ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

August 04, 2026

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

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

Sub: Outcome of Board Meeting of ASK Automotive Limited ("Company") held on August 04, 2026

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on August 04, 2026 (which commenced at 03:15 P.M. and concluded at 05:30 P.M.) has, inter-alia transacted the following businesses:

- approved both Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("Results") along with Limited Review Report of the Statutory Auditors. A copy of the said Results along with Limited Review Report of the Statutory Auditors is enclosed herewith for your information and records.

- approved appointment of M/s Ernst & Young LLP, as an Internal Auditors of the Company for the Financial Year 2026-27. Further, the details required under Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **ANNEXURE-A**.

Thanking You.

For **ASK Automotive Limited**

Rajani Sharma
Digitally signed by Rajani Sharma
Date: 2026.08.04 18:03:14 +05'30'

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

ANNEXURE-A

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

Sr. No.	**Details of Information that is required to be provided**	**Details of M/s Ernst & Young LLP (Internal Auditors)**
1.	reason for change viz. appointment, ~~reappointment, resignation, removal, death or otherwise~~	The Board of Directors, on recommendation of the Audit Committee, approved the appointment of Ernst & Young LLP as an Internal Auditors of the Company for the Financial Year 2026- 27.
2.	date of appointment/~~re-appointment/cessation (as applicable)~~ & term of appointment/re-appointment	August 04, 2026 Term of Appointment – For Financial Year 2026-27.
3.	brief profile (in case of appointment)	**Ernst & Young LLP (EY India)** is one of India's leading professional services firms and a member of the global EY network, providing Assurance, Consulting, Strategy and Transactions, and Tax services. With a strong presence across major Indian cities, EY helps organizations drive growth, manage risk, embrace digital transformation, and create long-term value.

Walker Chandiok &Co LLP

Walker Chandiok & Co LLP

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Jacaranda Marg, DLF Phase II,
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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of ASK Automotive Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended)

To the Board of Directors of ASK Automotive Limited

1. We have reviewed the accompanying statement of standalone unaudited financial results ('the Statement') of ASK Automotive Limited ('the Company') for the quarter ended 30 June 2026, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations')

2. The Statement, which is the responsibility of the Company's management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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. 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 the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results of ASK Automotive Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

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

Danish Ahmed
Partner
Membership No.: 522144
UDIN: 26522144YKFQJS4021

WALKER CHANDIOK & CO LLP
CHARTERED ACCOUNTANTS

Place: Gurugram
Date: 04 August 2026

ASK Automotive Limited
CIN: L34300DL1988PLC030342
Registered Office: Flat No. 104, 929/1, Naiwala, Faiz Road, Karol Bagh, New Delhi-110005
Phone : 011-28758433 ; e-mail : info@askbrake.com ; website : www.askbrake.com

Statement of Standalone Unaudited Financial Results for the quarter ended 30 June 2026

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

S. No.	Particulars	Quarter ended			Year ended
		30 June 2026 (Unaudited)	31 March 2026 (Unaudited) (refer note 4)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
I	Revenue from operations	986.55	891.36	726.76	3,304.88
II	Other income	12.44	14.12	9.92	48.12
III	**Total income (I+II)**	**998.99**	**905.48**	**736.68**	**3,353.00**
IV	**Expenses**				
	Cost of material consumed	781.34	628.71	520.92	2,315.34
	Changes in inventories of finished goods and work-in-progress	(67.47)	8.54	(35.36)	(17.98)
	Employee benefits expense	46.65	42.05	44.08	174.92
	Finance costs	5.75	4.24	2.39	13.85
	Depreciation and amortisation expense	14.67	14.51	14.93	58.85
	Other expenses	135.02	126.38	116.85	500.53
	Dies for own use	(0.18)	(1.01)	(0.26)	(1.95)
	Total expenses	**915.78**	**823.42**	**663.55**	**3,043.56**
V	**Profit before exceptional items and tax (III-IV)**	**83.21**	**82.06**	**73.13**	**309.44**
VI	Exceptional items	-	-	-	-
VII	**Profit before tax (V+VI)**	**83.21**	**82.06**	**73.13**	**309.44**
VIII	**Tax expense**				
	Current tax				
	Current period/ year	21.58	20.06	18.12	77.78
	Deferred tax	0.17	0.90	0.61	2.06
	Total tax expense	**21.75**	**20.96**	**18.73**	**79.84**
IX	**Profit after tax (VII-VIII)**	**61.46**	**61.10**	**54.40**	**229.60**
X	**Other comprehensive income:**				
	(i) Items that will not be reclassified to profit or loss in subsequent periods/year:				
	- Actuarial gain/(loss) on remeasurement of defined benefit obligations	(1.52)	0.79	(1.37)	0.41
	- Income tax relating to items that will not be reclassified to profit or loss in subsequent periods/year	0.38	(0.20)	0.34	(0.10)
	Total other comprehensive income, net of tax	**(1.14)**	**0.59**	**(1.03)**	**0.31**
XI	**Total comprehensive income (IX+X)**	**60.32**	**61.69**	**53.37**	**229.91**
XII	Paid up equity share capital (Face value of INR 2 each)	39.43	39.43	39.43	39.43
XIII	Other equity				1,218.24
XIV	**Earnings per equity share (INR) (not annualised):**				
	Basic	3.12	3.10	2.76	11.65
	Diluted	3.12	3.10	2.76	11.65

See accompanying notes to the Standalone Unaudited Financial Results.

