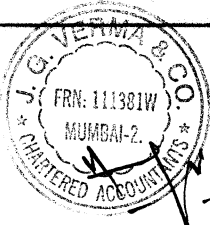


FOR AND ON BEHALF OF THE BOARD

[Signature]

PAVAN G. MORARKA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00174796

Place : Mumbai
Date : August 13, 2026



W. H. BRADY AND COMPANY LIMITED
CIN No. - L17110MH1913PLC000367
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Fort, Mumbai 400001.
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E-mail : ho@bradys.in Website : www.bradys.in

STANDALONE UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED JUNE 30, 2026

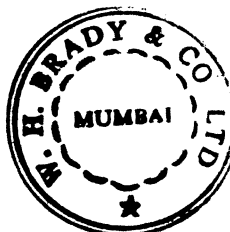
(Rs. in Lakhs)

Particulars	Quarter Ended			Year Ended
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited) (Refer Note 6)	(Unaudited)	(Audited)
Segment Revenue				
Renting (Leave & License)	403.94	356.86	364.34	1,501.42
Trading	409.53	182.56	169.64	659.54
Others/Unallocable	-	-	-	-
Total Segment Revenue	813.47	539.42	533.98	2,160.96
Segment Result (Profit/ (Loss)) before interest and tax				
Renting (Leave & License)	302.03	312.76	292.21	1,271.33
Trading	(31.16)	(46.11)	(47.46)	(213.77)
Total Segment Result	270.87	266.65	244.75	1,057.56
Less: Finance Costs	7.97	8.19	10.84	39.92
Less: Unallocable Expenses (Net) (Refer Note 4 of Segment reporting)	66.91	505.39	84.84	960.79
Total Profit/ (Loss) before tax	195.99	(246.93)	149.07	56.85
Segment Assets				
Renting (Leave & License)	163.15	120.00	134.32	120.00
Trading	457.37	106.54	154.84	106.54
Unallocable Assets	6,009.66	5,941.83	6,104.97	5,941.83
Total Segment Assets	6,630.18	6,168.37	6,394.13	6,168.37
Segment Liabilities				
Renting (Leave & License)	848.90	850.56	828.18	850.56
Trading	216.78	59.31	56.94	59.31
Unallocable Liabilities	518.95	421.50	515.49	421.50
Total Segment Liabilities	1,584.63	1,331.37	1,400.61	1,331.37
Total Capital Employed in the Company	5,045.55	4,837.00	4,993.52	4,837.00

See accompanying notes to the financial results

Notes:

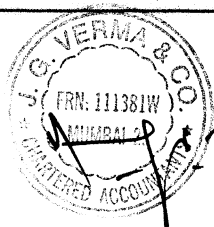
- 1) The Company has reported segment information as per Indian Accounting Standard 108 "Operating Segment" (IND AS 108). The identification of operating segments is consistent with performance assessment and resource allocation by the management.
- 2) Classification of Business Segments:
 - a) Renting : Renting space building under Leave and License arrangements
 - b) Trading : Trade of material handling equipment including commission services
- 3) Previous periods figures have been regrouped/restated wherein considered necessary, to conform to current period's classification.
- 4) Unallocated expenses are net of other income.



FOR AND ON BEHALF OF THE BOARD

PAVAN G. MORARKA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00174796

Place : Mumbai
Date : August 13, 2026



W. H. BRADY AND COMPANY LIMITED
CIN No.- L17110MH1913PLC000367
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NOTES TO THE UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

1) The above Unaudited Standalone Financial Results for the quarter ended June 30, 2026 ("Financial 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 and Companies (Indian Accounting Standards) Rules, 2016 and other accounting principles generally accepted in India.

2) The above Unaudited Standalone Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 13, 2026

3) The above Unaudited Standalone Financial Results are available on the website of BSE Limited (www.bseindia.com) and on the website of the Company (www.whbrady.in).

