

May 21, 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam,

Sub: Outcome of the Board meeting – announcement under SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We would like to inform you that the Board of Directors at its meeting held on May 20, 2026, which commenced at 06:30 pm (IST) and concluded at 5.50 am (IST) (on May 21, 2026) have approved the following, subject to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI (LODR) Regulations, 2015”) including amendments, if any:

- 1) Audited financial results (both standalone and consolidated) of the Company for the quarter and year ended March 31, 2026 alongwith Audit Report issued by the Statutory Auditors of Company. Copies of the same are enclosed herewith. M/s. Deloitte Haskins & Sells, statutory auditors of the Company have issued an audit report with an unmodified opinion on the above-mentioned results.
- 2) Recommendation of Final Dividend at Rs. 4/- per equity share of Rs. 2/- each (i.e., 200%) for FY 2025-26, subject to declaration of the same by the members of the Company at the ensuing Annual General Meeting.
- 3) Appointment of Ms. Radhika Govind Rajan (DIN: 00499485) as an Additional Director designated as Non-Executive Independent effective May 20, 2026 till May 19, 2031, for a term of five (5) years, subject to approval of the shareholders of the Company, through postal ballot.
- 4) Appointment of Mr. Deepak Keshav Ghaisas (DIN: 00001811) as an Additional Director designated as Non-Executive Independent Director effective May 20, 2026 till May 19, 2031, for a term of five (5) years, subject to approval of the shareholders of the Company, through postal ballot.
- 5) Appointment of Mr. Venkataram Mamillapalle (DIN: 02597033) as an Additional Director designated as Non-Executive Independent Director effective May 20, 2026 till May 19, 2031, for a term of five (5) years, subject to approval of the shareholders of the Company, through postal ballot.

The details required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/1/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure 1**.

SANSERA ENGINEERING LIMITED

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,

Tel: +91 80-27839081/82/83. Fax: +91 80-27839309

E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

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The Notice of the Postal Ballot (relating to appointment of Independent Directors, as stated above), including other related information as required pursuant to the provisions of the Companies Act, 2013, and SEBI (LODR) Regulations, 2015, will be published and communicated in due course.

The above announcements are also being made available on the website of our Company at www.sansera.in.

Kindly take the same on your record.

Thanking you.
for Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

Encl.: a/a

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ANNEXURE 1

Sr. No.	Particulars	Ms. Radhika Govind Rajan	Mr. Deepak Keshav Ghaisas	Mr. Venkataram Mamillapalle
a)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Radhika Govind Rajan (DIN: 00499485) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.	Appointment of Mr. Deepak Keshav Ghaisas (DIN:00001811) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.	Appointment of Mr. Venkataram Mamillapalle (DIN: 02597033) as an Additional Director on the Board of the Company designated as a Non-Executive Independent Director.
b)	Date of appointment/ cessation (as applicable) & term of appointment	With effect from May 20, 2026 Term of Appointment – Appointment of Ms. Radhika Govind Rajan as an Independent Director for a term of five (5) years effective May 20, 2026, subject to approval of the shareholders of the Company, as per the regulatory requirements.	With effect from May 20, 2026 Term of Appointment – Appointment of Mr. Deepak Keshav Ghaisas as an Independent Director for a term of five (5) years effective May 20, 2026, subject to approval of the shareholders of the Company, as per the regulatory requirements.	With effect from May 20, 2026 Term of Appointment – Appointment of Mr. Venkataram Mamillapalle as an Independent Director for a term of five (5) years effective May 20, 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.
c)	Brief profile (in case of appointment)	<p>Ms. Radhika Govind Rajan is Executive Vice President at DSP Investment Pvt Ltd., the Family Office of Hemendra Kothari in Mumbai. She manages the investments of this Family office and has been with the group since July 2011. Her special focus is Private Equity and Venture investments for the Family Office.</p> <p>Ms. Radhika has over 40 years of experience in the financial markets, in New York till 2011, and in Mumbai, India to date since then.</p> <p>Ms. Radhika has focused on India as an investment destination since 1999, when she made a brief foray into the IT sector, as one of the earliest team members of Mphasis. Mphasis is now amongst the top ten listed IT services companies in India. She was with the TCG Group in New York setting up an Indian Equities Hedge Fund and advising TCG and several other private equity groups on US start-ups and proposed investments in the US-India corridor. Prior to</p>	<p>Mr. Deepak Ghaisas aged about 69 years is a distinguished Indian entrepreneur and investor with a notable career spanning the software, biotechnology and venture capital sectors. He began his journey in the software industry in 1987 and joined I-flex Solutions Ltd. in 1993 as the Chief Financial Officer (CFO) for global operations. In 1997, he expanded his role to become the Chief Executive Officer (CEO) of India operations while continuing as CFO and eventually served as Director and Vice Chairman of the company.</p> <p>After his impactful tenure at I-flex, Mr. Deepak transitioned into the biotechnology sector, where he currently serves as Chairman of Gencoval Strategic Services, focusing on strategic development and innovation in healthcare and biotech industries.</p> <p>As a co-founder and advisor at Exfinity Venture Partners, he plays a pivotal role in supporting early-stage technology startups, leveraging his extensive experience to guide</p>	<p>Mr. Venkataram Mamillapalle is a Mechanical Engineering graduate from RVS College of Engineering, Madurai Kamaraj University. He brings nearly 32 years of international and multi-cultural experience in the global automotive industry, with deep expertise in procurement and global sourcing, supply chain and logistics, material management, project management, quality assurance and business development, including experience in setting up departments and processes from inception.</p> <p>Most recently, Mr. Venkataram served as Chief Executive Officer & Managing Director of Renault India Private Limited, from which position he has retired. During his tenure with the Renault group (since 2014), he also served as Regional Purchasing Head for Renault Nissan Mitsubishi in Russia and as Vice President, AVTOVAZ, Russia. As Chief Executive Officer & Managing Director of Renault India, he led the Company's India</p>

