



ASK AUTOMOTIVE LIMITED

(Formerly known as ASK Automotive Private Limited)

January 28, 2026

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

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

Sub: Outcome of Board Meeting of ASK Automotive Limited ("Company") held on 28th January, 2026

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held on January 28, 2026 (which commenced at 04:30 P.M. and concluded at 05:40 P.M.) has, inter-alia transacted the following businesses:

- approved both Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025 ("Results") along with Limited Review Report of the Statutory Auditors. A copy of the said Results along with Limited Reviewed Report of the Statutory Auditors is enclosed herewith for your information and records.
- approved, on the recommendation of Nomination and Remuneration Committee of the Company, subject to further approval of the shareholders of the Company
 - (i) re-appointment of Mrs. Deepti Sehgal (DIN:09772630), Independent Director of the Company as a Non-Executive Independent Director of the Company for a second term of three years with effect from April 1, 2026 to March 31, 2029.
 - (ii) re-appointment of Mr. Kumaresh Chandra Misra (DIN:00388546), Independent Director of the Company as a Non-Executive Independent Director of the Company for a second term of three years with effect from April 1, 2026 to March 31, 2029.
 - (iii) re-appointment of Mr. Vinay Kumar Piparsania (DIN: 07721040), Independent Director of the Company as a Non-Executive Independent Director of the Company for a second term of three years with effect from May 1, 2026 to April 30, 2029.
 - (iv) re-appointment of Mr. Yogesh Kapur (DIN: 00070038), Independent Director of the Company as a Non-Executive Independent Director of the Company for a second term of three years with effect from May 1, 2026 to April 30, 2029.

Further, the details for the re-appointment of aforesaid Independent Director 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 Circular No. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **ANNEXURE-A**.

You are requested to kindly take note of the same.

Thanking you.

For ASK Automotive Limited

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



ASK AUTOMOTIVE LIMITED

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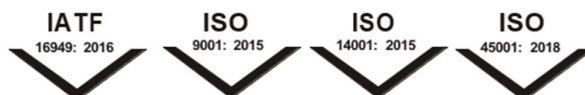
ANNEXURE-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Details of Information that is required to be provided | Details of Mrs. Deepti Sehgal (DIN: 09772630) | Details of Mr. Kumaresh Chandra Misra (DIN: 00388546) | Details of Mr. Vinay Kumar Piparsania (DIN: 07721040) | Details of Mr. Yogesh Kapur (DIN: 00070038) |
|---------|---|---|--|---|--|
| 1. | reason for change viz. appointment, reappointment, resignation, removal, death or otherwise | Re-appointment as a Non-Executive Independent Director | Re-appointment as a Non-Executive Independent Director | Re-appointment as a Non-Executive Independent Director | Re-appointment as a Non-Executive Independent Director |
| 2. | date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | Re-appointment as a Non-Executive Independent Director for a second term of three years w.e.f. April 1, 2026 to March 31, 2029, subject to further approval by the shareholders. | Re-appointment as a Non-Executive Independent Director for a second term of three years w.e.f. April 1, 2026 to March 31, 2029, subject to further approval by the shareholders. | Re-appointment as a Non-Executive Independent Director for a second term of three years w.e.f. May 1, 2026 to April 30, 2029, subject to further approval by the shareholders. | Re-appointment as a Non-Executive Independent Director for a second term of three years w.e.f. May 1, 2026 to April 30, 2029, subject to further approval by the shareholders. |
| 3. | brief profile (in case of appointment) | Mrs. Deepti Sehgal holds a Bachelor's Degree in Commerce from Shri Ram College of Commerce, University of Delhi, New Delhi, and a postgraduate diploma in Business Administration from IIM, Ahmedabad. She has experience in the consultancy sector. She was previously associated with Infogain Corporation and Infogain India Private Limited as a Vice President, Deloitte Touche Tohmatsu India LLP as a Director in the consulting department, GE Capital International Services as an Assistant Vice President and IBM India Private Limited as an industry consultant. | Mr. Kumaresh Chandra Misra holds a Bachelor's Degree in Arts (Economic Honours) from University of Delhi, New Delhi, a Bachelor's Degree in Law from Chaudhary Charan Singh University, Meerut, Uttar Pradesh, a postgraduate diploma in Business Administration from IIM, Ahmedabad and a Master's Degree in Arts (Political Economy) from Boston University, Boston, Massachusetts (USA). He is a retired Indian Administrative Service officer of 1977 batch and has served in the Government of India as Joint Secretary in the Ministry of Chemicals and Fertilizers and as Director in the Prime Minister's Office. He has also worked as Principal Secretary, Department of Energy and Additional Finance Commissioner in the Government of Bihar. As part of his | Mr. Vinay Kumar Piparsania holds a Bachelor's Degree in Technology (Mechanical Engineering) from Indian Institute of Technology, Delhi, and a Master's Degree in Business Administration from Tulane University, New Orleans, Louisiana (USA), and has completed an Executive Program in "Building a Global Enterprise - India" from Harvard Business School, Boston, Massachusetts (USA). He has experience in the global automotive sector. He was previously associated with Ford Motor Private Limited, Ford India Private Limited, BMW Oman (Al Jenaibi International Automobiles LLC), Hero Corporate Service Private Limited, TVS Automobile Solutions Private Limited as President, and IIT Delhi Endowment | Mr. Yogesh Kapur holds a Bachelor's Degree in Commerce (Honours) from University of Delhi, New Delhi, and is a Fellow of the Institute of Chartered Accountants of India. He has experience in investment banking and was previously associated with Axis Capital Limited and was also the Managing Director at Enam Securities Private Limited ('Enam'). Prior to Enam, he worked with HSBC for more than 3 years. He was also associated with Housing Development Finance Corporation Limited for 8 years from 1983 to 1991. |

