DHOOT TRANSMISSION
Harnessing Safety, Electrifying The Future

September 4, 2026

To,
National Stock Exchange of India Limited ("NSE")
Listing Department Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051

NSE Scrip Symbol: DHOOTTRANS
ISIN: INE01NH01023

To,
BSE Limited ("BSE")
Listing Department
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

BSE Scrip Code: 544867
ISIN: INE01NH01023

Sub: Outcome of the Board meeting – September 4, 2026

Ref: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and 33 and other applicable provisions of the Regulations, the Board of Directors of the Company at its meeting held today, i.e. September 4, 2026, has inter alia, approved the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.

In this regard, please find enclosed the following Unaudited Financial Results (Standalone and Consolidated) for the quarter ended 30th June, 2026; and Limited Review Reports by the Statutory Auditors.

Further, we are arranging to publish the above-mentioned financial results in newspapers as per Regulation 47 of the Listing Regulations.

The above information is also being uploaded on the website of the Company at www.dhoottransmission.com.

The meeting of the Board of Directors commenced at 1:27 p.m. and concluded at 2:35 p.m.

We request you to kindly take the same on record.

For **Dhoot Transmission Limited**

Amey Deeliprao Jogas
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Date: 2026.09.04 14:59:20 +05'30'

Amey Jogas
Company Secretary and Compliance Officer
Membership No.: A39922

Review Report

To
The Board of Directors
Dhoot Transmission Limited (Formerly known as Dhoot Transmission Private Limited)
Gut No. 312, Nanekarwadi, Chakan, Taluka Khed,
Pune – 410501

1. We have reviewed the consolidated unaudited financial results of Dhoot Transmission Limited (Formerly known as Dhoot Transmission Private Limited) (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries hereinafter referred to as the "Group"), (refer to paragraph 4 of the report) for the quarter ended June 30, 2026 which are included in the accompanying 'Statement of unaudited consolidated financial results for the quarter ended June 30, 2026' (the "Statement"). The Statement is being submitted by the Holding Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been digitally signed by us for identification purposes. Attention is drawn to the fact that the consolidated financial results for the corresponding quarters ended March 31, 2026 and June 30, 2025, as reported in the Statement have been approved by the Holding Company's Board of Directors but have not been subjected to review.

2. This Statement, which is the responsibility of the Holding Company's Management and has been 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", prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements ('SRE') 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

   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.

4. The Statement includes the results of the following entities:

Sr. No.	Name of Entity	Relationship
1	Dhoot Transmission (UK) Limited (Refer Note 1 below)	Subsidiary
2	DT Wiring Systems (Thailand) Co. Limited	Subsidiary
3	Dhoot Transmission Korea Limited	Subsidiary
4	Dhoot Transmission Vietnam Company Limited	Subsidiary
5	Dhoot Transmission GmbH	Subsidiary
6	Dhoot Holdings Private Limited	Subsidiary
7	Dhoot Switch Solutions Private Limited	Subsidiary
8	Dhoot Automotive Systems Private Limited	Step Down Subsidiary
9	Dhoot Autocomponents Private Limited	Step Down Subsidiary
10	Dhoot Electricals Systems Private Limited	Step Down Subsidiary
11	Dhoot Electrical Solutions Private Limited (Formerly known as Dhoot Wirings Systems Private Limited)	Step Down Subsidiary
12	Dankosys Technologies Private Limited	Step Down Subsidiary
13	TFC Cables Assemblies Limited (Refer Note 1 below)	Step Down Subsidiary
14	TFC Cables Assemblies s.r.o. (Refer Note 1 below)	Step Down Subsidiary
15	Parkinson Harness Technology Limited (Refer Note 1 below)	Step Down Subsidiary

Note 1: Dhoot Transmission (UK) Limited and its three subsidiaries, TFC Cables Assemblies Limited, TFC Cables Assemblies s.r.o and Parkinson Harness Technology Limited together referred as “Dhoot Transmission UK Group”

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review report of the other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The consolidated unaudited financial results of Dhoot Transmission UK Group reflect total revenues of Rs. 1,023.83 million, total net profit after tax of Rs. 3.76 million and total comprehensive income of Rs. 3.76 million, for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results. These financial results have been reviewed by other auditors in accordance with ISRE 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" and their report, vide which they have issued an unmodified conclusion, has been furnished to us by other auditors and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of Dhoot Transmission UK Group, is based on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

   Our conclusion on the Statement is not modified in respect of the above matter.