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		<p>1999, Ms. Radhika worked as a global-macro proprietary trader at different large financial institutions like JP Morgan (formerly Chemical Bank), Itochu, UBS, Bank of America and Bank of Montreal.</p> <p>She holds an MSc degree from the Indian Institute of Technology, Bombay and holds an MBA equivalent degree from India's top-ranked business school, the Indian Institute of Management, Ahmedabad.</p> <p>She served as an Independent Director on the Boards of Sonata Software Limited, and 3M India, Health & Glow Pvt. Ltd and an advisor to several Indian start-ups. Currently she is an Independent Director in Exide, Bayer CropScience Limited.</p> <p>Ms. Radhika was an invited contributing author of "The Global Internet Economy," a book published by MIT Press in 2003. She is a Charter Member of TIE Tristate, the New York based chapter of TIE, a global association of entrepreneurs active in accelerating the globalization of Indian business.</p>	<p>emerging ventures. He holds several prominent positions in governance and institutional leadership. He is the Chairman of the Board of Governors at the Indian Institute of Information Technology, Design and Manufacturing (IIITDM) Jabalpur and Chairperson at IIIT Nagpur. He also serves as the Chairperson of Mindspace Business Parks REIT and has previously held Directorships at Shoppers Stop Ltd. and The Ugar Sugar Works Ltd. Additionally, he was a Member of the Board of Governors at IIT Kanpur from 2018 to 2024.</p> <p>A commerce graduate, Mr. Deepak is a Fellow of the Institute of Chartered Accountants of India (ICAI), the Institute of Cost and Works Accountants of India (ICWA), and the Institute of Company Secretaries of India (FCS). His contributions to industry policy and development are notable through his service on the NASSCOM Executive Council and the CII Executive Council for Western India. With a deep commitment to innovation and leadership, he continues to play a vital role in shaping India's technological and entrepreneurial landscape</p>	<p>operations, including its market expansion, product launches and overall business performance.</p> <p>Prior to the Renault group, he held senior leadership positions including Senior Vice President (Purchasing, Quality and Logistics) at Tata Motors India, and Vice President (Global Purchasing and Supply Chain) at General Motors in India and Korea, where he led global purchasing operations spanning Korea, Japan, Vietnam and Israel. His earlier career includes leadership roles with Lombardini India Private Limited, Delphi Automotive Systems (US) and Eicher Tractors.</p> <p>Over the course of his career, Mr. Venkataram has led large multi-national teams across India, the United States, Korea, Japan, Vietnam, Israel, Uzbekistan and Russia, and has developed core competencies in strategic alliances and partnerships, quality assurance and control, vendor and supplier management, techno-commercial operations, human resource management and team leadership.</p> <p>Key accomplishments during his career include:</p> <ul style="list-style-type: none"> • Leading the India operations of Renault, including multiple product launches and growth in market share and industry ranking in the Indian passenger vehicle segment; • Managing large-scale global purchasing, supplier quality and supply chain operations, including multi-billion-dollar procurement portfolios at General Motors and Tata Motors; • Driving supplier development and quality improvement programmes,
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				<p>cost savings and process efficiencies across organisations;</p> <ul style="list-style-type: none"> Managing global supply chain crisis response, including during the 2011 Japan earthquake and tsunami, for which he was recognised for his crisis management.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Radhika is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.	Mr. Deepak is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.	Mr. Venkataram is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2 018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Ms. Radhika is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.	Mr. Deepak is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.	Mr. Venkataram is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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May 20, 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam

Subject: Declaration in terms of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we declare that Deloitte Haskins & Sells, Statutory Auditors of the Company have submitted the Audit Reports with unmodified opinion(s) for Annual Audited Financial Results (Standalone and Consolidated) of the Company for the financial year ended on March 31, 2026.

Kindly take the same on your record.

FOR SANSERA ENGINEERING LIMITED

VIKAS GOEL
CHIEF FINANCIAL OFFICER

SANSERA ENGINEERING LIMITED

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL STANDALONE FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

**TO THE BOARD OF DIRECTORS OF
THE SANSERA ENGINEERING LIMITED**

Opinion and Conclusion

We have (a) audited the Standalone Financial Results for the year ended 31 March 2026 and (b) reviewed the Standalone Financial Results for the quarter ended 31 March 2026 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Standalone Financial Results for the Quarter and Year Ended 31 March 2026" of **SANSERA ENGINEERING LIMITED** (the "Company") (the "Statement"), 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 "LODR Regulations").

(a) Opinion on Annual Standalone Financial Results

In our opinion and to the best of our information and according to the explanations given to us, the Standalone Financial Results for the year ended 31 March 2026:

- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and
- ii. gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and other comprehensive loss and other financial information of the Company for the year then ended.

(b) Conclusion on Unaudited Standalone Financial Results for the quarter ended 31 March 2026

With respect to the Standalone Financial Results for the quarter ended 31 March 2026, based on our review conducted as stated in paragraph (b) of Auditor's Responsibilities section below, nothing has come to our attention that causes us to believe that the Standalone Financial Results for the quarter ended 31 March 2026, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Standalone Financial Results for the year ended 31 March 2026

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. 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 Standalone Financial Results for the year ended 31 March 2026 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 ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.



Management's and Board of Directors' Responsibilities for the Statement

This Statement which includes the Standalone Financial Results is the responsibility of the Company's Board of Directors and has been approved by them for the issuance. The Standalone Financial Results for the year ended 31 March 2026 has been compiled from the related audited standalone financial statements. This responsibility includes the preparation and presentation of the Standalone Financial Results for the quarter and year ended 31 March 2026 that give a true and fair view of the net profit and other comprehensive loss and other financial information in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding 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 the 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 Standalone Financial Results that give a true and fair view and is free from material misstatement, whether due to fraud or error.