WALKER CHANDIOK & CO LLP CHARTERED ACCOUNTANTS

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Notes to the Standalone Unaudited Financial Results for the quarter ended 30 June 2026

1. These Standalone Unaudited Financial Results of ASK Automotive Limited ('the Company') for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 04 August 2026. These results have been subjected to limited review by the statutory auditors who have expressed an unmodified conclusion.

2. These Standalone Unaudited Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards 34, Interim Financial Reporting ('Ind AS - 34'), prescribed under Section 133 of the Companies Act, 2013 (the Act) and other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3. The Company is primarily engaged in the manufacturing of auto components including advanced braking systems, aluminium lightweighting precision solutions and safety control cables primarily for automobile industry and substantial sale of the products is within India. Hence, there are no other reportable segments in terms of requirements of Ind AS 108 "Operating Segments".

4. The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures for the year ended 31 March 2026 and unaudited published figures for the nine months period ended 31 December 2025.

5. The figures of the previous year/periods have been regrouped/recasted, wherever necessary, to make them comparable with the figures of the current period.

WALKER CHANDIOK & CO LLP ★ CHARTERED ACCOUNTANTS ★

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

KHrathee

Kuldip Singh Rathee
Chairman and Managing Director
DIN: 00041032

ASK AUTOMOTIVE LIMITED NEW DELHI ★

Place: Gurugram
Date: 04 August 2026

Walker Chandiok & Co LLP

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

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

To the Board of Directors of ASK Automotive Limited

1. We have reviewed the accompanying statement of consolidated unaudited financial results ('the Statement') of ASK Automotive Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), and its joint ventures (refer Annexure 1 for the list of subsidiary and joint ventures included in the Statement) for the quarter ended 30 June 2026, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) ('Listing Regulations').

2. This Statement, which is the responsibility of the Holding Company's management and approved by the Holding Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ('Ind AS 34'), prescribed under section 133 of the Companies Act, 2013 ('the Act'), and other accounting principles generally accepted in India and is in compliance with the presentation and disclosure requirements of Regulation 33 of the Listing Regulations. 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. 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 the Standards on Auditing specified under section 143(10) of the Act, and consequently, does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the Listing Regulations, to the extent applicable.

WALKER CHANDIOK & CO LLP ★ CHARTERED ACCOUNTANTS ★

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of ASK Automotive Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

4. Based on our review conducted and procedures performed as stated in paragraph 3 above and upon consideration of the review reports of the other auditors referred to in paragraph 5 below, 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 Ind AS 34, prescribed under section 133 of the Act, and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in accordance with the requirements of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

5. We did not review the interim financial results of one subsidiary included in the Statement, whose financial information reflect total revenues of ₹ 492.13 crores, total net profit after tax of ₹ 26.23 crores and total comprehensive income ₹ 26.22 crores, for the quarter ended on 30 June 2026, as considered in the Statement. The Statement also includes the Group's share of net loss after tax of ₹ 1.67 crores and total comprehensive loss ₹ 1.68 crores, for the quarter ended on 30 June 2026, as considered in the Statement, in respect of one joint venture, whose interim financial results have not been reviewed by us. These interim financial results have been reviewed by other auditors whose review reports have been furnished to us by the management, and our conclusion in so far as it relates to the amounts and disclosures included in respect of these subsidiary and joint venture is based solely on the review reports of such other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion is not modified in respect of this matter with respect to our reliance on the work done by and the reports of the other auditors.

6. The Statement includes the Group's share of net loss after tax of ₹ 0.34 crore, and total comprehensive loss of ₹ 0.34 crore for the quarter ended on 30 June 2026, in respect of one joint venture, based on its interim financial information, which have not been reviewed by their auditors, and have been furnished to us by the Holding Company's management. Our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of this joint venture, is based solely on such unreviewed interim financial information. According to the information and explanations given to us by the management, this interim financial information are not material to the Group.