7. The consolidated unaudited financial results include the financial results of six subsidiaries which have not been reviewed by their auditors, whose financial results reflect total revenues of Rs. 180.74 million, total net profit after tax of Rs. 5.37 million and total comprehensive income of Rs. 5.37 million for the quarter ended June 30, 2026, as considered in the consolidated unaudited financial results. According to the information and explanations given to us by the Management, these interim financial results are not material to the Group.

   Our conclusion on the Statement is not modified in respect of the above matter.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

AMIT ARUN BORKAR
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Date: 2026.09.04 14:49:47 +05'30'

Amit Borkar
Partner
Membership Number: 109846
UDIN: 26109846HETZYW5099
Place: Pune
Date: September 04, 2026

Dhoot Transmission Limited (formerly known as Dhoot Transmission Private Limited)
Registered Office : Gut No 312, Nanekarwadi, Chakan, Pune - 410 501, Maharashtra, India
Tel: +91-24 3166 2600
CIN: U31300PN1998PLC131629
Website: www.dhoottransmission.com

Statement of consolidated unaudited financial results for the quarter ended June 30, 2026

(Amount in INR Millions, except earnings per share)

	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Refer note 2)	(Refer note 2)	(Audited)
	Income				
1	Revenue from operations	14,464.15	12,772.81	9,663.28	45,249.55
2	Other income	136.55	71.79	75.64	387.45
3	**Total Income (1+2)**	**14,600.70**	**12,844.60**	**9,738.92**	**45,637.00**
4	**Expenses**				
	Cost of materials consumed	9,933.16	8,658.23	6,364.88	30,689.82
	Changes in inventories of finished goods and work-in-progress	(66.69)	79.42	(263.39)	(760.12)
	Employee benefits expense	1,140.21	984.02	897.15	3,734.02
	Finance costs	154.94	225.93	234.83	912.44
	Depreciation and amortization expense	396.43	350.48	265.11	1,225.44
	Impairment loss on financial assets	-	3.31	10.75	24.81
	Other expenses	1,273.16	1,258.44	960.37	4,451.13
	Total expenses	**12,831.21**	**11,559.83**	**8,469.70**	**40,277.54**
5	**Profit before exceptional items and tax (3-4)**	**1,769.49**	**1,284.77**	**1,269.22**	**5,359.46**
6	Exceptional items (Refer note 5)	30.00	38.72	29.59	202.59
7	**Profit before tax (5-6)**	**1,739.49**	**1,246.05**	**1,239.63**	**5,156.87**
8	**Tax expense:**				
	(a) Current tax	281.92	412.21	256.23	1,303.89
	(b) Adjustments/(credits) related to previous years - (net)	-	(23.43)	-	(14.47)
	(c) Deferred tax (credit)/charge	130.87	(96.54)	20.90	(100.97)
	Total Tax Expense	**412.79**	**292.24**	**277.13**	**1,188.45**
9	**Profit for the period / year (7-8)**	**1,326.70**	**953.81**	**962.50**	**3,968.42**
10	**Other Comprehensive Income (net of tax)**				
	a) Items that will not be reclassified to profit or loss				
	- Remeasurements of post-employment benefit obligations	(7.41)	18.62	(1.58)	13.06
	- Income tax effect on above	1.13	(3.97)	0.27	(2.80)
	b) Items that may be reclassified to profit or loss				
	- Exchange differences on translation of foreign operations	(8.55)	61.24	102.68	218.01
	Total Other Comprehensive Income	**(14.83)**	**75.89**	**101.37**	**228.27**
11	**Total Comprehensive Income for the period / year (9+10)**	**1,311.87**	**1,029.70**	**1,063.87**	**4,196.69**
	Profit for the period/ year attributable to:				
	(a) Owners of Holding Company	1,326.55	952.43	962.78	3,966.54
	(b) Non-controlling interests	0.15	1.38	(0.28)	1.88
	Other comprehensive income for the period/ year attributable to:				
	(a) Owners of Holding Company	(14.83)	75.83	101.37	228.20
	(b) Non-controlling interests	-	0.06	-	0.07
	Total comprehensive income for the period/ year attributable to:				
	(a) Owners of Holding Company	1,311.72	1,028.26	1,064.15	4,194.74
	(b) Non-controlling interests	0.15	1.44	(0.28)	1.95
	Paid up equity share capital (Face value of INR 2 each)	376.94	376.91	193.62	376.91
	Other equity				23,966.51
	Earnings per share (not annualised, except for the year ended March 31, 2026)				
	Basic and Diluted earning per share (INR) (Refer note 7)	7.04	5.72	5.97	24.40

