DYNAMATIC TECHNOLOGIES LIMITED

7th August 2026

Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400 001
Scrip Code: 505242

Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", Bandra-Kurla Complex,
Bandra East, Mumbai 400 051.
Scrip Code: DYNAMATECH

Dear Sir/Madam,

Sub: Board Meeting Outcome

This is further to our letter dated 29th July 2026, we write to inform you that the significant matters arising out of the Board Meeting held today, i.e.,7th August 2026, at Eisenwerk Erla GmbH, Gießereistraße, 08340, Schwarzenberg, Germany are appended as follows:

1. The Board has considered and approved un-audited Standalone and Consolidated Financial Results for the quarter ended 30th June 2026, along with the limited review report by Statutory Auditors of the Company. Copy of the un-audited Financial Results have been enclosed in compliance with the provisions of Regulation 30 of SEBI (LODR) Regulations, 2015.

2. The Board has declared interim dividend of Rs. 3.00/- (Rupees Three Only) per equity share of Rs. 10/- each for the financial year 2026-27. The 'Record date' fixed for the purpose of determining the shareholders eligible for receiving interim dividend is 14th August 2026. The interim dividend shall be paid to shareholders duly before the statutory timelines.

The meeting of the Board of Directors held today commenced at 3:00 p.m. German Time (6:30 p.m. IST) and concluded at 5:30 p.m. German Time (9:00 p.m. IST)

The aforesaid information is also available on the website of the company at www.dynamatics.com.

We request you to kindly take the above information on records.

Thanking you,

Yours faithfully,
For **Dynamatic Technologies Limited**

Shivaram V
Chief Legal Officer and Company Secretary
Membership No.: ACS 19173

Registered Office
Dynamatic Technologies Limited
JKM Plaza Dynamatic Aerotropolis
55 KIADB Aerospace Park
Bangalore 562 149 India
Tel +91 80 2111 1223 +91 80 2204 0535

www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

Deloitte Haskins & Sells LLP

Chartered Accountants
Prestige Trade Tower, Level 19
46, Palace Road, High Grounds
Bengaluru – 560 001
Karnataka, India

Tel: +91 80 6188 6000
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INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
DYNAMATIC TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **DYNAMATIC TECHNOLOGIES LIMITED** ("the Company"), for the quarter ended June 30, 2026 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This 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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with 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 (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 Standards on Auditing specified under section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standard 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.

For **DELOITTE HASKINS & SELLS LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)

Sathya P. Koushik
Partner
Membership No. 206920
UDIN: 26206920HSXPFD9120

Place: Erla, Germany
Date: August 7, 2026

DYNAMATIC TECHNOLOGIES LIMITED
CIN: L72200KA1973PLC002308
JKM PLAZA, DYNAMATIC AEROTROPOLIS, 55, KIADB AEROSPACE PARK, BANGALORE - 562 149, INDIA
Statement of Standalone Financial Results for the quarter ended 30 June 2026

(INR in lakhs, except as otherwise stated)

