MAMATA MACHINERY
VALUE FOR TRUST

Date: August 14, 2026

To
BSE Limited
P J Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544318

To
The National Stock Exchange of India Limited
"Exchange Plaza",
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: MAMATA

Sub: Outcome of Board Meeting held on August 14, 2026

Dear Sir,

Pursuant to the Regulation 30 read with Schedule Ill and 33 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations") and other regulations if applicable
we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. August 14, 2026 have inter alia, considered/ approved the following:

1. to consider and approve unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2026 along with Auditors' Limited Review Report.
   The financial results along with Auditors Limited Review Report are enclosed herewith.

2. Reconstitution of Audit Committee:

   Reconstitution of the Audit Committee was considered to induct Mrs. Prachi P. Shah (DIN: 06726226), Non-executive independent director of the company as member of the Audit Committee in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The details relating to committee formation is attached in **Annexure-II**.

We request you to take the above information on record.

The meeting of the Board of Directors commenced at 03:30 P.M. (IST) and concluded at 04:00 P.M. (IST). The intimation and aforesaid information are also being uploaded on the Company's website at www.mamata.com.

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

For, Mamata Machinery Limited

Madhuri Sharma
Company Secretary & Compliance Officer

Independent Auditors' Review Report on Unaudited Standalone Interim Financial Results for the Quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report
To the Board of Directors of
Mamata Machinery Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Mamata Machinery 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 ('Listing Regulations') which has been initialed by us for identification purpose.

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules framed thereunder 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 in accordance with the Standard on Review Engagement (SRE) 2410, *"Review of Interim Financial Information Performed by the Independent Auditor of the Entity"* issued by 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 is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. 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 above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with aforesaid Indian Accounting Standards and other accounting principles generally accepted in India; has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **S H B A & CO LLP [formerly known as Bathiya & Associates LLP]**
Chartered Accountants
Firm's Registration No. 101046W / W100063

JIMESH PRADEEPBHAI SHAH
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Date: 2026.08.14 16:37:17 +05'30'

Jimesh P. Shah
Partner
Membership No.: 169252
UDIN: 26169252CDFAHY8776

Place: Ahmedabad
Date: 14th August,2026

MAMATA MACHINERY LIMITED
CIN - L29259GJ1979PLC003363

Statement of Unaudited Standalone Financial Results for the Quarter ended on 30th June, 2026

Amount (Rs.) in Lakhs except otherwise stated

	Particulars	Quarter Ended			Year Ended on
		June 30th, 2026	March 31st, 2026	June 30th, 2025	March 31st, 2026
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
	Income:				
I	Revenue from Operations	3,226.84	6,583.20	2,757.91	18,855.26
II	Other Income	161.14	108.70	122.24	471.44
III	**Total Income (I + II)**	**3,387.98**	**6,691.90**	**2,880.15**	**19,326.70**
IV	**Expenses :**				
a)	Cost of Raw Material And Components Consumed	1,565.25	2,521.38	2,388.29	9,136.89
b)	Changes in inventories of finished goods and work-in-progress	(194.51)	1,072.98	(1,430.42)	207.18
c)	Employee Benefits Expense	799.18	1,306.96	733.08	3,671.12
d)	Finance Costs	13.58	24.36	3.53	62.66
e)	Depreciation And Amortization Expenses	77.53	94.00	52.74	309.28
f)	Other Expenses	1,155.57	1,409.36	837.30	4,245.08
	Total Expenses (IV)	**3,416.60**	**6,429.04**	**2,584.52**	**17,632.21**
V	**Profit/(loss) before exceptional items and tax (III - IV)**	**(28.62)**	**262.86**	**295.63**	**1,694.49**
VI	Exceptional Items	-	305.81		305.81
VII	**Profit/ (loss) before tax (V-VI)**	**(28.62)**	**(42.95)**	**295.63**	**1,388.68**
VIII	**Tax Expense**				
	Current Tax	-	130.00	70.00	433.00
	Excess/short provision of earlier years taxes	0.16	-	-	6.76
	Deferred Tax	6.85	(92.68)	24.81	(76.98)
	Total Tax Expenses(VIII)	**7.01**	**37.32**	**94.81**	**362.78**
IX	**Profit/(loss) for the period/year (VII-VIII)**	**(35.63)**	**(80.27)**	**200.82**	**1,025.90**
X	**Other Comprehensive Income**				
i.	Items that will not be reclassified to Statement of Profit and Loss	-	41.76	(5.92)	-
ii.	Income tax relating to items that will not be reclassified to Statement of Profit and Loss	18.01	(10.51)	1.49	47.27
iii.	Items that will be reclassified to Statement of Profit and Loss	(4.53)	-	-	(11.90)
iv.	Income tax relating to items that will be reclassified to Statement of Profit and Loss	-	-	-	-
	Other Comprehensive Income for the period/year, net of tax (X)	**13.48**	**31.25**	**(4.43)**	**35.37**
XI	**Total Comprehensive Income for the period/year comprising of profit /(loss) and Other Comprehensive Income for the year (IX + X)**	**(22.15)**	**(49.02)**	**196.39**	**1,061.27**
XII	**Paid Up Share Capital(Face Value Rs. 10 Per Share)**	2,460.78	2,460.78	2,460.78	2,460.78
XIII	**Other Equity**				15,526.11
XIV	**Earnings per Equity Share (Face value Rs.10 per share) (not annualised for period ended) (on weighted average number of shares)**				
	(i) Basic (in Rs.)	(0.14)	(0.33)	0.82	4.17
	(ii) Diluted (in Rs.)	(0.14)	(0.33)	0.82	4.17