Notes to the consolidated financial results :

1 This Statement of consolidated unaudited financial results for the quarter ended June 30, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, read with the relevant rules issued thereunder, as amended from time to time and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations. 2015 as amended ("Listing Regulations 2015"). The Statement of consolidated unaudited financial results include the results of Dhoot Transmission Limited (the 'Company' or 'Holding Company' or 'Parent') and its subsidiaries (the Holding Company and its subsidiaries, hereinafter referred to as the 'Group'). These results have been reviewed by the Audit Committee and approved by the Board of Directors of the Holding Company at their meetings held on September 04, 2026.

2 On August 17, 2026, the equity shares of the Holding Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). Accordingly, these are the first quarterly results after the listing of the shares. The figures for the quarter ended June 30, 2026 have been subjected to limited review by the statutory auditors. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited year-to-date figures up to December 31, 2025 being the date of the end of the third quarter of the financial year. The figures for quarters ended June 30, 2025 and March 31, 2026 have not been subjected to limited review by the statutory auditors and the management has exercised necessary diligence in preparing the financial results of these periods.

3 The Group has identified only one reportable operating segment as it deals mainly in "Automotive wiring harness & ancillary components business". The Group's activities fall within a single primary operating segment and accordingly, no segment information is required to be disclosed.

4 a. Dhoot Automotive Systems Private Limited, a subsidiary of the Company, entered into a Business Transfer Agreement dated April 06, 2026 along with the Letter Agreement dated June 06, 2026 with M/s. Multilink pursuant to which all assets and liabilities in relation to the business of manufacturing auto-electrical and electronic parts (including switches, relays, chargers, sensors and other electronic products) for the two-wheeler and three-wheeler automotive industry have been transferred by the Seller on a going concern basis through a slump sale for a cash purchase consideration of INR 4,211.55 million.
In accordance with Ind AS 103, the Group has recognized goodwill on a provisional basis, pending the finalization of the Purchase Price Allocation (PPA). The PPA will be finalised within the measurement period, as provided by Ind AS 103 "Business Combination". The results for the quarter ended June 30, 2026 include the operations of M/s. Multilink effective from June 10, 2026. Therefore, the results are not comparable with the previous period/year.

b. During the year ended March 31, 2026, pursuant to the Share Subscription and Purchase Agreement ("BC Asia SSPA") entered into between the Holding Company, Mr. Rahul R. Dhoot and BC Asia Investments XV Limited ("BC Asia XV"), BC Asia XV acquired 55% equity interest in the Holding Company. As part of the same arrangement, the Holding Company acquired 85% stake in Dhoot Holdings Private Limited ("DHPL"), resulting in DHPL becoming its wholly owned subsidiary. Subsequently, upon completion of the Initial Public Offering ("IPO") of the Holding Company and its listing of equity shares, BC Asia XV's shareholding has reduced to 42.84%.

5 The Group has recognised exceptional items comprising:

(Amount in INR Millions)

Particulars	**Quarter ended**			**Year ended**
	June 30, 2026	**March 31, 2026**	**June 30, 2025**	**March 31, 2026**
Net loss on fair value changes on financial assets (Investments) measured at FVTPL (Refer note i below)	-	-	-	43.27
Advisory and consultancy services (Refer note ii below)	30.00	30.00	29.59	119.59
Statutory impact of New Labour Codes (Refer note iii below)	-	8.72	-	39.73
Total exceptional items	**30.00**	**38.72**	**29.59**	**202.59**

(i) For the year ended March 31, 2026, based on its assessment of the investment in Evon SA, the group has recognized a loss of INR 43.27 million in the carrying amount of its investment. Evon SA has filed for liquidation, and accordingly, management has determined the recoverable value of the investment to be Nil.