Sl. No.	Particulars	3 months ended 30 June 2026 (Unaudited)	Preceding 3 months ended 31 March 2026 (Unaudited)	Corresponding 3 months ended in previous period 30 June 2025 (Unaudited)	Previous year ended 31 March 2026 (Audited)
1	**Income**				
	a) Revenue from operations	20,026	20,552	17,760	78,393
	b) Other income	376	808	981	3,001
	Total income (a+b)	**20,402**	**21,360**	**18,741**	**81,394**
2	**Expenses**				
	a) Cost of raw materials and components consumed	11,697	13,660	8,881	45,548
	b) Changes in inventories of finished goods and work-in-progress	(571)	(1,663)	708	(1,680)
	c) Employee benefits expenses	2,898	2,956	2,590	10,960
	d) Finance costs	1,098	1,065	1,141	4,412
	e) Depreciation and amortisation expenses	696	668	668	2,721
	f) Other expenses	3,209	3,302	2,633	12,310
	Total expenses (a+b+c+d+e+f)	**19,027**	**19,988**	**16,621**	**74,271**
3	**Profit before tax (1 - 2)**	**1,375**	**1,372**	**2,120**	**7,123**
4	**Exceptional items (Refer note 2)**	-	-	-	1,095
5	**Profit before tax (3 - 4)**	**1,375**	**1,372**	**2,120**	**6,028**
6	**Tax expense/(credit)**				
	a) Current tax	437	282	560	1,842
	b) Deferred tax	(50)	65	25	(261)
	Total tax expense (a+b)	**387**	**347**	**585**	**1,581**
7	**Profit after tax (5-6)**	**988**	**1,025**	**1,535**	**4,447**
8	**Other comprehensive income/(loss) (OCI)**				
	i) Items that will not to be reclassified subsequently to statement of profit and loss				
	a) Remeasurement gain/(loss) on defined benefit plans	34	66	(35)	42
	b) Income tax relating to items that will not be reclassified to statement of profit and loss	(9)	(17)	9	(11)
	Other comprehensive income/(loss) for the period, net of tax	**25**	**49**	**(26)**	**31**
9	**Total comprehensive income for the period (7+8)**	**1,013**	**1,074**	**1,509**	**4,478**
10	Paid-up equity share capital (face value of INR 10/- each)	**679**	**679**	**679**	**679**
11	Reserves (Other equity)	-	-	-	67,823
	Earnings per equity share	(not annualised)	(not annualised)	(not annualised)	(annualised)
	Basic and Diluted (INR)	14.55	15.10	22.61	65.49

See accompanying notes to these financial results.

DYNAMATIC TECHNOLOGIES LIMITED ★ BANGALORE-562 149 ★

DYNAMATIC TECHNOLOGIES LIMITED
CIN: L72200KA1973PLC002308
JKM PLAZA, DYNAMATIC AEROTROPOLIS, 55, KIADB AEROSPACE PARK, BANGALORE - 562 149, INDIA
Statement of Standalone Financial Results for the quarter ended 30 June 2026
Annexure I : Statement of standalone segment wise revenue, results, assets and liabilities for the quarter ended 30 June 2026

(INR in lakhs, except as otherwise stated)

Sl. No.	Particulars	3 months ended 30 June 2026 (Unaudited)	Preceding 3 months ended 31 March 2026 (Unaudited)	Corresponding 3 months ended in previous period 30 June 2025 (Unaudited)	Previous year ended 31 March 2026 (Audited)
1	**Segment revenue**				
	a) Hydraulics	10,775	10,390	8,935	38,863
	b) Aerospace	9,230	10,144	8,824	39,505
	c) Others	21	18	1	25
	Revenue from operations	**20,026**	**20,552**	**17,760**	**78,393**
2	**Segment results [profit/ (loss) before finance costs, other income and tax from each segment]**				
	a) Hydraulics	1,160	1,055	1,019	3,816
	b) Aerospace	1,984	1,613	2,103	8,294
	c) Others	(137)	(72)	(149)	(398)
	d) Unallocated	(910)	(967)	(693)	(3,178)
	Total	**2,097**	**1,629**	**2,280**	**8,534**
	Unallocable				
	- Finance Cost	(1,098)	(1,065)	(1,141)	(4,412)
	- Other income	376	808	981	3,001
	- Exceptional Items (Refer note 2)	-	-	-	(1,095)
	Profit before tax	**1,375**	**1,372**	**2,120**	**6,028**
3	**Segment Assets**				
	a) Hydraulics	20,804	20,923	21,198	20,923
	b) Aerospace	59,834	55,513	53,523	55,513
	c) Others	6,318	5,203	3,294	5,203
	d) Unallocated	52,790	53,430	52,558	53,430
	Total Segment assets	**1,39,746**	**1,35,069**	**1,30,573**	**1,35,069**
4	**Segment Liabilities**				
	a) Hydraulics	14,679	14,773	13,634	14,773
	b) Aerospace	9,983	7,202	7,900	7,202
	c) Others	671	377	243	377
	d) Unallocated	44,898	44,215	42,923	44,215
	Total Segment Liabilities	**70,231**	**66,567**	**64,700**	**66,567**

See accompanying notes to the financial results.