Corporate Office: -

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



Registered Office:

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



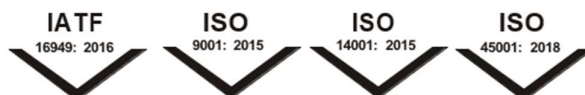
ASK AUTOMOTIVE LIMITED

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|----|--|--|--|--|--|
| | | | global assignments he has served in the United Nations - Nairobi, OPCW (Organization for the Prohibition of Chemical Weapons), The Hague, UNIDO (United Nations Industrial Development Organization) - Vienna and taught at Boston University, Boston. | Management Foundation as the Chief Executive Officer, and is currently the Principal at MillenStrat Advisory & Research | |
| 4. | Disclosure of relationships between directors (in case of appointment of a director). | No relationship with any of the existing Director of the Company. | No relationship with any of the existing Director of the Company. | No relationship with any of the existing Director of the Company. | No relationship with any of the existing Director of the Company. |
| 5. | Information as required under BSE circular Number LIST/COM/14/2018- 19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018. | Mrs. Deepti Sehgal is not debarred from holding the office of the Director pursuant to any SEBI order or order of any other authority. | Mr. Kumaresh Chandra Misra is not debarred from holding the office of the Director pursuant to any SEBI order or order of any other authority. | Mr. Vinay Kumar Piparsania is not debarred from holding the office of the Director pursuant to any SEBI order or order of any other authority. | Mr. Yogesh Kapur is not debarred from holding the office of the Director pursuant to any SEBI order or order of any other authority. |

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Independent Auditor's Review Report on Standalone Unaudited Quarterly Financial Results and Year to Date 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 31 December 2025 and the year to date results for the period 1 April 2025 to 31 December 2025, 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.



Chartered Accountants

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

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Walker Chandiok & Co LLP

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

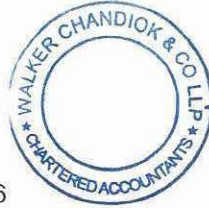


Danish Ahmed

Partner

Membership No. 522144

UDIN: 26522144QHZQWG9486



Place: Gurugram

Date: 28 January 2026

Statement of Standalone Unaudited Financial Results for the quarter and nine months period ended 31 December 2025