(ii) The Group has incurred expenses towards advisory and consulting services, including business strategy/restructuring, financial and operational guidance provided by Bain Capital Advisors (India) Private Limited. Given the non-recurring and strategic nature of these expenses, the amount has been classified as an Exceptional Item.

(iii) The Government of India, on November 21, 2025, notified the four Labour Codes - Code on Wages, 2019; Industrial Relations Code, 2020; Code on Social Security, 2020; and Occupational Safety, Health and Working Conditions Code, 2020 - subsuming 29 existing labour laws. Consequent to the notification, the Group had assessed the impact and recorded a net expense as per above table. As this impact was material, regulatory-driven, and non-recurring, the same is presented under “Exceptional Items” in the financial results. The Group continues to monitor the Central / State Rules and clarifications from the Government on other aspects of the Labour Codes and would provide appropriate accounting effect on the basis of such developments as needed.

6 Subsequent to the period ended June 30, 2026, the Holding Company has completed its IPO of equity shares of face value of INR 2 each at an issue price of INR 871 per share (including a share premium of INR 869 per share). A discount of INR 80 per share was offered to eligible employees bidding in the employee reservation portion of 75,853 equity shares. The issue comprised of a fresh issue of 16,080,445 equity shares aggregating to INR 14,000 million and offer for sale of 19,137,602 equity shares by selling shareholders aggregating to INR 16,668.85 million. Pursuant to the IPO, the equity shares of the Holding Company were listed on NSE and BSE on August 17, 2026. Further, the Holding Company will provide an update of the utilisation of the IPO proceeds towards the objects of the offer effective next reporting period based on the actual utilization of the funds.

7 Pursuant to the Board resolution dated December 23, 2025 and the shareholders’ resolution dated December 24, 2025, the Holding Company sub-divided its equity shares from a face value of INR 100 per share to INR 2 per share. Subsequently, pursuant to the resolutions approved by the Board of Directors on March 11, 2026 and the shareholders on March 13, 2026, the Holding Company issued bonus equity shares in the ratio of 2:3, being two fully paid-up equity shares of INR 2 each for every three fully paid-up equity shares of INR 2 each held by the shareholders.
The weighted average number of shares for the quarter ended June 30, 2025 has been adjusted to reflect the impact of the above on the earnings per share as per Ind AS 33.

8 The aforesaid results are available on Holding Company's website (www.dhoottransmission.com) and also on website of NSE (www.nseindia.com) and BSE (www.bseindia.com), where the shares of the Holding Company are listed.

For Dhoot Transmission Limited

RAHUL RADHAVALLABH DHOOT
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Date: 2026.09.04 14:40:38 +05'30'

Place : Chhatrapati Sambhajinagar
Date : September 4, 2026

Rahul R. Dhoot
Managing Director
DIN: 00273337

Price Waterhouse Chartered Accountants LLP

Review Report

To
The Board of Directors
Dhoot Transmission Limited (Formerly known as Dhoot Transmission Private Limited)
Gut No. 312, Nanekarwadi, Chakan, Taluka Khed,
Pune – 410501

1. We have reviewed the standalone unaudited financial results of Dhoot Transmission Limited (Formerly known as Dhoot Transmission Private Limited) (the "Company") for the quarter ended June 30, 2026, which are included in the accompanying 'Statement of unaudited standalone financial results for the quarter ended June 30, 2026' (the "Statement"). The Statement has been prepared by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations, 2015"), which has been digitally signed by us for identification purposes. Attention is drawn to the fact that the standalone financial results for the corresponding quarters ended March 31, 2026 and June 30, 2025 as reported in the Statement have been approved by the Company's Board of Directors, but have not been subjected to review.

2. This Statement, which is the responsibility of the Company's Management and approved by the 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, and other accounting principles generally accepted in India. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the Statement has not been prepared in all material respects in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard and other accounting principles generally accepted in India and has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Price Waterhouse Chartered Accountants LLP
Firm Registration Number: 012754N/N500016

AMIT ARUN BORKAR
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Date: 2026.09.04 14:52:37 +05'30'

Amit Borkar
Partner
Membership Number: 109846
UDIN: 26109846YWBXGI9245
Place: Pune
Date: September 04, 2026