In preparing the Standalone Financial Results, 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.

The Board of Directors is also responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities

(a) Audit of the Standalone Financial Results for the year ended 31 March 2026

Our objectives are to obtain reasonable assurance about whether the Standalone Financial Results for the year ended 31 March 2026 as a whole are 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 SAs 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 Standalone Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Standalone Financial Results, 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, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.

- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- 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 ability of the Company 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.
- Evaluate the overall presentation, structure and content of the Annual Standalone Financial Results, including the disclosures, and whether the Annual Standalone Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the Annual Standalone Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Standalone Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Standalone Financial Results.

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.

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.

(b) Review of the Standalone Financial Results for the quarter ended 31 March 2026

We conducted our review of the Standalone Financial Results for the quarter ended 31 March 2026 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 ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs 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, we do not express an audit opinion.



Other Matters

- The Statement includes the results for the Quarter ended 31 March 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report on the Statement is not modified in respect of this matter.

For DELOITTE HASKINS & SELLS
Chartered Accountants
(Firm's Registration No. 0080725)



Monisha Parikh
Partner
(Membership No. 047849)
UDIN: 26047840SSGGRY3360

Place: Bengaluru
Date: 21 May 2026
MP/MS/VJ/2026

SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105

STATEMENT OF STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026

(Amount in Rs. Millions, except for share data, unless otherwise stated)

Sl. No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
		31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
		Unaudited (refer note 3)	Unaudited	Unaudited (refer note 3)	Audited	Audited
1	Income					
(a)	Revenue from operations	8,858.52	7,980.03	6,945.57	30,981.70	27,186.85
(b)	Other income	204.56	109.71	97.31	550.64	202.63
	Total Income	9,063.08	8,089.74	7,042.88	31,532.34	27,389.48
2	Expenses					
(a)	Cost of materials consumed	3,676.30	3,526.87	2,754.57	13,504.81	11,658.04
(b)	Changes in inventories of finished goods and work-in-progress	84.56	(95.17)	207.58	(502.00)	(406.52)
(c)	Employee benefits expense	1,077.51	1,007.33	962.22	4,077.75	3,818.84
(d)	Finance costs	67.78	52.85	80.21	236.71	594.45
(e)	Depreciation and amortisation expenses	493.02	461.63	417.74	1,823.97	1,540.90
(f)	Other expenses	2,290.89	2,114.45	1,817.74	8,239.27	7,407.41
	Total expenses	7,690.06	7,067.96	6,240.06	27,380.51	24,613.12
3	Profit before exceptional items and tax for the period/ year (1-2)	1,373.02	1,021.78	802.82	4,151.83	2,776.36
4	Exceptional items (refer note 5)	-	157.57	-	157.57	-
5	Profit before tax for the period/ year (3-4)	1,373.02	864.21	802.82	3,994.26	2,776.36
6	Tax expense:					
(a)	Current tax	241.29	209.60	185.00	888.25	611.59
(b)	Tax relating to earlier years	-	(22.53)	(4.53)	(22.53)	(4.53)
(c)	Deferred tax	92.01	42.10	25.81	146.83	109.69
	Total tax expense	333.30	229.17	206.28	1,012.55	716.75
7	Profit for the period/ year (5-6)	1,039.72	635.04	596.54	2,981.71	2,059.61
8	Other Comprehensive Income/(Loss)					
	<i>(a) Items that will not be reclassified subsequently to profit or loss</i>					
	Re-measurement of the net defined benefit liability	(8.70)	4.04	9.20	(16.36)	(12.31)
	Income tax relating to Items that will not be reclassified subsequently to profit or loss	2.19	(1.03)	(2.29)	4.12	3.10
	Total	(6.51)	3.01	6.91	(12.24)	(9.21)
	<i>(b) Items that will be reclassified subsequently to profit or loss</i>					
	Effective portion of cash flow hedge	(25.96)	(3.71)	(7.70)	(105.64)	(7.70)
	Income tax relating to items that will be reclassified subsequently to profit or loss	6.53	0.94	1.94	26.59	1.94
	Total	(19.43)	(2.77)	(5.76)	(79.05)	(5.76)
		(25.94)	0.24	1.15	(91.29)	(14.97)
	Other Comprehensive Income/(Loss) for the period/ year, net of income tax					
9	Total Comprehensive Income for the period/ year (7+8)	1,013.78	635.28	597.69	2,890.42	2,044.64
10	Paid-up equity share capital (face value of Rs. 2 each fully paid up)	124.66	124.45	123.84	124.66	123.84
11	Reserves (excluding Revaluation Reserve)				30,494.24	27,453.71
12	Earnings per share (EPS) (face value of Rs. 2 each)*					
(i)	Basic (in Rs.)	16.71	10.22	9.63	47.93	35.81
(ii)	Diluted (in Rs.)	16.66	10.20	9.60	47.76	35.59

* Basic and diluted Earnings per share (EPS) for all periods except year ended 31 March 2025 and 31 March 2026 are not annualised



Annexure -A : Standalone Balance Sheet as at 31 March 2026

(Rs. in Millions)