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

| S. No. | Particulars | Quarter ended | | | Nine months period ended | | Year ended |
|--------|---|------------------------------------|-------------------------------------|------------------------------------|------------------------------------|------------------------------------|-------------------------------|
| | | 31 December 2025 (Unaudited) | 30 September 2025 (Unaudited) | 31 December 2024 (Unaudited) | 31 December 2025 (Unaudited) | 31 December 2024 (Unaudited) | 31 March 2025 (Audited) |
| I | Revenue from operations | 860.00 | 826.76 | 813.63 | 2,413.52 | 2,484.20 | 3,219.54 |
| II | Other income | 11.81 | 12.27 | 10.68 | 34.00 | 25.55 | 34.68 |
| III | Total income (I+II) | 871.81 | 839.03 | 824.31 | 2,447.52 | 2,509.75 | 3,254.22 |
| IV | Expenses | | | | | | |
| | Cost of material consumed | 584.83 | 580.88 | 575.20 | 1,686.63 | 1,777.48 | 2,273.65 |
| | Changes in inventories of finished goods and work-in-progress | 15.11 | (6.27) | (2.97) | (26.52) | (29.40) | (16.90) |
| | Employee benefits expense | 43.95 | 44.84 | 42.23 | 132.87 | 127.52 | 167.01 |
| | Finance costs | 3.56 | 3.66 | 2.77 | 9.61 | 8.90 | 11.83 |
| | Depreciation and amortisation expense | 14.58 | 14.84 | 14.67 | 44.35 | 43.43 | 58.28 |
| | Other expenses | 127.78 | 129.52 | 120.28 | 374.15 | 361.76 | 478.61 |
| | Dies for own use | (0.23) | (0.45) | (0.60) | (0.94) | (2.90) | (4.27) |
| | Total expenses | 789.58 | 767.02 | 751.58 | 2,220.15 | 2,286.79 | 2,968.21 |
| V | Profit before exceptional items and tax (III-IV) | 82.23 | 72.01 | 72.73 | 227.37 | 222.96 | 286.01 |
| VI | Exceptional items | - | - | - | - | - | - |
| VII | Profit before tax (V+VI) | 82.23 | 72.01 | 72.73 | 227.37 | 222.96 | 286.01 |
| VIII | Tax expense | | | | | | |
| | Current tax | | | | | | |
| | - Current period/ year | 20.95 | 18.64 | 17.03 | 57.71 | 57.26 | 73.66 |
| | Deferred tax | 0.50 | 0.04 | 1.56 | 1.15 | (0.33) | (0.32) |
| | Total tax expense | 21.45 | 18.68 | 18.59 | 58.86 | 56.93 | 73.34 |
| IX | Profit after tax (VII-VIII) | 60.78 | 53.33 | 54.14 | 168.51 | 166.03 | 212.67 |
| X | Other comprehensive income: | | | | | | |
| | (i) Items that will not be reclassified to profit or loss in subsequent periods/year: | | | | | | |
| | - Actuarial loss on remeasurement of defined benefit obligations | 0.15 | 0.83 | (0.25) | (0.38) | (0.78) | (1.69) |
| | - Income tax relating to items that will not be reclassified to profit or loss in subsequent periods/year | (0.03) | (0.21) | 0.07 | 0.10 | 0.20 | 0.43 |
| | Total other comprehensive income, net of tax | 0.12 | 0.62 | (0.18) | (0.28) | (0.58) | (1.26) |
| XI | Total comprehensive income (IX+X) | 60.90 | 53.95 | 53.96 | 168.23 | 165.45 | 211.41 |
| XII | Paid up equity share capital (Face value of INR 2 each) | 39.43 | 39.43 | 39.43 | 39.43 | 39.43 | 39.43 |
| XIII | Other equity | | | | | | 1,017.90 |
| XIV | Earnings per equity share (INR) (not annualised): | | | | | | |
| | Basic | 3.08 | 2.70 | 2.75 | 8.55 | 8.42 | 10.79 |
| | Diluted | 3.08 | 2.70 | 2.75 | 8.55 | 8.42 | 10.79 |

See accompanying notes to the Standalone Unaudited Financial Results.