For and on Behalh of the Board of Directors
MAMATA MACHINERY LIMITED

MAHENDRA NARSINHBHAI PATEL
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Date: 2026.08.14 16:17:13 +05'30'

Place : Ahmedabad
Date : 14th August, 2026

Mahendra N. Patel
Managing Director
DIN : 00104997

NOTES TO THE STANDALONE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

1. The Unaudited Standalone Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2026 and August 14, 2026. The statutory auditors have carried out a limited review of the above results.

2. The Unaudited Standalone Financial Results of Mamata Machinery Limited have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and in terms of regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, (Listing Regulation).

3. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of that financial year which were subject to limited review by the Statutory Auditors.

4. **Impact of Heavy Rainfall and Temporary Suspension of Operations**

   On July 25, 2026, Ahmedabad and its surrounding areas, including Changodar and Bavla, experienced exceptionally heavy rainfall, resulting in flood-like conditions and significant waterlogging in and around the Company's manufacturing facility located at Survey No. 423/P, Sarkhej-Bavla Road, Moraiya, Sanand, Ahmedabad - 382213.

   In view of the prevailing conditions, manufacturing operations and production activities at the facility were temporarily suspended. The same was duly intimated to the stock exchanges on July 25, 2026, in accordance with applicable regulatory requirements.

   The Company has since undertaken the necessary restoration and operational measures, and manufacturing operations and production activities resumed with effect from July 30, 2026.

   The Company is currently assessing the overall impact, if any, arising from the aforesaid natural calamity. All assets of the Company are adequately insured, and the matter has been duly intimated to the insurance company for necessary action. At this stage, the financial impact, if any, cannot be ascertained with reasonable certainty.

5. The Company is primarily engaged in manufacturing of machineries. Accordingly, the Company has only one reportable segment "machineries" as per IND AS 108- "Operating Segment".

6. Figures for the previous periods/ year have been regrouped / reclassified wherever necessary to make them comparable.

7. The above results are available on the Company's website (www.mamata.com) and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of the Board of Directors
Mamata Machinery Limited

MAHENDRA NARSINHBHAI PATEL
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Date: 2026.08.14 16:17:29 +05'30'

Mahendra N. Patel
Managing Director
DIN: 00104997

Place: Ahmedabad
Date: 14th August ,2026

Independent Auditors' Review Report on Unaudited Consolidated Interim Financial Results for the Quarter ended June 30, 2026, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Limited Review Report
To the Board of Directors of
Mamata Machinery Limited

1. We have reviewed the accompanying statement of unaudited consolidated financial results ('the Statement') of Mamata Machinery Limited ("the Holding Company") and its subsidiary (together referred to as "the Group") for the quarter ended June 30, 2026 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 ('Listing Regulations') which has been initialed by us for identification purpose.