4) Hitherto the Company was providing for current tax liability based on lower of tax as per normal provisions of the Income tax Act, 1961 ("the Old Act") and book profits computed under section 115JB of the Act. With the introduction of Income tax Act 2025 ("the New Act") with effect from April 1, 2026, the Company has opted for taxation under section 201 of the New Act and accordingly, provision for current tax for the quarter ended June 30, 2026 has been made based on the tax rate of 22% and applicable surcharge and cess and claiming MAT credit out of the unprovided accumulated MAT credit to the extent of 25% of the current quarter's tax liability. The balance unprovided accumulated MAT credit upto March 31, 2026 aggregating to Rs. 199.59 lakhs, will be considered after ascertaining the probability that the near future benefits associated with it will flow to the Company based on the Income tax assessments at the appropriate time.

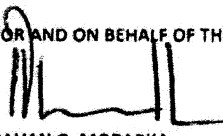
5) Earnings per share are not annualised except for the year ended March 31, 2026.

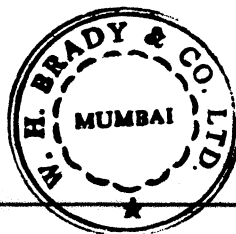
6) The figures for the previous quarter ended March 31, 2026 are derived after taking into account the unaudited financial information for the nine months ended December 31, 2025.

7) Other Expenses for the quarter ended June 30, 2026 and for the quarter and year ended March 31, 2026 include INR Nil and INR 121.79 lakhs respectively towards irrecoverable amounts written-off.

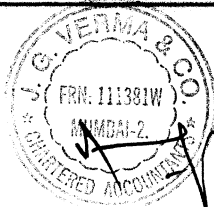
8) Figures of previous period's have been regrouped/restated wherever considered necessary, to conform to current period classification.

FOR AND ON BEHALF OF THE BOARD


PAVAN G. MORARKA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00174796



Place : Mumbai
Date : August 13, 2026



J.G.VERMA
A.G.VERMA

PHONE : 2281 3868
: 3504 4116
MOBILE : 9820531754
EMAIL : arunvermaca@gmail.com

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of W. H. Brady & Company Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Limited Review Report to
The Board of Directors
W. H. Brady & Company Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of **W. H. Brady & Company Limited** (the "Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group"), for the quarter ended **30th June 2026** (the "Statement") attached herewith, being submitted by the Parent pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Parent's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" 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 and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Parent's Board of Directors. 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. 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 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. We also performed procedures in accordance with the Circular No. CIR/CFD/CMD1/44/2019 dated March 29, 2019, issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.
5. The Statement includes the results of the following entities: **Parent: W. H. Brady & Company Limited; Subsidiary: Brady & Morris Engineering Company Limited.**
6. Attention is drawn to the fact that the figures for the 3 months ended 31st March 2026 as reported in the Statement 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 subjected to limited review and not subjected to audit.
7. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of other auditors referred to in paragraph 8 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with 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 thereunder and other accounting principles 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.
8. The Statement includes the unaudited interim financial results, in respect of the subsidiary, whose unaudited interim financial results include total revenues of Rs. 1,805.67 lakhs, net profit after tax of Rs. 77.18 lakhs and total comprehensive income of Rs. 77.18 lakhs for the quarter ended 30th June 2026, as considered in the Statement which



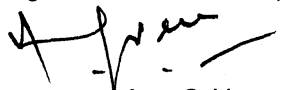
has been reviewed by its independent auditor. The independent auditor's report on interim financial results of the subsidiary has been furnished to us by Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of the subsidiary is based solely on the report of such auditor and procedures performed by us as stated in paragraph 3 above.