Particulars		As at	As at
		31 March 2026	31 March 2025
		Audited	Audited
A	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	19,481.19	16,663.77
	(b) Right-of-use assets	715.41	590.04
	(c) Capital work in progress	1,414.51	1,584.52
	(d) Intangible assets	37.89	36.61
	(e) Financial assets		
	Investments	1,937.00	1,570.18
	Loans	3.64	0.38
	Other financial assets	174.04	150.73
	(f) Current tax assets (net)	109.39	54.62
	(g) Other non-current assets	681.67	498.01
	Total Non-current assets	24,554.74	21,148.86
2	Current assets		
	(a) Inventories	6,071.30	4,467.42
	(b) Financial assets		
	Investments	17.93	9.29
	Trade receivables	5,918.87	4,190.34
	Cash and cash equivalents	927.44	425.20
	Bank balances other than cash and cash equivalents	2,927.95	3,753.73
	Loans	17.40	28.89
	Other financial assets	74.14	53.15
	(c) Other current assets	852.69	632.39
	Total current assets	16,807.72	13,560.41
	TOTAL ASSETS	41,362.46	34,709.27
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity share capital	124.66	123.84
	(b) Other equity	30,494.24	27,453.71
	Total equity	30,618.90	27,577.55
	Liabilities		
2	Non-current liabilities		
	(a) Financial liabilities		
	Borrowings	899.00	1,415.76
	Lease liabilities	450.46	352.82
	(b) Deferred tax liabilities (net)	884.06	767.94
	(c) Other non-current liabilities	457.53	457.94
	Total Non-current liabilities	2,691.05	2,994.46
3	Current liabilities		
	(a) Financial liabilities		
	Borrowings	2,271.12	541.38
	Lease liabilities	84.17	65.77
	Trade payables		
	- Total outstanding dues of micro enterprises and small enterprises	674.23	415.81
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	4,029.16	2,527.93
	Others financial liabilities	453.83	267.64
	(b) Other current liabilities	298.26	295.44
	(c) Provisions	227.44	8.85
	(d) Current tax liabilities (net)	14.30	14.44
	Total current liabilities	8,052.51	4,137.26
	TOTAL EQUITY AND LIABILITIES	41,362.46	34,709.27



Annexure -B : Standalone Statement of Cash Flows for year ended 31 March 2026

(Rs. in Millions)

Particulars	For the year ended	
	31 March 2026	31 March 2025
	Audited	Audited
A Cash flows from operating activities		
Profit before tax	3,994.26	2,776.36
Adjustments to reconcile profit before tax to net cash flow:		
Depreciation and amortisation expenses	1,823.97	1,540.90
Income from government grants	(67.11)	(62.12)
Interest income	(232.38)	(160.91)
Fair value gain on financial instruments at fair value profit or loss	(0.63)	0.89
Gain on disposal of property, plant and equipment and capital work-in-progress, net	(1.48)	(3.16)
Unrealised foreign exchange gain, net	(158.38)	63.31
Employee stock compensation expense	38.26	31.92
Finance costs	236.71	594.45
Share of profit from investment in Limited Liability Partnership (LLP)	(0.19)	(2.73)
Allowance for credit losses	(9.89)	22.00
Operating cash flows before changes in operating assets and liabilities	5,623.14	4,800.91
Changes in operating assets and liabilities:		
Decrease/(increase) in trade receivables	(1,570.40)	111.60
Decrease/(increase) in other financial assets and other assets	(309.84)	(205.24)
Decrease/(increase) in inventories	(1,603.88)	(778.92)
Increase/(decrease) in trade payables	1,740.93	(110.37)
Increase/(decrease) in other liabilities	(16.15)	18.86
Increase/(decrease) in other provisions	261.57	-
Cash generated from operations	4,125.37	3,836.84
Income taxes paid, net	(920.63)	(623.16)
Net cash generated from operating activities	3,204.74	3,213.68
B Cash flows from investing activities		
Payment towards purchase of property, plant and equipment	(4,415.55)	(5,401.32)
Payment towards right-of-use assets	-	(31.93)
Payment towards purchase of intangible assets	(11.52)	(18.63)
Proceeds from disposal of property, plant and equipment and capital work-in-progress	34.53	4.53
Investment in associate	(250.00)	(100.00)
Investment in mutual funds	(8.01)	-
Investments in subsidiary	-	(199.64)
Movement in fixed deposits, net	805.30	(3,569.42)
Investment in Limited Liability Partnership (LLP)	(116.82)	-
Interest received	246.89	123.30
Share of profit from investment in Limited Liability Partnership (LLP)	0.19	2.73
Net cash used in investing activities	(3,714.99)	(9,190.38)
C Cash flows from financing activities		
Proceeds/(repayment) of non-current borrowings:		
Proceeds	-	2,099.99
Repayment	(531.07)	(3,427.93)
(Repayments)/proceeds of current borrowings, net	1,747.07	(3,728.50)
Interest paid	(198.72)	(566.06)
Payment of lease rentals	(137.79)	(238.65)
Dividend payment	(201.76)	(161.99)
Proceeds from cross charges of ESOP expenses to Subsidiary	0.20	0.67
Shares issued on exercise of employee stock option	314.38	251.91
Shares issued pursuant to a Qualified Institutional Placement, (net of expenses)	-	11,755.69
Net cash generated from financing activities	992.31	5,985.13
Net increase in cash and cash equivalents (A+B+C)	482.06	8.43
Cash and cash equivalents at the beginning of the year	425.20	449.14
Effects of exchange gain on restatement of foreign currency cash and cash equivalents	20.18	(32.37)
Cash and cash equivalents at the end of the year	927.44	425.20
For the purpose of statement of cash flows, cash and cash equivalents comprise the following:		
Cash on hand	0.26	0.43
Balance with banks - on current accounts	927.18	424.77
Cash and cash equivalents at the end of the year	927.44	425.20



NOTES TO THE STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026

- 1 The standalone financial results of Sansera Engineering Limited (the "Company") for the quarter and year ended 31 March 2026 have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- 2 The above standalone financial results were reviewed by the Audit Committee on 20 May 2026 and approved by the Board of Directors on 21 May 2026.
- 3 The standalone financial results for the year ended 31 March 2026 have been audited and for the quarter ended 31 March 2026 have been reviewed by the statutory auditors of the Company. The figures of the last quarter ended 31 March 2026/2025 are the balancing figures between audited figures in respect of the full financial year up to 31 March 2026/2025 and the unaudited published year-to-date figures up to 31 December 2025/2024, being the date of the end of the third quarter of the respective financial years, which were subjected to limited review
- 4 Based on the guiding principles given in Ind AS-108 on 'Operating Segments', the Company's business activities falls within a single operating segment, namely manufacturing of precision-engineered components
- 5 On 21 November 2025, the Government of India notified the provisions of The Code on Wages, 2019, The Industrial Relations Code, 2020, The Code on Social Security, 2020 and The Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"), which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during and after employment