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 the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules framed there under 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 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 is limited primarily to inquiries of Holding Company's personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. 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 Securities and Exchange Board of India under regulation 33(8) of the Listing Regulations, to the extent applicable.

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

Name of the entity	Relationship
Mamata Machinery Limited	Holding Company
Mamata Enterprises, Inc	Wholly owned Subsidiary Company

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 prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards and other accounting Principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. We did not review the interim financial results of Mamata Enterprises, Inc. (wholly owned subsidiary company), whose interim financial results reflects total revenue of Rs. 866.67 lakhs for the quarter ended June 30, 2026, total net profit/(loss) of Rs. (217.68) lakhs for the quarter ended June 30, 2026 and total comprehensive profit/(loss) of Rs. (214.87) lakhs for the quarter ended June 30, 2026, as considered in the statement. These interim financial results and other financial information 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 this subsidiary is based solely on the report of such auditors and the procedures performed by us as stated in paragraph 3 above.

Further, the above subsidiary located outside India whose financial results and other financial information have been prepared in accordance with accounting principles generally accepted in their respective country and which have been reviewed by other auditor and independent report of the same is issued. The Holding Company's management has converted the financial results of such subsidiary located outside India from accounting principles generally accepted in their respective country to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Holding Company's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiary located outside India is based on the report of other auditors and the conversion adjustments prepared by the management of the Holding Company and reviewed by us.

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

For **S H B A & CO LLP [formerly known as Bathiya & Associates LLP]**
Chartered Accountants
Firm's Registration No. 101046W / W100063

JIMESH PRADEEPBHAI SHAH

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Date: 2026.08.14 16:39:47 +05'30'

Jimesh P. Shah
Partner
Membership No.: 169252
UDIN: p

Place: Ahmedabad
Date: 14th August,2026

MAMATA MACHINERY LIMITED
CIN - L29259GJ1979PLC003363
Statement of Unaudited Consolidated Financial Results for the Quarter ended on 30th June, 2026

Amount (Rs.) in Lakhs except otherwise stated

	Particulars	Quarter Ended			Year Ended on
		June 30th, 2026	March 31st, 2026	June 30th, 2025	March 31st, 2026
		Unaudited	Audited (Refer Note 3)	Unaudited	Audited
	Income:				
I	Revenue from Operations	3,627.59	7,375.20	3,866.35	23,300.18
II	Other Income	177.50	90.30	149.51	568.39
III	**Total Income (I + II)**	**3,805.09**	**7,465.50**	**4,015.86**	**23,868.57**
IV	**Expenses :**				
a)	Cost of Raw Material And Components Consumed	1,751.04	2,687.97	2,624.23	9,779.22
b)	Changes in inventories of finished goods and work-in-progress	(348.11)	898.74	(1,170.18)	804.08
c)	Employee Benefits Expense	1,163.51	1,603.82	1,047.76	4,943.91
d)	Finance Costs	20.92	30.90	12.23	89.50
e)	Depreciation And Amortization Expenses	107.24	125.47	81.75	430.01
f)	Other Expenses	1,531.34	1,807.48	1,054.67	5,556.34
	Total Expenses (IV)	**4,225.94**	**7,154.38**	**3,650.46**	**21,603.06**
V	**Profit/(loss) before exceptional items and tax (III - IV)**	**(420.85)**	**311.12**	**365.40**	**2,265.51**
VI	Exceptional Items		305.81	-	305.81
VII	**Profit/ (loss) before tax (V-VI)**	**(420.85)**	**5.31**	**365.40**	**1,959.70**
VIII	**Tax Expense**				
	Current Tax	-	130.22	70.00	452.17
	Excess/short provision of earlier years taxes	0.16	(27.71)	-	(20.95)
	Deferred Tax	(74.43)	(98.07)	30.77	23.33
	Total Tax Expenses(VIII)	**(74.27)**	**4.44**	**100.77**	**454.55**
IX	**Profit/(loss) for the period/year (VII-VIII)**	**(346.58)**	**0.87**	**264.63**	**1,505.15**
X	**Other Comprehensive Income**				
i.	Items that will not be reclassified to Statement of Profit and Loss	18.01	41.76	(5.92)	47.27
ii.	Income tax relating to items that will not be reclassified to Statement of Profit and Loss	(4.53)	(10.51)	1.49	(11.90)
iii.	Items that will be reclassified to Statement of Profit and Loss	(4.42)	8.93	(0.53)	(26.14)
iv.	Income tax relating to items that will be reclassified to Statement of Profit and Loss	-	-	-	-
	Other Comprehensive Income for the period/year, net of tax (X)	**9.06**	**40.18**	**(4.96)**	**9.23**
XI	**Total Comprehensive Income for the period/year comprising of profit /(loss) and Other Comprehensive Income for the year (IX + X)**	**(337.52)**	**41.05**	**259.67**	**1,514.38**
XII	**Paid Up Share Capital(Face Value Rs. 10 Per Share)**	2,460.78	2,460.78	2,460.78	2,460.78
XIII	**Other Equity**				**16,046.22**
XIV	**Earnings per Equity Share (Face value Rs.10 per share) (not annualised for period ended) (on weighted average number of shares)**				
	(i) Basic (in Rs.)	(1.41)	-	1.08	6.12
	(ii) Diluted (in Rs.)	(1.41)	-	1.08	6.12