DYNAMATIC TECHNOLOGIES LIMITED

CIN: L72200KA1973PLC002308

JKM PLAZA, DYNAMATIC AEROTROPOLIS, 55, KIADB AEROSPACE PARK, BANGALORE - 562 149, INDIA

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

Notes:

1 The above standalone financial results of the Company as reviewed by the Audit Committee and has been approved by the Board of Directors at its meeting held on 07 August 2026. The results for the quarter ended 30 June 2026 has been reviewed by the Statutory auditors of the Company. The statutory auditors of the Company has issued an unmodified conclusion in respect of the limited review for the quarter ended 30 June 2026.

2 On 21 November 2025, the Government of India formally notified the enforcement of four Labour Codes—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 - thereby consolidating 29 erstwhile labour legislations into a unified framework. The Ministry of Labour & Employment, in alignment with this legal mandate, issued draft Central Rules and Frequently Asked Questions (FAQs) to facilitate the assessment of financial consequences, underscoring both statutory and regulatory guidance for compliance.

The above Labour Laws introduced a revised definition of 'wages', which impacted the computation of gratuity and compensated absences. Pursuant to the new definition of wages, an incremental one-time non-cash cost of Rs. 1,095 lakhs, predominantly relating to past service costs, has been debited to the Statement of Profit and Loss in order to comply with Ind AS 19 "Employee Benefits" and treated as an exceptional item in line with the accounting standards and clarifications issued by the Institute of Chartered Accountants of India (ICAI) regarding the accounting treatment for the above amendment in law during the quarter ended 31 December 2025.

The Government of India is in the process of notifying the final rules to the new Labour codes and an impact of these will be evaluated and accounted for in accordance with applicable standards in the period in which they are notified.

3 The Board of Directors of the Company, vide their meeting dated 19 May 2026, have, subject to the approval of the shareholders, declared final dividend of INR 5 per equity share (50%) for the financial year 2025-26. The same will be disbursed to the shareholders after the ensuing Annual General Meeting.

On 07 August 2026, the Board of Directors of the company have declared an interim dividend of INR 3 per equity share (30%) for the financial year 2026-27.

for and on behalf of Board of Directors of
Dynamatic Technologies Limited

DYNAMATIC TECHNOLOGIES LIMITED BANGALORE-562 149

Udayant Malhoutra
Chief Executive Officer and Managing Director
Date: 07 August 2026
Place: Erla, Germany

Deloitte Haskins & Sells LLP

Chartered Accountants
Prestige Trade Tower, Level 19
46, Palace Road, High Grounds
Bengaluru – 560 001
Karnataka, India

Tel: +91 80 6188 6000
Fax: +91 80 6188 6011

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
DYNAMATIC TECHNOLOGIES LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **DYNAMATIC TECHNOLOGIES LIMITED** ("the Parent") and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), for the quarter ended June 30, 2026 ("the Statement") being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. This Statement, which is the responsibility of the Parent's Management and approved by the Parent's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with 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 (ICAI). A review of interim financial information consists of making inquiries, primarily of Parent'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 Standards on Auditing specified under Section 143(10) of the Companies Act, 2013 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:
   - Dynamatic Technologies Limited, India
   - JKM Research Farm Limited, India
   - JKM Global Pte. Limited, Singapore
   - Dynamatic Limited, UK
   - Dynamatic LLC, US
   - Yew Tree Investments Limited, UK
   - JKM Erla Automotive Limited, India
   - Dynamatic Manufacturing Limited, India
   - Eisenwerk Erla GmbH, Germany
   - Dynauton Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 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 the aforesaid Indian Accounting Standard 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.