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

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

Danish Ahmed
Partner
Membership No. 522144
UDIN: 26522144DZAWQJ4713

WALKER CHANDIOK & CO LLP
CHARTERED ACCOUNTANTS

Place: Gurugram
Date 04 August 2026

Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results of ASK Automotive Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) (cont'd)

Annexure 1

List of entities included in the Statement

Holding Company

ASK Automotive Limited

Subsidiary

ASK Automobiles Private Limited

Joint Ventures

1. ASK Fras-Le Friction Private Limited
2. AISIN ASK India Private Limited
3. ASK GTD Control Cables Private Limited

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Statement of Consolidated Unaudited Financial Results for the quarter ended 30 June 2026

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

S. No.	Particulars	Quarter ended			Year ended
		30 June 2026 (Unaudited)	31 March 2026 (Unaudited) (refer note 4)	30 June 2025 (Unaudited)	31 March 2026 (Audited)
I	Revenue from operations	1,358.11	1,147.12	891.29	4,176.32
II	Other income	3.03	6.85	3.67	20.03
III	**Total income (I+II)**	**1,361.14**	**1,153.97**	**894.96**	**4,196.35**
IV	**Expenses**				
	Cost of material consumed	1,026.34	766.77	621.27	2,806.11
	Changes in inventories of finished goods and work-in-progress	(84.98)	20.65	(50.36)	(41.23)
	Employee benefits expense	61.01	54.50	53.40	218.94
	Finance costs	15.89	13.64	10.24	48.19
	Depreciation and amortisation expense	33.14	30.85	26.45	114.12
	Other expenses	195.37	172.96	147.64	663.56
	Dies for own use	(0.18)	(1.01)	(0.26)	(1.95)
	Total expenses	**1,246.59**	**1,058.36**	**808.38**	**3,807.74**
V	**Profit before exceptional items, share of net profit of joint ventures accounted for using equity method and taxes (III-IV)**	**114.55**	**95.61**	**86.58**	**388.61**
VI	Exceptional items	-	-	-	-
VII	Share of net profit of joint ventures accounted for using equity method (net of taxes)	(2.30)	(0.81)	0.60	2.32
VIII	**Profit before tax (V+VI+VII)**	**112.25**	**94.80**	**87.18**	**390.93**
IX	**Tax expense**				
	Current tax				
	Current period/year	25.64	19.67	18.12	77.78
	Deferred tax	1.49	3.59	2.99	15.83
	Total tax expense	**27.13**	**23.26**	**21.11**	**93.61**
X	**Profit after tax (VIII-IX)**	**85.12**	**71.54**	**66.07**	**297.32**
XI	**Other comprehensive income:**				
	(i) Items that will not be reclassified to profit or loss in subsequent periods/year:				
	- Actuarial (gain)/loss on remeasurement of defined benefit obligations	(1.53)	0.72	(1.35)	0.38
	- Income tax relating to items that will not be reclassified to profit or loss in subsequent periods/year	0.39	(0.18)	0.34	(0.10)
	Share of other comprehensive income of joint ventures accounted for using equity method (net of taxes)	(0.01)	0.01	(0.01)	(0.03)
	Total other comprehensive income, net of tax	**(1.15)**	**0.55**	**(1.02)**	**0.25**
XII	**Total comprehensive income (X+XI)**	**83.97**	**72.09**	**65.05**	**297.57**
XIII	Paid up equity share capital (face value of INR 2 each)	39.43	39.43	39.43	39.43
XIV	Other equity				1,271.67
XV	**Earnings per equity share (INR) (not annualised):**				
	Basic	4.32	3.63	3.35	15.08
	Diluted	4.32	3.63	3.35	15.08

See accompanying notes to the Consolidated Unaudited Financial Results.

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

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Notes to the Consolidated Unaudited Financial Results for the quarter ended 30 June 2026

1. These Consolidated Unaudited Financial Results of ASK Automotive Limited ('the Holding Company') and its subsidiary (the Holding Company and its subsidiary together referred to as 'the Group'), and its joint ventures for the quarter ended 30 June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of Holding Company at their respective meetings held on 04 August 2026. These results have been subjected to limited review by statutory auditors who have expressed an unmodified conclusion.

2. These Consolidated Unaudited Financial Results have been prepared in accordance with the recognition and measurement principles of Indian Accounting Standards 34, Interim Financial Reporting ('Ind AS - 34'), prescribed under Section 133 of the Companies Act, 2013 (the Act) and other accounting principles generally accepted in India and are in compliance with the presentation and disclosure requirements of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

3 The Group is primarily engaged in the manufacturing of auto components including advanced braking systems, aluminium lightweighting precision solutions and safety control cables primarily for automobile industry and substantial sale of the products is within India. Hence, there are no other reportable segments in terms of requirements of Ind AS 108 "Operating Segments".

4 The figures for the quarter ended 31 March 2026 are the balancing figures between the audited figures for the year ended 31 March 2026 and unaudited published figures for the nine months period ended 31 December 2025.

5. The figures of the previous year/periods have been regrouped/recasted, wherever necessary, to make them comparable with the figures of the current period.

WALKER CHANDIOK & CO LLP * CHARTERED ACCOUNTANTS *

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

Place: Gurugram
Date: 04 August 2026

Kuldip Singh Rathee
Chairman and Managing Director
DIN: 00041032

ASK AUTOMOTIVE LIMITED NEW DELHI