For and on Behalf of the Board of Directors
MAMATA MACHINERY LIMITED

MAHENDRA NARSINHBHAI PATEL
Digitally signed by MAHENDRA NARSINHBHAI PATEL
Date: 2026.08.14 16:17:53 +05'30'

Place : Ahmedabad
Date : 14th August, 2026

Mahendra N. Patel
Managing Director
DIN : 00104997

NOTES TO THE CONSOLIDATED UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

1. The Unaudited Consolidated Financial Results have been reviewed and recommended by Audit Committee and approved by the Board of Directors at their respective meetings held on August 10, 2026 and August 14, 2026. The statutory auditors have carried out a limited review of the above results.

2. The Unaudited Consolidated Financial Results of Mamata Machinery Limited have been prepared in accordance with and comply in all material aspects with the Indian Accounting Standards (IND AS) notified under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued there under and in terms of regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, (Listing Regulation).

3. The figures for the quarter ended March 31, 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures up to the third quarter of that financial year which were subject to limited review by the Statutory Auditors.

4. **Impact of Heavy Rainfall and Temporary Suspension of Operations**

   On July 25, 2026, Ahmedabad and its surrounding areas, including Changodar and Bavla, experienced exceptionally heavy rainfall, resulting in flood-like conditions and significant waterlogging in and around the Company's manufacturing facility located at Survey No. 423/P, Sarkhej-Bavla Road, Moraiya, Sanand, Ahmedabad - 382213.

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6. Figures for the previous periods/ year have been regrouped / reclassified wherever necessary to make them comparable.

7. The above results are available on the Company's website (www.mamata.com) and also on the website of BSE (www.bseindia.com) and NSE (www.nseindia.com).

For and on behalf of the Board of Directors
Mamata Machinery Limited

MAHENDRA NARSINHBHAI PATEL
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Date: 2026.08.14 16:18:06 +05'30'

Mahendra N. Patel
Managing Director
DIN: 00104997

Place: Ahmedabad
Date: 14th August ,2026

ANNEXURE – II

COMPOSITION OF AUDIT COMMITTEE

Sr. No.	Name of the Director/Member	DIN	Designation	Category
1	Munjal M. Patel	02319308	Chairperson	Non-executive Independent Director
2	Neha Nowlakha	00294413	Member	Non-executive Independent Director
3	Chandrakant B. Patel	00380810	Member	Executive Director
4	Prachi P. Shah	06726226	Member	Non-executive Independent Director