Dhoot Transmission Limited (formerly known as Dhoot Transmission Private Limited)
Registered Office : Gut No 312, Nanekarwadi, Chakan, Pune - 410 501, Maharashtra, India
Tel: +91-24 3166 2600
CIN: U31300PN1998PLC131629
Website: www.dhoottransmission.com

Statement of standalone unaudited financial results for the quarter ended June 30, 2026

(Amount in INR Millions, except earnings per share)

	Particulars	Quarter ended			Year ended
		June 30, 2026	March 31, 2026	June 30, 2025	March 31, 2026
		(Unaudited)	(Refer note 2)	(Refer note 2)	(Audited)
	Income				
1	Revenue from operations	10,774.29	9,879.73	7,379.94	34,860.70
2	Other income	51.56	51.43	44.30	210.49
3	**Total Income (1+2)**	**10,825.85**	**9,931.16**	**7,424.24**	**35,071.19**
4	**Expenses**				
	Cost of materials consumed	8,347.72	7,592.70	5,752.43	27,219.96
	Changes in inventories of finished goods and work-in-progress	48.47	147.53	(266.73)	(439.60)
	Employee benefits expense	577.00	484.29	451.76	1,844.58
	Finance costs	88.78	163.38	157.03	639.47
	Depreciation and amortization expense	209.67	199.45	149.22	683.87
	Impairment loss on financial assets	-	-	10.75	21.50
	Other expenses	762.65	723.69	604.81	2,713.18
	Total expenses	**10,034.29**	**9,311.04**	**6,859.27**	**32,682.96**
5	**Profit before exceptional items and tax (3-4)**	**791.56**	**620.12**	**564.97**	**2,388.23**
6	Exceptional items (Refer note 5)	20.00	26.53	19.59	111.20
7	**Profit before tax (5-6)**	**771.56**	**593.59**	**545.38**	**2,277.03**
8	**Tax expense:**				
	(a) Current tax	144.38	219.70	121.49	639.28
	(b) Deferred tax (credit)/charge	54.81	(80.37)	16.90	(72.02)
	Total Tax Expense	**199.19**	**139.33**	**138.39**	**567.26**
9	**Profit for the period / year (7-8)**	**572.37**	**454.26**	**406.99**	**1,709.77**
10	**Other Comprehensive Income (net of tax)**				
	- Remeasurements of post-employment benefit obligations	1.84	7.38	(0.43)	7.34
	- Income tax effect on above	(0.46)	(1.86)	0.11	(1.85)
	Total Other Comprehensive Income for the period / year	**1.38**	**5.52**	**(0.32)**	**5.49**
11	**Total Comprehensive Income for the period / year (9+10)**	**573.75**	**459.78**	**406.67**	**1,715.26**
	Paid up equity share capital (Face value of INR 2 each)	376.94	376.91	193.62	376.91
	Other equity				27,767.68
	Earnings per share (not annualised, except for the year ended March 31, 2026)				
	Basic and Diluted earning per share (INR) (Refer note 8)	3.04	2.73	2.52	10.52

Notes to the standalone financial results:

1 This Statement of standalone unaudited financial results for the quarter ended June 30, 2026 has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (referred to as "Ind AS") 34 - Interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India, read with the relevant rules issued thereunder, as amended from time to time and in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("Listing Regulations 2015"). These results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on September 04, 2026.

2 On August 17, 2026, the equity shares of the Company were listed on National Stock Exchange of India Limited (NSE) and BSE Limited (BSE). Accordingly, these are the first quarterly results after the listing of the shares. The figures for the quarter ended June 30, 2026 have been subjected to limited review by the statutory auditors. The figures for the quarter ended March 31, 2026 are the balancing figures between audited figures in respect of the full financial year up to March 31, 2026 and the unaudited year-to-date figures up to December 31, 2025 being the date of the end of the third quarter of the financial year. The figures for quarters ended June 30, 2025 and March 31, 2026 have not been subjected to limited review by the statutory auditors and the management has exercised necessary diligence in preparing the financial results of these periods.

3 The Company has identified only one reportable operating segment as it deals mainly in "Automotive wiring harness & ancillary components business". The Company's activities fall within a single primary operating segment and accordingly, no segment information is required to be disclosed.