9. Our opinion is not modified in respect of the matters mentioned in paragraph (8) above.

Place : Mumbai
Date : 13th August, 2026



For J. G. VERMA & CO.
Chartered Accountants
(Registration No. 111381W)


Arun G. Verma
Membership No. 031898
Partner
UDIN :26031898PVPZVV5873

W. H. BRADY AND COMPANY LIMITED
CIN No.- L17110MH1913PLC000367
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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

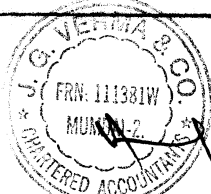
		(Rs. in Lakhs except Earning Per Share)			
		Quarter Ended		Year ended	
Particulars		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Unaudited) (Refer Note 7)	(Unaudited)	(Audited)
I	Income				
II	Revenue from operations	1,943.92	2,123.72	2,358.01	8,857.33
III	Other income	326.40	91.24	280.35	664.46
	Total Income (II) + (III)	2,270.32	2,214.96	2,638.36	9,521.79
IV	Expenses:				
a)	Cost of material consumed	924.30	978.75	1,189.67	4,341.64
b)	Purchases of Stock -in-Trade	(199.97)	12.81	4.67	29.10
c)	Changes in inventories of Stock-in-Trade	102.57	14.12	(58.54)	(272.05)
d)	Employee benefits expense	542.35	477.40	510.96	1,978.30
e)	Finance costs	25.57	28.15	31.24	127.21
f)	Depreciation and amortization expense	57.74	69.80	62.00	269.76
g)	Other expenses	517.51	716.40	540.38	2,264.93
	Total expenses (IV)	1,971.07	2,297.43	2,280.38	8,732.89
V	Profit/ (Loss) before exceptional items and tax (I) - (IV)	299.25	(82.47)	357.98	788.90
VI	Exceptional items	-	-	-	-
VII	Profit/ (Loss) before tax (V) + (VI)	299.25	(82.47)	357.98	788.90
VIII	Tax Expense				
1)	Current tax (Refer Note 6)	36.93	26.11	85.22	730.56
2)	Deferred tax	15.51	(49.36)	11.12	(53.70)
3)	Taxes related to earlier years	-	(6.34)	-	(2.11)
4)	MAT Credit Entitlement (Refer Note 6)	(2.43)	(33.10)	-	(33.10)
	Total Tax Expense (VIII)	50.01	(62.69)	96.34	141.65
IX	Profit/ (Loss) after tax for the period/year (VII) - (VIII)	249.24	(19.78)	261.64	647.25
	Other Comprehensive Income				
A	Items that will not be reclassified to Profit or Loss				
(i)	Remeasurement of defined benefit plan	0.33	6.77	0.71	8.90
(ii)	Equity instruments through other comprehensive income	44.25	(72.17)	32.12	(123.49)
(iii)	Income tax relating to items that will not be reclassified to Profit or Loss	(8.08)	6.57	(3.16)	11.36
X	Other comprehensive income	36.50	(58.83)	29.67	(103.23)
XI	Total Comprehensive Income (IX) + (X)	285.74	(78.61)	291.31	544.02
XII	Profit/(loss) for the period attributable to:				
(a)	Owners of the Company	228.19	(57.18)	219.66	495.23
(b)	Non-controlling interests	21.05	37.40	41.98	152.02
	Other comprehensive income for the period attributable to:				
(a)	Owners of the Company	36.50	(60.38)	29.67	(104.78)
(b)	Non-controlling interests	-	1.55	-	1.55
	Total comprehensive income for the period attributable to:				
(a)	Owners of the Company	264.69	(117.56)	249.33	390.45
(b)	Non-controlling interests	21.05	38.95	41.98	153.57
XIII	Paid-up equity share capital (face value of Rs.10/-)	255.00	255.00	255.00	255.00
XIV	Other Equity				8,389.57
XV	Earnings per equity share (of face value of 10/- each): Basic and Diluted (Refer Note 5)	9.77	(0.78)	10.26	25.38