Regd Office :31st Floor, Tower 3, One International Center, Senapati Bapat Marg, Elphinstone Road (West), Mumbai – 400013

6. We did not review the financial results of four subsidiaries included in the consolidated unaudited financial results, whose financial results reflect total revenues of Rs. 21,322 lakhs for the quarter ended June 30, 2026, total net profit after tax of Rs. 472 lakhs for the quarter ended June 30, 2026 and other comprehensive loss of Rs. Nil for the quarter ended June 30, 2026, as considered in the Statement. These financial results have been reviewed by other auditors whose reports have been furnished to us by the Management and our 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 in paragraph 3 above.

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

7. The consolidated unaudited financial results includes the financial results of two subsidiaries which have not been reviewed by their auditors, whose financial results reflect total revenue of Rs. 287 lakhs for the quarter ended June 30, 2026, total net loss after tax of Rs. 60 lakhs for the quarter ended June 30, 2026 and other comprehensive income of Rs. Nil for the quarter ended June 30, 2026, as considered in the Statement. According to the information and explanations given to us by the Management, these financial results are not material to the Group.

   Our conclusion on the Statement is not modified in respect of our reliance on the financial results certified by the Management.

For **DELOITTE HASKINS & SELLS LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)

Sathya P. Koushik
Partner
Membership No. 206920
UDIN: 26206920QAZOIC3361

Place: Erla, Germany
Date: August 7, 2026

DYNAMATIC TECHNOLOGIES LIMITED
CIN: L72200KA1973PLC002308
JKM PLAZA, DYNAMATIC AEROTROPOLIS, 55, KIADB AEROSPACE PARK, BANGALORE - 562 149, INDIA
Statement of Consolidated Financial Results for the quarter ended 30 June 2026

(INR in lakhs, except as otherwise stated)

Sl. No.	Particulars	3 months ended 30 June 2026 (Unaudited)	Preceding 3 months ended 31 March 2026 (Unaudited)	Corresponding 3 months ended in previous period 30 June 2025 (Unaudited)	Previous year ended 31 March 2026 (Audited)
1	**Income**				
	a) Revenue from operations	42,481	43,316	37,093	1,62,134
	b) Other income	588	692	1,010	2,971
	Total income (a+b)	**43,069**	**44,008**	**38,103**	**1,65,105**
2	**Expenses**				
	a) Cost of materials and components consumed	22,485	23,423	18,330	84,202
	b) Change in inventory of finished goods and work-in-progress	(1,724)	(1,479)	125	(2,829)
	c) Employee benefits expenses	8,433	8,481	8,044	32,796
	d) Finance costs	1,492	1,448	1,406	5,801
	e) Depreciation and amortisation expenses	1,968	1,935	1,849	7,662
	f) Other expenses	7,776	8,030	6,816	29,697
	Total expenses (a+b+c+d+e+f)	**40,430**	**41,838**	**36,570**	**1,57,329**
3	**Profit before tax and exceptional items (1 - 2)**	**2,639**	**2,170**	**1,533**	**7,776**
4	**Exceptional items (Refer note 3 & 4)**	-	642	-	2,757
5	**Profit before tax (3 - 4)**	**2,639**	**1,528**	**1,533**	**5,019**
6	**Tax expense/ (credit) (Refer note 3)**				
	a) Current tax	398	185	519	1,814
	b) Deferred tax	162	87	(63)	(36)
	Total tax expense (a+b)	**560**	**272**	**456**	**1,778**
7	**Profit after tax (5 - 6)**	**2,079**	**1,256**	**1,077**	**3,241**
8	**Other comprehensive income/(loss) (OCI)**				
	i) Items that will not be reclassified subsequently to statement of profit and loss				
	a) Remeasurement gain/(loss) on defined benefit plans	24	72	(140)	(39)
	b) Income tax relating to items that will not be reclassified to statement of profit and loss	(9)	(17)	9	(11)
	ii) Items that will be reclassified subsequently to Statement of profit and loss				
	a) Exchange differences in translating financial statements of foreign operations	403	950	2,905	4,751
	Other comprehensive income for the period, net of tax	**418**	**1,005**	**2,774**	**4,701**
9	**Total comprehensive income for the period (7+8)**	**2,497**	**2,261**	**3,851**	**7,942**
10	Paid-up equity share capital (face value of INR 10/- each)	679	679	679	679
11	Reserves (Other equity)	-	-	-	78,673
	Earnings per equity share	(not annualised)	(not annualised)	(not annualised)	(annualised)
	Earnings per share				
	Basic and diluted (INR)	30.62	18.50	15.86	47.73

See accompanying notes to the financial results.