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SIGNED FOR
IDENTIFICATION
PURPOSES



K. Khatke

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 ; websites : www.askbrake.com

Notes to the Standalone Unaudited Financial Results for the quarter and nine months period ended 31 December 2025

1. These Standalone Unaudited Financial Results of ASK Automotive Limited ("the Company") for the quarter and nine months period ended 31 December 2025 have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 28 January 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. With effect from 21 November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. However, the corresponding Rules under these New Labour Codes are yet to be notified. Based on the legal opinion obtained, best available information and review of the existing wage structure, the Company has estimated that there is no material impact on the standalone financial results due to these New Labour Codes. The Company is in the process of evaluating the full impact of these new labour codes announced. The management is of the view that any further impact, if any, is unlikely to be material.
4. During the nine months period ended 31 December 2025, the Company has incorporated a joint venture entity, ASK GTD Control Cables Private Limited on 15 September 2025, in collaboration with T.D. Holding GMBH, for manufacturing and marketing of sunroof control cables and helix cables for passenger vehicles.
5. The Company is primarily engaged in the manufacturing of auto components including advanced braking systems, aluminium lightweighting precision solutions and safety control cables primarily for automobile industry and substantial sale of the products is within India. Hence, there are no other reportable segments in terms of requirements of Ind AS 108 "Operating Segments".

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

Kuldeep Singh Rathee

Kuldip Singh Rathee
Chairman and Managing Director
DIN: 00041032



Place: Gurugram
Date: 28 January 2026



SIGNED FOR
IDENTIFICATION
PURPOSES

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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date 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 31 December 2025 and the consolidated year to date results for the period 1 April 2025 to 31 December 2025, 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.

Chartered Accountants

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



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Independent Auditor's Review Report on Consolidated Unaudited Quarterly Financial Results and Year to Date 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 reflects total revenues of ₹ 313.34 crores and ₹ 835.99 crores, total net profit after tax of ₹ 19.02 crores and ₹ 54.98 crores, total comprehensive income of ₹ 19.04 crores and ₹ 55.02 crores, for the quarter and year-to-date period ended on 31 December 2025, respectively. The Statement also includes the Group's share of net profit after tax of ₹ 0.86 crores and ₹ 3.83 crores and total comprehensive income of ₹ 0.85 crores and ₹ 3.80 crores, for the quarter and year-to-date period ended on 31 December 2025, respectively, 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 auditor whose review report has 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 these matters with respect to our reliance on the work done by and the reports of the other auditors.

For Walker Chandiook & Co LLP

Chartered Accountants

Firm Registration No: 001076N/N500013


Danish Ahmed

Partner

Membership No. 522144

UDIN: 26522144KSAVYV6438



Place: Gurugram

Date: 28 January 2026

Walker ChandioK & Co LLP

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

Annexure 1

List of entities included in the Statement

Subsidiary

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

Joint Venture

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



Statement of Consolidated Unaudited Financial Results for the quarter and nine months period ended 31 December 2025