The Labour Codes, inter alia, introduce a uniform definition of wages and enhanced employee benefits, including changes relating to leave and gratuity. The Company has assessed the financial impact of these changes, resulting in an increase in gratuity liability due to past service cost and an increase in leave liability aggregating to ₹ 157.57 million

The Company continues to monitor developments relating to The Labour Codes and will evaluate further impact, if any, on the measurement of employee benefit liabilities.
- 6 The Board has recommended final dividend of ₹ 4 per equity share having face value of ₹ 2 each for the financial year 2025-26 subject to approval of shareholders at the ensuing Annual General Meeting.
- 7 The Standalone Balance Sheet and the Standalone Statement of Cash Flows are provided as annexures to this Statement
- 8 The investors can visit the Company's website www.sansera.in for updated information.

Date: 21 May 2026
Place: Bengaluru



For and on behalf of the Board of Directors


S Sekhar Vasan
Chairman and Managing Director
DIN: 00361245

INDEPENDENT AUDITOR'S REPORT ON AUDIT OF ANNUAL CONSOLIDATED FINANCIAL RESULTS AND REVIEW OF QUARTERLY FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF SANSERA ENGINEERING LIMITED

Opinion and Conclusion

We have (a) audited the Consolidated Financial Results for the year ended 31 March 2026 and (b) reviewed the Consolidated Financial Results for the quarter ended 31 March 2026 (refer 'Other Matters' section below), which were subject to limited review by us, both included in the accompanying "Statement of Consolidated Financial Results for the Quarter and Year Ended 31 March 2026" of **SANSERA ENGINEERING LIMITED** (the "Parent Company") and its subsidiaries (the Parent Company and its subsidiaries together referred to as the "Group"), and its share of the net profit after tax and other comprehensive loss of its associate for the quarter and year ended 31 March 2026 (the "Statement"), being submitted by the Parent Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "LODR Regulations").

(a) Opinion on Annual Consolidated Financial Results

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 audit reports of the other auditors on separate financial statements of the subsidiaries and unaudited financial information of associate referred to in Other Matters section below, the Consolidated Financial Results for the year ended 31 March 2026:

(i) includes the financial results of the following entities:

S. No.	Entity	Relationship
1.	Sansera Engineering Limited	Parent Company
2.	Fitwel Tool and Forgings Private Limited	Subsidiary
3.	Sansera Engineering Pvt. Ltd., Mauritius,	Subsidiary
4.	Sansera Sweden AB	Step-down subsidiary of Sansera Engineering Pvt. Ltd., Mauritius
5.	MMRFIC Technology Private Limited	Associate

(ii) are presented in accordance with the requirements of (Regulation 33) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended; and

(iii) gives a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and consolidated other comprehensive loss and other financial information of the Group for the year ended 31 March 2026.

(b) Conclusion on Unaudited Consolidated Financial Results for the quarter ended 31 March 2026

With respect to the Consolidated Financial Results for the quarter ended 31 March 2026, based on our review conducted and procedures performed as stated in paragraph (b) of Auditor's Responsibilities section below and based on the consideration of the review reports of the other auditors referred to in Other Matters section below, nothing has come to our attention that causes us to believe that the Consolidated Financial Results for the quarter ended 31 March 2026, prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Basis for Opinion on the Audited Consolidated Financial Results for the year ended 31 March 2026

We conducted our audit in accordance with the Standards on Auditing ("SA"s) specified under Section 143(10) of the Companies Act, 2013 (the "Act"). Our responsibilities under those Standards are further described in paragraph (a) of Auditor's Responsibilities section below. We are independent of the Group and its associate 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 for the year ended 31 March 2026 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 ICAI's Code of Ethics. We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in Other Matters section below, is sufficient and appropriate to provide a basis for our audit opinion.

Management's and Board of Directors' Responsibilities for the Statement

This Statement, which includes the Consolidated Financial Results is the responsibility of the Parent Company's Board of Directors and has been approved by them for the issuance. The Consolidated Financial Results for the year ended 31 March 2026, has been compiled from the related audited consolidated financial statements. This responsibility includes the preparation and presentation of the Consolidated Financial Results for the quarter and year ended 31 March 2026 that give a true and fair view of the consolidated net profit and consolidated other comprehensive loss and other financial information of the Group including its associate in accordance with the recognition and measurement principles laid down in the Indian Accounting Standards, prescribed under Section 133 of the Act, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the LODR Regulations.

The respective Board of Directors of the companies included in the Group and of its associate are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and its associate 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 the 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 respective financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error, which have been used for the purpose of preparation of this Consolidated Financial Results by the Directors of the Parent Company, as aforesaid.

In preparing the Consolidated Financial Results, the respective Board of Directors of the companies included in the Group and of its associate are responsible for assessing the ability of the respective entities 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 their respective entities or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the companies included in the Group and of its associate are responsible for overseeing the financial reporting process of the Group and of its associate.



Auditor's Responsibilities

(a) Audit of the Consolidated Financial Results for the year ended 31 March 2026

Our objectives are to obtain reasonable assurance about whether the Consolidated Financial Results for the year ended 31 March 2026 as a whole are 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 SAs 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 Consolidated Financial Results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the Annual Consolidated Financial Results, 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, but not for the purpose of expressing an opinion on the effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the Board of Directors.
- Evaluate the appropriateness and reasonableness of disclosures made by the Board of Directors in terms of the requirements specified under Regulation 33 of the LODR Regulations.
- 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 ability of the Group and its associate 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 Consolidated Financial Results 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 associate to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the Annual Consolidated Financial Results, including the disclosures, and whether the Annual Consolidated Financial Results represent the underlying transactions and events in a manner that achieves fair presentation.
- Perform procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the LODR Regulations to the extent applicable.



