To,

Date: 29th July, 2026

BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code:543270)	National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: MTARTECH)

Dear Sir/ Madam,

Unit: MTAR Technologies Limited

ISIN: INE864I01014

Sub: Outcome of the Board Meeting

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **MTAR Technologies Limited** at its meeting held on Wednesday, 29th July, 2026 at 3:00 p.m. at registered office of the Company considered and approved the following:

1. Un-audited Financial Results (Standalone and Consolidated) for the quarter ended 30.06.2026. **(Attached)**
2. Limited Review Reports (Standalone and Consolidated) for the quarter ended 30.06.2026. **(Attached)**
3. Re-appointment of Mr. Rohith Loka Reddy (DIN: 06464331) as Director of the Company, Retiring by rotation. **(Brief Profile attached as Annexure A)**
4. Re-appointment of Mr. Anushman Reddy (DIN: 08104131) as Director of the Company, Retiring by rotation. **(Brief Profile attached as Annexure A)**
5. Notice of the Annual General Meeting (AGM), the Directors' Report along with the Annexures thereto, the Business Responsibility and Sustainability Report (BRSR), the Management Discussion and Analysis Report (MD&A), and the Corporate Governance Report for the Financial Year ended 31.03.2026.
6. Annual General Meeting for the FY 2025-26 is scheduled to be held on Monday, 28th September 2026 through video conference or other audio-visual means.
7. Appointment of M/s. S.S. Reddy & Associates, Practicing Company Secretaries, as scrutinizers for conducting E-voting in the ensuing Annual General Meeting.

The Meeting concluded at 3:35 p.m.

This is for the information and records of the Exchanges, please.

Thanking you.

Yours sincerely,

For MTAR Technologies Limited

PRIYANKA AGARWAL

Digitally signed by PRIYANKA AGARWAL
DN: c=IN, st=Telangana,
2.5.4.20=309a3df4aaff0641872968c5928f8c2091624937bfc142e9775c3109c2d4d7dd,
postalCode=500010, street=WO Akshay Agarwal Plot No10 Bajrang Nagar Colony Near Water Tank Risala Bazar Bollarum Alwal,
pseudonym=dcd9c09f-52c2-4825-ae47-3dd0846a9c30, title=6219,
serialNumber=58e9c47c672374059c73e6a0419920e67229ec41531b15abf48c42825bac1610,
o=Personal, cn=PRIYANKA AGARWAL
Date: 2026.07.29 16:34:40 +05'30'

Priyanka Agarwal
Company Secretary and Compliance Officer

Encl: As above.

Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026]

Particulars	**Mr. Rohith Loka Reddy**	**Mr. Anushman Reddy**
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Rohith Loka Reddy, Director of the Company, Retiring by rotation	Re-appointment of Mr. Anushman Reddy, Director of the Company, Retiring by rotation
Date of Appointment and Terms of Appointment	**Date of Appointment:** w.e.f. ensuing AGM, subject to the approval of shareholders. **Terms of Appointment:** Reappointment of Mr. Rohith Loka Reddy, Director of the Company, retiring by rotation, subject to the approval of members in the ensuing AGM.	**Date of Appointment:** w.e.f. ensuing AGM, subject to the approval of shareholders. **Terms of Appointment:** Reappointment of Mr. Anushman Reddy, Director of the Company, retiring by rotation, subject to the approval of members in the ensuing AGM.
Brief Profile	Mr. Rohith Loka Reddy, Masters of Business Administration (MBA) from Indian School of Business. Bachelors in Science in Economics-Finance from Bentley University, Boston, USA. He has an expertise in Finance and Investment.	Mr. Anushman Reddy holds Bachelor's Degree in Mechanical Engineering from JNTU, MS global supply chain management from Marshall School of Business (University of Southern California), and Executive postgraduate diploma from Narsee Monjee Institute of Management. Has expertise in export operations, supply chain management, cost reduction measures and setting up green field projects with lean manufacturing.

Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rohith Loka Reddy is not related to any of the Directors or Key Managerial personnel except Mr. P. Srinivas Reddy, Managing Director of the Company.	Mr. Anushman Reddy is not related to any of its Directors or Key Managerial Personnel except Mr. Praveen Kumar Reddy, Whole Time Director of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Ltd with ref. no NSE/CML/2018/24 dated June 20, 2018	Mr. Rohith Loka Reddy is not debarred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.	Mr. Anushman Reddy is not de-barred from holding office of Director by virtue of any securities and Exchange Board of India (SEBI) order or any other such statutory authority.