4 a. During the quarter ended June 30, 2026, the Company has made investment of INR 4,991.14 million in fully paid up equity shares in its wholly owned subsidiary company namely "Dhoot Automotive Systems Private Limited" to enter into a Business Transfer Agreement with M/s. Multilink for the acquisition of its undertaking.

b. During the quarter ended June 30, 2026, the Company has made investment of INR 28.21 million in equity shares in its wholly owned subsidiary company namely "Dhoot Transmission GMBH" for general corporate purposes.

5 The Company has recognised exceptional items comprising:

(Amount in INR Millions)

Particulars	**Quarter ended**			**Year ended**
	June 30, 2026	**March 31, 2026**	**June 30, 2025**	**March 31, 2026**
Advisory and consultancy services (refer note i below)	20.00	20.00	19.59	79.59
Statutory impact of New Labour Codes (refer note ii below)	-	6.53	-	31.61
Total exceptional items	20.00	26.53	19.59	111.20

(i) The Company has incurred expenses towards advisory and consulting services, including business strategy/restructuring, financial and operational guidance provided by Bain Capital Advisors (India) Private Limited. Of this amount, certain portion has been recovered from subsidiaries of the Company. The resulting net expense, being non-recurring and strategic in nature, has been classified as an Exceptional Item.

(ii) The Government of India, on November 21, 2025, notified the four Labour Codes - Code on Wages, 2019; Industrial Relations Code, 2020; Code on Social Security, 2020; and Occupational Safety, Health and Working Conditions Code, 2020 - subsuming 29 existing labour laws. Consequent to the notification, the Company had assessed the impact and recorded a net expense as per the above table. As this impact was material, regulatory-driven, and non-recurring, the same is presented under “Exceptional Items” in the financial results. The Company continues to monitor the Central / State Rules and clarifications from the Government on other aspects of the Labour Codes and would provide appropriate accounting effect on the basis of such developments as needed.

6 During the year ended March 31, 2026, pursuant to the Share Subscription and Purchase Agreement ("BC Asia SSPA") entered into between the Company, Mr. Rahul R. Dhoot and BC Asia Investments XV Limited ("BC Asia XV"), BC Asia XV acquired 55% equity interest in the Company. As part of the same arrangement, the Company acquired 85% stake in Dhoot Holdings Private Limited ("DHPL"), resulting in DHPL becoming its wholly owned subsidiary. Subsequently, upon completion of the Initial Public Offering ("IPO") of the Company and its listing of equity shares, BC Asia XV's shareholding has reduced to 42.84%.

7 Subsequent to the period ended June 30, 2026, the Company has completed its IPO of equity shares of face value of INR 2 each at an issue price of INR 871 per share (including a share premium of INR 869 per share). A discount of INR 80 per share was offered to eligible employees bidding in the employee reservation portion of 75,853 equity shares. The issue comprised of a fresh issue of 16,080,445 equity shares aggregating to INR 14,000 million and offer for sale of 19,137,602 equity shares by selling shareholders aggregating to INR 16,668.85 million. Pursuant to the IPO, the equity shares of the Company were listed on NSE and BSE on August 17, 2026. Further, the Company will provide an update of the utilisation of the IPO proceeds towards the objects of the offer effective next reporting period based on the actual utilization of the funds.

8 Pursuant to the Board resolution dated December 23, 2025 and the shareholders’ resolution dated December 24, 2025, the Company sub-divided its equity shares from a face value of INR 100 per share to INR 2 per share. Subsequently, pursuant to the resolutions approved by the Board of Directors on March 11, 2026 and the shareholders on March 13, 2026, the Company issued bonus equity shares in the ratio of 2:3, being two fully paid-up equity shares of INR 2 each for every three fully paid-up equity shares of INR 2 each held by the shareholders.
The weighted average number of shares for the quarter ended June 30, 2025 has been adjusted to reflect the impact of the above on the earnings per share as per Ind AS 33.

9 The aforesaid results are available on Company's website (www.dhoottransmission.com) and also on website of NSE (www.nseindia.com) and BSE (www.bseindia.com), where the shares of the Company are listed.

For Dhoot Transmission Limited

RAHUL RADHAVALLABH DHOOT

Digitally signed by RAHUL RADHAVALLABH DHOOT
Date: 2026.09.04 14:41:12 +05'30'

Rahul R. Dhoot
Managing Director
DIN: 00273337

Place : Chhatrapati Sambhajinagar
Date : September 4, 2026