- Obtain sufficient appropriate audit evidence regarding the Annual Standalone Financial Results/ Financial Information of the entities within the Group and its associate to express an opinion on the Annual Consolidated Financial Results. We are responsible for the direction, supervision and performance of the audit of financial information of such entities included in the Annual Consolidated Financial Results of which we are the independent auditors. For the other entities included in the Annual Consolidated Financial Results, 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.

Materiality is the magnitude of misstatements in the Annual Consolidated Financial Results that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the Annual Consolidated Financial Results may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the Annual Consolidated Financial Results.

We communicate with those charged with governance of the Parent Company and such other entities included in the Consolidated Financial Results 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.

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.

(b) Review of the Consolidated Financial Results for the quarter ended 31 March 2026

We conducted our review of the Consolidated Financial Results for the quarter ended 31 March 2026 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 ICAI. A review of interim financial information consists of making inquiries, primarily of the Company's personnel responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with SAs 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, we do not express an audit opinion.

The Statement includes the results of the entities as listed under paragraph (a)(i) of Opinion and Conclusion section above.

We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

Other Matters

- The Statement includes the results for the quarter ended 31 March 2026 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us. Our report is not modified in respect of this matter.



- We did not audit financial information of two subsidiaries included in the consolidated financial results, whose financial information reflect total assets of Rs. 3,969.01 million as at 31 March 2026 and total revenues of Rs. 814.49 million and Rs. 2,781.42 million for the quarter and year ended 31 March 2026 respectively, total net profit after tax of Rs. 100.23 million and Rs. 214.93 million for the quarter and year ended 31 March 2026 respectively and other comprehensive loss Rs. Nil and Rs. Nil for the quarter and year ended 31 March 2026 respectively and net cash out flows of Rs. 37.45 million for the year ended 31 March 2026, as considered in the Statement. These financial information have been audited/ reviewed, as applicable, by other auditors whose reports have been furnished to us by the Management and our opinion and conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries is based solely on the reports of the other auditors and the procedures performed by us as stated under Auditor's Responsibilities section above.

Our report on the Statement is not modified in respect of the above matters with respect to our reliance on the work done other auditors.

- The consolidated financial results include the Group's share of profit after tax of Rs 43.73 million and Rs. 4.09 million for the quarter and year ended 31 March 2026 respectively and other comprehensive loss of Rs. 1.27 million for the quarter and year ended 31 March 2026, as considered in the Statement, in respect of one associate, whose financial information have not been audited by us. This financial information is unaudited and have been furnished to us by the Management and our opinion and conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this associate, is based solely on such unaudited financial information. In our opinion and according to the information and explanations given to us by the Board of Directors, this financial information is not material to the Group.

Our report on the Statement is not modified in respect of the above matter with respect to our reliance on the financial information certified by the Board of the Directors.

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No. 008072S)



Monisha Parikh
Partner
(Membership No. 047840)
UDIN: 26047840OSADZD1176

Place: Bengaluru
Date: 21 May 2026
MP/MS/VJ/2026

SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No.143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105

STATEMENT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31 MARCH 2026

(Amount in ₹ Millions, except for share data, unless otherwise stated)