See accompanying notes to the financial results

FOR AND ON BEHALF OF THE BOARD

PAVAN G. MORARKA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00174796

Place : Mumbai
Date : August 13, 2026



W. H. BRADY AND COMPANY LIMITED
CIN No.- L1711QMH1913PLC000367
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CONSOLIDATED UNAUDITED SEGMENT WISE REVENUE, RESULTS AND CAPITAL EMPLOYED FOR THE QUARTER ENDED JUNE 30, 2026

Particulars	Quarter Ended			(Rs. In Lakhs)
	June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
	(Unaudited)	(Unaudited) (Refer Note 7)	(Unaudited)	(Audited)
Segment Revenue				
Renting (Leave & License)	403.94	356.86	364.34	1,501.42
Trading	409.53	182.56	169.64	659.54
Manufacturing	1,744.64	1,745.99	1,984.37	7,310.55
Reconciling Items (Refer Note 5 of Segment reporting))	(614.19)	(161.69)	(160.34)	(614.18)
Total Segment Revenue	1,943.92	2,123.72	2,358.01	8,857.33
Segment Result (Profit/(Loss)) before interest and tax				
Renting (Leave & License)	302.03	312.76	292.21	1,271.33
Trading	(31.16)	(46.11)	(47.46)	(213.77)
Manufacturing	120.86	184.42	229.31	819.34
Total Segment Result	391.73	451.07	474.06	1,876.90
Less: Finance Costs	25.57	28.15	31.24	127.21
Less: Unallocable Expenses (Net)	66.91	505.39	84.84	960.79
Total Profit before tax	299.25	(82.47)	357.98	788.90
Segment Assets				
Renting (Leave & License)	163.15	120.00	134.32	120.00
Trading	421.65	70.82	139.79	70.82
Manufacturing	6,913.70	6,924.39	7,008.63	6,924.39
Unallocable Assets	5,969.43	5,901.60	6,064.73	5,901.60
Total Segment Assets	13,467.93	13,016.81	13,347.47	13,016.81
Segment Liabilities				
Renting (Leave & License)	848.90	850.56	828.18	850.56
Trading	212.72	55.25	16.87	55.25
Manufacturing	1,510.29	1,598.17	2,148.31	1,598.17
Unallocable Liabilities	518.95	421.50	515.49	421.50
Total Segment Liabilities	3,090.86	2,925.48	3,508.85	2,925.48
Total Capital Employed in the Group	10,377.07	10,091.33	9,838.62	10,091.33

See accompanying notes to the financial results

Notes:

1) The Group has reported segment information as per Indian Accounting Standard 108 "Operating Segment" (IND AS 108). The identification of operating segments is consistent with performance assessment and resource allocation by the management.

2) Classification of Business Segments:

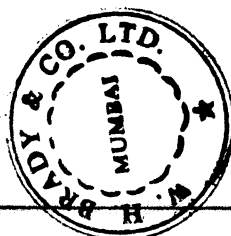
- Renting : Renting space building under Leave and License arrangements
- Trading : Trade of material handling equipment including commission services
- Manufacturing : Manufacturing of Material handling equipment

3) Previous periods figures have been regrouped/restated wherein considered necessary, to conform to current period's classification.

4) Unallocated expenses is net of other income.

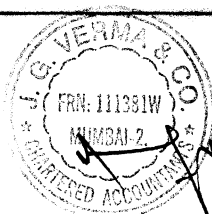
5) Reconciling Items includes elimination of inter-segment transactions.

Place : Mumbai
Date : August 13, 2026



FOR AND ON BEHALF OF THE BOARD

PAVAN G. MORARKA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00174796

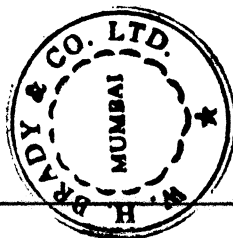


W. H. BRADY AND COMPANY LIMITED
CIN No. - L17110MH1913PLC000367
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Fort, Mumbai 400001.
Tel.: (022) - 22048361-65 Fax : (022) - 22041855
E-mail : ho@bradys.in Website : www.bradys.in