PRIYANKA AGARWAL

MTAR Technologies Limited

CIN: L72200TG1999PLC032836

Registered office: 18, Technocrats Industrial Estate, Balanagar, Hyderabad, Telangana 500037

Ph.: 040 4455 3333, E-mail: info@mtar.in; Website: www.mtar.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amounts in INR millions)

S. No.	Particulars	Quarter ended			Year ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited) (refer note 2)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	**Income**				
(a)	Revenue from operations				
	(i) Sale of Products	3,558.92	3,028.37	1,544.10	8,653.19
	(ii) Other operating revenue	48.29	31.93	21.74	107.89
	Total Revenue from Operations	**3,607.21**	**3,060.30**	**1,565.84**	**8,761.08**
(b)	Other income	80.36	165.41	7.59	236.88
	Total income	**3,687.57**	**3,225.71**	**1,573.43**	**8,997.96**
2	**Expenses**				
(a)	Cost of materials consumed	2,042.72	1,649.49	927.74	5,034.25
(b)	Changes in inventory of work in progress	(80.61)	59.70	(210.92)	(447.64)
(c)	Employee benefit expenses	457.71	424.39	339.12	1,488.34
(d)	Finance costs	158.47	96.07	58.16	293.44
(e)	Depreciation and amortisation expenses	94.76	88.80	81.94	343.63
(f)	Other expenses	338.12	311.16	225.42	975.58
	Total expenses	**3,011.17**	**2,629.61**	**1,421.46**	**7,687.60**
3	**Profit before exceptional items and tax (1-2)**	**676.40**	**596.10**	**151.97**	**1,310.36**
4	**Exceptional Items**				
	Statutory impact of new Labour Codes (Refer note 5)	-	-	-	37.67
5	**Profit before tax (3-4)**	**676.40**	**596.10**	**151.97**	**1,272.69**
6	**Tax expense**				
(a)	Current tax	151.39	157.33	8.87	302.48
(b)	Adjustment of tax relating to earlier periods	-	(8.26)	-	(8.26)
(c)	Deferred tax charge	19.97	3.66	30.81	25.23
	Total tax expense	**171.36**	**152.73**	**39.68**	**319.45**
7	**Net profit for the period (5-6)**	**505.04**	**443.37**	**112.29**	**953.24**
8	**Items of other comprehensive loss (net of tax)**				
	Items that will not be reclassified to statement of profit and loss	-	(3.61)	-	(3.61)
	Total other comprehensive loss (net of tax)	-	**(3.61)**	-	**(3.61)**
9	**Total comprehensive income (7+8)**	**505.04**	**439.76**	**112.29**	**949.63**
10	Paid - up equity share capital (face value INR 10 per share)	307.59	307.59	307.59	307.59
11	Other equity				7,949.23
12	Earnings per share (of INR 10 each) (not annualised) (amount in INR)				
	- Basic earnings per share	16.42	14.41	3.65	30.99
	- Diluted earnings per share	16.42	14.41	3.65	30.99

Notes:

1. The unaudited Financial results of the Company have been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above unaudited Standalone financial results ("Financial results") have been reviewed by the Audit committee and approved by the Board of Directors at their meetings held on July 29, 2026.
2. The figures for the quarters ended March 31, 2026 are the balancing numbers between audited figures in respect of the full financial year and the published unaudited year to date figures up to the end of the third quarter of the relevant financial year, which are subjected to limited review.
3. The Company has filed the scheme for the merger of its wholly owned subsidiaries, Gee Pee Aerospace and Defence Private Limited and Magnatar Aero Systems Private Limited into the Holding company with the National Company Law Tribunal.
4. The Company's business activity falls within a single line of business segment in terms of Ind AS 108 "Operating Segments".
5. Exceptional item for the year ended March 31, 2026 represents one-time increase in provision of INR 37.67 million for employee benefits of the Company on account of implementation of New Labour Codes.

FOR IDENTIFICATION PURPOSES ONLY
S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

Place: Hyderabad
Date: July 29, 2026

For and on behalf of the Board of Directors

MTAR TECHNOLOGIES LIMITED HYD-37

(Parvat Srinivas Reddy)
Manging Director
DIN: 00359139

MTAR Technologies Limited

CIN: L72200TG1999PLC032836
Registered office: 18, Technocrats Industrial Estate, Balanagar, Hyderabad, Telangana 500037
Ph.: 040 4455 3333, E-mail: info@mtar.in; Website: www.mtar.in

STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Amounts in INR millions)