Sl. No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Current year ended	Previous year ended
		31 March 2026	31 December 2025	31 March 2025	31 March 2026	31 March 2025
		Unaudited (refer note 3)	Unaudited	Unaudited (refer note 3)	Audited	Audited
1	Income					
(a)	Revenue from operations	9,987.42	9,076.69	7,816.52	34,979.17	30,167.51
(b)	Other income	265.92	95.68	99.09	594.54	202.56
	Total income	10,253.34	9,172.37	7,915.61	35,573.71	30,370.07
2	Expenses					
(a)	Cost of materials consumed	4,128.21	3,950.99	3,108.60	15,036.24	12,845.42
(b)	Changes in inventories of finished goods and work-in-progress	92.59	(87.43)	228.20	(500.98)	(431.91)
(c)	Employee benefits expense	1,298.06	1,213.28	1,142.60	4,887.06	4,426.63
(d)	Finance costs	112.37	79.32	96.20	377.37	700.04
(e)	Depreciation and amortisation expenses	555.24	523.68	468.49	2,058.57	1,738.08
(f)	Other expenses	2,539.14	2,360.38	2,066.60	9,236.00	8,179.81
	Total expenses	8,725.61	8,040.22	7,110.69	31,094.26	27,458.07
3	Share of net profit/(loss) of associate accounted for using the equity method, net of tax	43.73	(19.25)	4.42	4.09	7.94
4	Profit before exceptional items and tax for the period/ year (1-2+3)	1,571.46	1,112.90	809.34	4,483.54	2,919.94
5	Exceptional items (refer note 5)	-	162.36	-	162.36	-
6	Profit before tax for the period/ year (4-5)	1,571.46	950.54	809.34	4,321.18	2,919.94
7	Tax expense:					
(a)	Current tax	241.28	241.40	194.55	928.68	642.32
(b)	Tax relating to earlier years	0.31	(16.90)	(1.05)	(16.59)	(1.05)
(c)	Deferred tax	99.27	31.82	23.71	140.49	109.86
	Total tax expense	340.86	256.32	217.21	1,052.58	751.13
8	Net profit after taxes for the period/ year (6-7)	1,230.60	694.22	592.13	3,268.60	2,168.81
9	Other Comprehensive Income/ (Loss)					
	<i>Items that will not be reclassified subsequently to profit or loss</i>					
(a)	Re-measurement of the net defined benefit liability	(7.00)	5.97	5.13	(15.72)	(26.62)
(b)	Income tax relating to Items that will not be reclassified subsequently to profit or loss	1.71	(1.57)	(0.97)	3.93	7.27
(c)	Share of Other Comprehensive Income/(Loss) of an associate	(1.27)	-	0.09	(1.27)	(0.07)
	Total	(6.56)	4.40	4.25	(13.06)	(19.42)
	<i>Items that will be reclassified subsequently to profit or loss</i>					
(a)	Exchange differences on translation of foreign operations	31.84	9.41	35.83	107.56	32.55
(b)	Income tax relating to items that will be reclassified subsequently to profit or loss	(8.01)	(2.37)	(9.02)	(27.07)	(8.19)
(c)	Effective portion of cash flow hedge	(25.96)	(3.71)	(7.70)	(105.64)	(7.70)
(d)	Income tax relating to items that will be reclassified subsequently to profit or loss	6.53	0.94	1.94	26.59	1.94
	Total	4.40	4.27	21.05	1.44	18.60
	Other Comprehensive Income/(Loss) for the period/ year, net of income tax	(2.16)	8.67	25.30	(11.62)	(0.82)
	Total Comprehensive Income for the period/ year (8+9)	1,228.44	702.89	617.43	3,256.98	2,167.99
	Profit attributable to:					
	Owners of the Company	1,214.09	687.11	592.74	3,240.88	2,151.64
	Non-controlling interests	16.51	7.11	(0.61)	27.72	17.17
	Total profit for the period/ year	1,230.60	694.22	592.13	3,268.60	2,168.81
	Other Comprehensive Income/(Loss) attributable to:					
	Owners of the Company	(2.53)	8.25	20.04	(11.76)	(3.86)
	Non-controlling interests	0.37	0.42	5.26	0.14	3.04
	Total Other Comprehensive Income	(2.16)	8.67	25.30	(11.62)	(0.82)
	Total Comprehensive Income attributable to:					
	Owners of the Company	1,211.56	695.36	612.78	3,229.12	2,147.78
	Non-controlling interests	16.88	7.53	4.65	27.86	20.21
10	Total Comprehensive Income	1,228.44	702.89	617.43	3,256.98	2,167.99
11	Paid-up equity share capital (face value of Rs. 2 each fully paid up)	124.66	124.45	123.84	124.66	123.84
12	Reserves (excluding Revaluation Reserve)				30,749.05	27,379.14
13	Earnings per share (EPS) (face value of Rs. 2 each)*					
(i)	Basic (in Rs.)	19.51	11.05	9.57	52.09	37.41
(ii)	Diluted (in Rs.)	19.45	11.03	9.54	51.91	37.18

* Basic and diluted Earnings per share (EPS) for all periods except year ended 31 March 2025 and 31 March 2026 are not annualised



Annexure -A : Consolidated Balance Sheet as at 31 March 2026

(₹ in Millions)

	Particulars	As at	As at
		31 March 2026	31 March 2025
		Audited	Audited
A	ASSETS		
1	Non-current assets		
	(a) Property, plant and equipment	20,719.57	17,780.47
	(b) Right-of-use assets	1,457.37	1,194.85
	(c) Capital work in progress	2,195.54	1,945.21
	(d) Goodwill	398.96	361.34
	(e) Other intangible assets	41.17	39.64
	(f) Investments accounted for using the equity method	565.67	312.85
	(g) Financial assets		
	Investments	312.25	195.43
	Loans	5.19	2.32
	Other financial assets	359.02	312.36
	(h) Current tax assets (net)	131.91	74.98
	(i) Other non-current assets	718.80	541.67
	Total Non-current assets	26,905.45	22,761.12
2	Current assets		
	(a) Inventories	6,712.10	5,010.40
	(b) Financial assets		
	Investments	17.93	9.29
	Trade receivables	6,270.26	4,546.19
	Cash and cash equivalents	1,036.65	515.10
	Bank balances other than cash and cash equivalents	2,934.95	3,756.76
	Loans	21.07	32.76
	Other financial assets	74.14	48.81
	(c) Other current assets	942.13	674.83
3	Assets classified as held for sale	32.08	-
	Total current assets	18,041.31	14,594.14
	TOTAL ASSETS	44,946.76	37,355.26
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity share capital	124.66	123.84
	(b) Other equity	30,749.05	27,379.14
	Total equity attributable to owners of the company	30,873.71	27,502.98
	(c) Non-controlling interests	201.23	173.37
	Total equity	31,074.94	27,676.35
2	Liabilities		
	Non-current liabilities		
	(a) Financial liabilities		
	Borrowings	956.26	1,713.26
	Lease liabilities	1,160.92	944.17
	(b) Provisions	34.80	44.86
	(c) Deferred tax liabilities (net)	938.30	801.26
	(d) Other non-current liabilities	457.53	457.94
	Total Non-current liabilities	3,547.81	3,961.49
3	Current liabilities		
	(a) Financial liabilities		
	Borrowings	3,619.47	1,283.68
	Lease liabilities	174.88	129.27
	Trade payables		
	- Total outstanding dues of micro enterprises and small enterprises	688.02	422.38
	- Total outstanding dues of creditors other than micro enterprises and small enterprises	4,744.91	3,201.00
	Others financial liabilities	461.16	267.64
	(b) Other current liabilities	378.24	371.43
	(c) Provisions	243.03	23.20
	(d) Current tax liabilities (net)	14.30	18.82
	Total current liabilities	10,324.01	5,717.42
	TOTAL EQUITY AND LIABILITIES	44,946.76	37,355.26



Annexure -B : Consolidated Statement of Cash Flows for year ended 31 March 2026

(₹ in Millions)