NOTES TO THE UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

- 1) The above Unaudited Consolidated Financial Results for the quarter ended June 30, 2026 ("Financial 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 and Companies (Indian Accounting Standards) Rules, 2016 and other accounting principles generally accepted in India.
- 2) The above Unaudited Consolidated Financial Results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at its meeting held on August 13, 2026.
- 3) The above Unaudited Consolidated Financial Results include the unaudited financial results of the Company's subsidiary Brady & Morris Engineering Company Limited.
- 4) The above Unaudited Consolidated Financial Results are available on the website of BSE Limited (www.bseindia.com) and on the website of the Company (www.whbrady.in).
- 5) Earnings per share are not annualised except for the year ended March 31, 2026.
- 6) Hitherto the parent company was providing for current tax liability based on lower of tax as per normal provisions of the Income tax Act, 1961 ("the Old Act") and book profits computed under section 115JB of the Act. With the introduction of Income tax Act 2025 ("the New Act") with effect from April 1, 2026, the parent company has opted for taxation under section 201 of the New Act and accordingly, provision for current tax for the quarter ended June 30, 2026 has been made based on the tax rate of 22% and applicable surcharge and cess and claiming MAT credit out of the unprovided accumulated MAT credit to the extent of 25% of the current quarter's tax liability. The balance unprovided accumulated MAT credit upto March 31, 2026 aggregating to Rs. 199.59 lakhs, will be considered after ascertaining the probability that the near future benefits associated with it will flow to the parent company based on the Income tax assessments at the appropriate time.
- 7) The figures for the previous quarter ended March 31, 2026 are derived after taking into account the unaudited financial information for the nine months ended December 31, 2025.
- 8) Figures of previous period's have been regrouped/restated wherever considered necessary, to conform to current period's classification.

Place : Mumbai
Date : August 13, 2026



FOR AND ON BEHALF OF THE BOARD

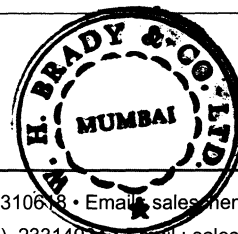
PAVAN G. MORARKA
CHAIRMAN & MANAGING DIRECTOR
DIN : 00174796



Annexure-A

The details as required under SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 read with the SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("Master Circular").

Particulars	Details
Name of the Director	Mr. Cyrus Vachha
Reason for Change viz, appointment, re-appointment, death, resignation, removal or otherwise	Re-Appointment The present term of the appointment as Non-Executive Independent Director will expire on September 28, 2026. The Board of Directors, on recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Cyrus Vachha (DIN: 06722644) as an Independent Director of the Company for a Second Term of Five (5) years with effect from September 29, 2026. This reappointment is subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of Appointment and Term of Appointment	Date of Reappointment with effect from September 29, 2026. The re-appointment of Mr. Cyrus Vachha as a Non-Executive Independent Director shall be for period of Five (5) Years with effect from September 29, 2026 upto September 28, 2031, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	Mr. Cyrus Vachha, aged 81 years is a Bachelor of Arts in Economics. He has an experience of over 60 years in the field of Banking and Internal Audit Professional.
Disclosures of Relationships between	Not Applicable



: BRANCHES :



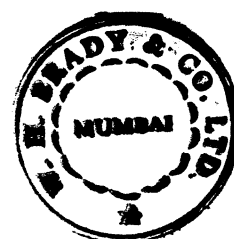
W.H.BRADY and Company Limited

CIN No. - L17110MH1913PLC000367

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directors (in case of appointment of director)	
Information as required pursuant to BSE Circular No. LIST/COMP/14/2018-19 and NSE Circular No. NSE/2018/24 dated June 20, 2018	Mr. Cyrus Vachha is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



: BRANCHES :

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• **KOLKATA** : Tel.: (033) 22272089 • Email : saleskol@bradys.in • **NEW DELHI** : Tel.: (011) 23314934 • Email : salesdel@bradys.in