DYNAMATIC TECHNOLOGIES LIMITED ★ BANGALORE-562 149 ★

DYNAMATIC TECHNOLOGIES LIMITED
CIN: L72200KA1973PLC002308
JKM PLAZA, DYNAMATIC AEROTROPOLIS, 55, KIADB AEROSPACE PARK, BANGALORE - 562 149, INDIA
Statement of Consolidated Financial Results for the quarter ended 30 June 2026
Annexure I : Statement of Consolidated segment wise revenue, results, assets and liabilities for the quarter ended 30 June 2026

(INR in lakhs, except as otherwise stated)

Sl. No.	Particulars	3 months ended 30 June 2026 (Unaudited)	Preceding 3 months ended 31 March 2026 (Unaudited)	Corresponding 3 months ended in previous period 30 June 2025 (Unaudited)	Previous year ended 31 March 2026 (Audited)
1	**Segment revenue**				
	a) Hydraulics	11,604	13,123	10,612	48,738
	b) Aerospace	20,225	21,020	17,292	77,561
	c) Metallurgy	10,631	9,155	9,188	35,810
	d) Others	21	18	1	25
	Revenue from operations	**42,481**	**43,316**	**37,093**	**1,62,134**
2	**Segment results [profit/ (loss) before finance costs, other income and tax from each segment]**				
	a) Hydraulics	1,067	686	36	2,146
	b) Aerospace	3,599	3,267	2,913	13,239
	c) Metallurgy	66	(38)	(153)	(1,099)
	d) Others	(279)	(22)	(174)	(502)
	e) Unallocated	(910)	(967)	(693)	(3,178)
	Total	**3,543**	**2,926**	**1,929**	**10,606**
	Unallocable				
	- Finance costs	(1,492)	(1,448)	(1,406)	(5,801)
	- Other income	588	692	1,010	2,971
	- Exceptional items (Refer note 3 & 4)	-	(642)	-	(2,757)
	Profit before tax	**2,639**	**1,528**	**1,533**	**5,019**
3	**Segment assets**				
	a) Hydraulics	35,906	34,903	33,637	34,903
	b) Aerospace	1,10,725	1,06,443	1,01,279	1,06,443
	c) Metallurgy	29,123	27,890	28,487	27,890
	d) Others	8,891	7,870	5,732	7,870
	e) Unallocated	6,675	7,847	6,357	7,847
	Total Segment assets	**1,91,320**	**1,84,953**	**1,75,492**	**1,84,953**
4	**Segment liabilities**				
	a) Hydraulics	20,625	20,936	21,873	20,936
	b) Aerospace	26,748	22,887	22,290	22,887
	c) Metallurgy	5,325	5,668	5,996	5,668
	d) Others	643	582	292	582
	e) Unallocated	56,130	55,528	49,440	55,528
	Total Segment liabilities	**1,09,471**	**1,05,601**	**99,891**	**1,05,601**

See accompanying notes to the financial results.

DYNAMATIC TECHNOLOGIES LIMITED ★ BANGALORE-562 149 ★

DYNAMATIC TECHNOLOGIES LIMITED
CIN: L72200KA1973PLC002308

JKM PLAZA, DYNAMATIC AEROTROPOLIS, 55, KIADB AEROSPACE PARK, BANGALORE - 562 149, INDIA

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

Notes:

1 The above consolidated financial results of the Company as reviewed by the Audit Committee and has been approved by the Board of Directors at its meeting held on 07 August 2026. The results for the quarter ended 30 June 2026 has been reviewed by the Statutory auditors of the Company. The statutory auditors of the Company has issued an unmodified conclusion in respect of the limited review for the quarter ended 30 June 2026.