Particulars	For the year ended	
	31 March 2026	31 March 2025
	Audited	Audited
A Cash flows from operating activities		
Profit before tax (post exceptional items) including share of profit/ (loss) of associate	4,321.18	2,919.94
Adjustments to reconcile profit before tax to net cash flows:		
Depreciation and amortisation expenses	2,058.57	1,738.08
Income from government grants	(67.11)	(62.12)
Interest income	(233.33)	(161.76)
Fair value loss/(gain) on financial instruments at fair value through profit or loss	(0.63)	0.89
Loss/(gain) on disposal of property, plant and equipment, net	2.96	0.80
Unrealised foreign exchange (gain)/loss, net	6.82	41.22
Employee stock compensation expense	38.36	32.59
Finance costs	377.37	700.04
Share of profit from investment in Limited Liability Partnership (LLP)	(0.19)	(2.73)
Share of profit from investment in associate	(4.09)	(7.94)
Loss allowance on receivables	2.17	27.20
Miscellaneous income	(29.80)	-
Operating cash flows before changes in operating assets and liabilities	6,472.28	5,226.21
Changes in operating assets and liabilities:		
Decrease/(increase) in trade receivables	(1,578.00)	44.12
Decrease/(increase) in other financial assets and other assets	(396.60)	(174.64)
Decrease/(increase) in inventories	(1,701.70)	(821.29)
Increase/(decrease) in trade payables	1,806.91	66.75
Increase/(decrease) in other liabilities	(12.04)	64.33
Increase/(decrease) in provisions	253.39	10.56
Cash generated from operations	4,844.24	4,416.04
Income taxes paid, net	(973.54)	(650.45)
Net cash generated from operating activities	3,870.70	3,765.59
B Cash flows from investing activities		
Payments towards purchase of property, plant and equipment	(5,113.22)	(5,906.96)
Payment towards ROU assets	-	(31.93)
Payments towards purchase of intangible assets	(12.51)	(20.05)
Proceeds from disposal of property, plant and equipment	28.01	1.32
Investment in associate	(250.00)	(99.84)
Movement in fixed deposits, net	810.18	(3,611.75)
Investment in Limited Liability Partnership (LLP)	(116.82)	-
Interest received	247.84	118.81
Investment in Mutual Fund	(8.01)	-
Share of profit from investment in Limited Liability Partnership (LLP)	0.19	2.73
Net cash used in investing activities	(4,414.34)	(9,547.67)
C Cash flows from financing activities		
Proceeds/(repayments) of non-current borrowings:		
Proceeds	88.00	2,217.30
Repayments	(678.87)	(3,577.38)
(Repayments)/proceeds of current borrowings, net	2,064.78	(3,703.24)
Interest paid	(314.74)	(650.35)
Payment of lease rentals	(227.25)	(297.74)
Dividend payment	(201.76)	(161.99)
Shares issued on exercise of employee stock option	314.38	251.91
Shares issued pursuant to a Qualified Institutional Placement, (net of expenses)	-	11,755.69
Net cash generated from financing activities	1,044.54	5,834.20
Net increase in cash and cash equivalents (A+B+C)	500.90	52.12
Cash and cash equivalents at the beginning of the year	515.10	486.35
Effect of exchange differences on translation of foreign currency cash and cash equivalents	20.65	(23.37)
Cash and cash equivalents at the end of the year (refer below)	1,036.65	515.10
For the purpose of statement of cash flows, cash and cash equivalents comprise the following:		
Cash on hand	0.26	0.44
Balances with banks - on current accounts	1,036.39	514.66
Cash and cash equivalents at the end of the year	1,036.65	515.10



Notes to the Consolidated Financial Results for the Quarter and Year Ended 31 March 2026

- 1 These consolidated financial results of Sansera Engineering Limited (the "Company" or "Parent Company") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its associate, for the quarter and year ended 31 March 2026 have been prepared in accordance with the Indian Accounting Standards notified under Section 133 of the Companies Act, 2013 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended.
- 2 The above consolidated financial results of the Group were reviewed by the Audit Committee on 20 May 2026 and approved by the Board of Directors on 21 May 2026.
- 3 The consolidated financial results for the year ended 31 March 2026 have been audited and for the quarter ended 31 March 2026 have been reviewed by the statutory auditors of the Group. The figures of the last quarter ended 31 March 2026/2025 are the balancing figures between audited figures in respect of the full financial year up to 31 March 2026/2025 and the unaudited published year-to-date figures up to 31 December 2025/2024, being the date of the end of the third quarter of the respective financial years, which were subjected to limited review.
- 4 Based on the guiding principles given in Ind AS-108 on 'Operating Segments', the Group's business activities falls within a single operating segment, namely manufacturing of precision-engineered components.
- 5 On 21 November 2025, the Government of India notified the provisions of The Code on Wages, 2019, The Industrial Relations Code, 2020, The Code on Social Security, 2020 and The Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the "Labour Codes"), which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during and after employment.
- The Labour Codes, inter alia, introduce a uniform definition of wages and enhanced employee benefits, including changes relating to leave and gratuity. The Company has assessed the financial impact of these changes, resulting in an increase in gratuity liability due to past service cost and an increase in leave liability aggregating to ₹ 162.36 million.
- The Company continues to monitor developments relating to The Labour Codes and will evaluate further impact, if any, on the measurement of employee benefit liabilities.
- 6 The Board has recommended final dividend of ₹ 4 per equity share having face value of ₹ 2 each for the financial year 2025-26 subject to approval of shareholders at the ensuing Annual General Meeting.
- 7 The Consolidated Balance Sheet and the Consolidated Statement of Cash Flows are provided as annexures to this Statement.
- 8 The investors can visit the Company's website www.sansera.in for updated information.

For and on behalf of the Board of Directors



S. Sekhar Vasam
Chairman and Managing Director
DIN: 00361245

Date: 21 May 2026
Place: Bengaluru