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

| S. No. | Particulars | Quarter ended | | | Nine months period ended | | Year ended |
|--------|--|------------------------------------|-------------------------------------|------------------------------------|------------------------------------|------------------------------------|-------------------------------|
| | | 31 December 2025 (Unaudited) | 30 September 2025 (Unaudited) | 31 December 2024 (Unaudited) | 31 December 2025 (Unaudited) | 31 December 2024 (Unaudited) | 31 March 2025 (Audited) |
| I | Revenue from operations | 1,084.22 | 1,053.70 | 915.10 | 3,029.21 | 2,751.16 | 3,600.83 |
| II | Other income | 4.66 | 4.85 | 4.15 | 13.17 | 8.86 | 11.88 |
| III | Total income (I+II) | 1,088.88 | 1,058.55 | 919.25 | 3,042.38 | 2,760.02 | 3,612.71 |
| IV | Expenses | | | | | | |
| | Cost of material consumed | 712.58 | 705.49 | 626.71 | 2,039.34 | 1,919.86 | 2,469.28 |
| | Changes in inventories of finished goods and work-in-progress | 3.33 | (14.85) | (9.09) | (61.88) | (47.80) | (37.23) |
| | Employee benefits expense | 55.61 | 55.43 | 47.75 | 164.44 | 143.64 | 190.44 |
| | Finance costs | 11.93 | 12.38 | 7.51 | 34.56 | 24.71 | 33.67 |
| | Depreciation and amortisation expense | 28.96 | 27.86 | 22.58 | 83.27 | 64.36 | 88.99 |
| | Other expenses | 172.00 | 170.96 | 139.64 | 490.60 | 410.28 | 550.71 |
| | Dies for own use | (0.23) | (0.45) | (0.60) | (0.94) | (2.90) | (4.27) |
| | Total expenses | 984.18 | 956.82 | 834.50 | 2,749.39 | 2,512.15 | 3,291.59 |
| V | Profit before exceptional items, share of net profit of joint ventures accounted for using equity method and taxes (III-IV) | 104.70 | 101.73 | 84.75 | 292.99 | 247.87 | 321.12 |
| VI | Exceptional items | - | - | - | - | - | - |
| VII | Share of net profit of joint ventures accounted for using equity method (net of taxes) | 0.59 | 1.93 | 1.16 | 3.13 | 3.50 | 6.25 |
| VIII | Profit before tax (V+VI+VII) | 105.29 | 103.66 | 85.91 | 296.12 | 251.37 | 327.37 |
| IX | Tax expense | | | | | | |
| | Current tax | | | | | | |
| | - Current period/year | 21.34 | 18.64 | 17.04 | 58.10 | 57.27 | 73.66 |
| | Deferred tax | 4.03 | 5.22 | 2.98 | 12.24 | 4.10 | 6.09 |
| | Total tax expense | 25.37 | 23.86 | 20.02 | 70.34 | 61.37 | 79.75 |
| X | Profit after tax (VIII-IX) | 79.92 | 79.80 | 65.89 | 225.78 | 190.00 | 247.62 |
| XI | Other comprehensive income: | | | | | | |
| | (i) Items that will not be reclassified to profit or loss in subsequent periods/year: | | | | | | |
| | - Actuarial loss on remeasurement of defined benefit obligations | 0.18 | 0.83 | (0.25) | (0.34) | (0.80) | (1.69) |
| | - Income tax relating to items that will not be reclassified to profit or loss in subsequent periods/year | (0.05) | (0.21) | 0.06 | 0.08 | 0.20 | 0.43 |
| | Share of other comprehensive income of joint ventures accounted for using equity method (net of taxes) | (0.03) | - | (0.00) | (0.04) | (0.02) | (0.15) |
| | Total other comprehensive income, net of tax | 0.10 | 0.62 | (0.19) | (0.30) | (0.62) | (1.41) |
| XII | Total comprehensive income (X+XI) | 80.02 | 80.42 | 65.70 | 225.48 | 189.38 | 246.21 |
| XIII | Paid up equity share capital (face value of INR 2 each) | 39.43 | 39.43 | 39.43 | 39.43 | 39.43 | 39.43 |
| XIV | Other equity | | | | | | 1,003.69 |
| XV | Earnings per equity share (INR) (not annualised): | | | | | | |
| | Basic | 4.05 | 4.05 | 3.34 | 11.45 | 9.64 | 12.56 |
| | Diluted | 4.05 | 4.05 | 3.34 | 11.45 | 9.64 | 12.56 |

See accompanying notes to the Consolidated Unaudited Financial Results.

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IDENTIFICATION
PURPOSES



Khalu

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 ; websites : www.askbrake.com

Notes to the Consolidated Unaudited Financial Results for the quarter and nine months period ended 31 December 2025

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 and nine months period ended 31 December 2025 have been reviewed by the Audit Committee and approved by the Board of Directors of Holding Company at their respective meetings held on 28 January 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. With effect from 21 November 2025, the Government of India has consolidated multiple existing labour legislations into a unified framework comprising four Labour Codes collectively referred to as the 'New Labour Codes'. However, the corresponding Rules under these New Labour Codes are yet to be notified. Based on the legal opinion obtained, best available information and review of the existing wage structure, the Group has estimated that there is no material impact on the consolidated financial results due to these New Labour Codes. The Group is in the process of evaluating the full impact of these new labour codes announced. The management is of the view that any further impact, if any, is unlikely to be material.
4. During the nine months period ended 31 December 2025, the Holding Company has incorporated a joint venture entity, ASK GTD Control Cables Private Limited on 15 September 2025, in collaboration with T.D. Holding GMBH, for manufacturing and marketing of sunroof control cables and helix cables for passenger vehicles.
5. The Group is primarily engaged in the manufacturing of auto components including advanced braking systems, aluminium lightweighting precision solutions and safety control cables primarily for automobile industry and substantial sale of the products is within India. Hence, there are no other reportable segments in terms of requirements of Ind AS 108 "Operating Segments".

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



Kuldip Singh Rathee
Chairman and Managing Director
DIN: 00041032



Place: Gurugram
Date: 28 January 2026



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