2 Information on standalone financial results:

(INR in lakhs, except as otherwise stated)

Particulars	3 months ended 30 June 2026 (Unaudited)	Preceding 3 months ended 31 March 2026 (Unaudited)	Corresponding 3 months ended in previous period 30 June 2025 (Unaudited)	Previous year ended 31 March 2026 (Audited)
a. Revenue from operations	20,026	20,552	17,760	78,393
b. Profit before tax and exceptional items	1,375	1,372	2,120	7,123
c. Profit after tax	988	1,025	1,535	4,447

3 The Hydraulic Division of Dynamatic Limited, UK (DLUK), a wholly owned subsidiary, has faced a continued decline in European supply chain reliability over recent quarters. This has created risk to customer lines and unsustainable operations for the company with continuous disruptions and financial losses. In view of this, the Group has taken a strategic decision to transfer specific production operations from the DLUK Hydraulic division to India, while retaining select strategic product lines in the UK.

During the quarter ended 30 September 2025 & 31 March 2026, the following key actions were implemented:

a) The management announced a restructuring initiative to align operations with current market conditions and to rationalise the product range. As part of this initiative, certain positions were identified as being at potential risk of redundancy. Accordingly, a provision of GBP 0.6 Million (INR 688 Lakhs) in the quarter ended 30 September 2025 and GBP 0.5 Million (INR 642 Lakhs) in current quarter ended 31 March 2026 has been recognised under Exceptional Items towards the estimated costs associated with the planned workforce reduction.

b) DLUK Hydraulic division has transferred certain Intellectual Property (IP) rights to Dynamatic Manufacturing Limited (DML), a wholly owned subsidiary, which has been capitalised in DML. While the above transaction being intra-group is eliminated in the consolidated financial results, a non-cash tax charge was recognised in DLUK of INR 562 lakhs which has impacted the Group's effective tax rate for the period, since a corresponding deferred tax credit has not been recognised at DML in line with Ind AS 12 "Income Taxes".

DYNAMATIC TECHNOLOGIES LIMITED BANGALORE-562 149

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JKM PLAZA, DYNAMATIC AEROTROPOLIS, 55, KIADB AEROSPACE PARK, BANGALORE - 562 149, INDIA

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

Notes:

4 On 21 November 2025, the Government of India formally notified the enforcement of four Labour Codes—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—thereby consolidating 29 erstwhile labour legislations into a unified framework. The Ministry of Labour & Employment, in alignment with this legal mandate, issued draft Central Rules and Frequently Asked Questions (FAQs) to facilitate the assessment of financial consequences, underscoring both statutory and regulatory guidance for compliance.

The above Labour Laws introduced a revised definition of 'wages', which impacted the computation of gratuity and compensated absences. Pursuant to the new definition of wages, an incremental one-time non-cash cost of Rs. 1,427 lakhs, predominantly relating to past service costs, has been debited to the Statement of Profit and Loss in order to comply with Ind AS 19 "Employee Benefits" and treated as an exceptional item in line with the accounting standards and clarifications issued by the Institute of Chartered Accountants of India (ICAI) regarding the accounting treatment for the above amendment in law during the quarter ended 31 December 2025.

The Government of India is in the process of notifying the final rules to the new Labour codes and an impact of these will be evaluated and accounted for in accordance with applicable standards in the period in which they are notified.

5 The Board of Directors of the Company, vide their meeting dated 19 May 2026, have, subject to the approval of the shareholders, declared final dividend of INR 5 per equity share (50%) for the financial year 2025-26. The same will be disbursed to the shareholders after the ensuing Annual General Meeting.

On 07 August 2026, the Board of Directors of the company have declared an interim dividend of INR 3 per equity share (30%) for the financial year 2026-27.

for and on behalf of Board of Directors of
Dynamatic Technologies Limited

TECHNOLOGIES LIMITED DYNAMATIC BANGALORE-562 149

Udayant Malhoutra
Chief Executive Officer and Managing Director

Date: 07 August 2026
Place: Erla, Germany