S. No.	Particulars	Quarter ended			Year ended
		30-Jun-26 (Unaudited)	31-Mar-26 (Audited) (refer note 3)	30-Jun-25 (Unaudited)	31-Mar-26 (Audited)
1	**Income**				
(a)	Revenue from operations				
	(i) Sale of Products	3,558.92	3,028.77	1,544.10	8,654.01
	(ii) Other operating revenue	48.29	31.92	21.74	108.05
	Total Revenue from Operations	**3,607.21**	**3,060.69**	**1,565.84**	**8,762.06**
(b)	Other income	78.87	163.95	6.10	230.90
	Total income	**3,686.08**	**3,224.64**	**1,571.94**	**8,992.96**
2	**Expenses**				
(a)	Cost of materials consumed	2,043.19	1,650.01	927.74	5,034.80
(b)	Changes in inventory of work in progress	(78.16)	56.60	(210.92)	(450.74)
(c)	Employee benefit expenses	465.20	430.49	343.20	1,509.13
(d)	Finance costs	158.47	96.21	58.15	293.58
(e)	Depreciation and amortisation expenses	96.92	90.38	83.66	350.25
(f)	Other expenses	326.44	305.53	221.98	956.81
	Total expenses	**3,012.06**	**2,629.22**	**1,423.81**	**7,693.83**
3	**Profit before exceptional items and tax (1-2)**	**674.02**	**595.42**	**148.13**	**1,299.13**
4	**Exceptional Items**				
	Statutory impact of new Labour Code (Refer note 6)	-	-	-	37.67
5	**Profit before tax (3-4)**	**674.02**	**595.42**	**148.13**	**1,261.46**
6	**Tax expense**				
(a)	Current tax	151.39	157.33	8.87	302.48
(b)	Adjustment of tax relating to earlier periods	-	(8.26)	-	(8.26)
(c)	Deferred tax charge	20.36	3.52	31.13	26.94
	Total tax expense	**171.75**	**152.59**	**40.00**	**321.16**
7	**Net profit for the period (5-6)**	**502.27**	**442.83**	**108.13**	**940.30**
8	**Items of other comprehensive loss (net of tax)**				
	Items that will not be reclassified to statement of profit and loss	-	(3.61)	-	(3.61)
	Total other comprehensive loss (net of tax)	-	**(3.61)**	-	**(3.61)**
9	**Total comprehensive income (7+8)**	**502.27**	**439.22**	**108.13**	**936.69**
10	Paid - up equity share capital (face value INR 10 per share)	307.59	307.59	307.59	307.59
11	Other equity				7,918.28
12	Earnings per share (of INR 10 each) (not annualised) (amount in INR)				
	- Basic earnings per share	16.33	14.40	3.52	30.57
	- Diluted earnings per share	16.33	14.40	3.52	30.57

Notes:

1 The unaudited Financial results include the financial results of MTAR Technologies Limited ('the Company') and the financial results of its subsidiaries, Gee Pee Aerospace and Defence Private Limited and Magnatar Aero Systems Private Limited (together called as the "Group").

2 The unaudited Financial results of the Group have been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The above unaudited Consolidated financial results ("Financial results") have been reviewed by the Audit committee and approved by the Board of Directors at their meetings held on July 29, 2026.

3 The figures for the quarters ended March 31, 2026 are the balancing numbers between audited figures in respect of the full financial year and the published unaudited year to date figures upto the end of the third quarter of the relevant financial year, which are subjected to limited review.

4 The Company has filed the scheme for the merger of its wholly owned subsidiaries, Gee Pee Aerospace and Defence Private Limited and Magnatar Aero Systems Private Limited into the Holding company with the National Company Law Tribunal.

5 The Group's business activity falls within a single line of business segment in terms of Ind AS 108 "Operating Segments".

6 Exceptional item for the year ended March 31, 2026 represents one-time increase in provision of INR 37.67 million for employee benefits of the Company on account of implementation of New Labour Codes.

FOR IDENTIFICATION PURPOSES ONLY
S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

MTAR TECHNOLOGIES LIMITED HYD-37.

For and on behalf of the Board of Directors

(Parvat Srinivas Reddy)
Manging Director
DIN: 00359139

Place: Hyderabad
Date: July 29, 2026

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

THE SKYVIEW 10
18th Floor, "NORTH LOBBY"
Survey No. 83/1, Raidurgam
Hyderabad - 500 032, India
Tel : +91 40 6141 6000

Independent Auditor's Review Report on the Quarterly Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

Review Report to
The Board of Directors
MTAR Technologies Limited

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

2. The Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Company's Board of Directors. 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 accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

Atin Bhargava

per Atin Bhargava
Partner
Membership No.: 504777

S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
HYDERABAD

UDIN: 26504777DMUFRJ3484

Place: Hyderabad
Date: July 29, 2026

S.R. BATLIBOI & ASSOCIATES LLP
Chartered Accountants

THE SKYVIEW 10
18th Floor, "NORTH LOBBY"
Survey No. 83/1, Raidurgam
Hyderabad - 500 032, India
Tel : +91 40 6141 6000

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

Review Report to
The Board of Directors
MTAR Technologies Limited

1. We have reviewed the accompanying Statement of Unaudited Consolidated Financial Results of MTAR Technologies Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group") for the quarter ended June 30, 2026 (the "Statement") attached herewith, 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 (the "Listing Regulations").

2. The Holding Company's Management is responsible for the preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, (Ind AS 34) "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Listing Regulations. The Statement has been approved by the Holding Company's Board of Directors . 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 Master 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:
   a. Gee Pee Aerospace and Defence Private Limited
   b. Magnatar Aero Systems Private Limited

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review/audit 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 recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

6. The accompanying Statement includes the unaudited interim financial results and other financial information, in respect of:
   - two subsidiaries, whose unaudited interim financial results include total revenues of Rs 16.79 million, total net loss after tax of Rs. 7.22 million and total comprehensive loss of Rs. 7.22 million, for the quarter ended June 30, 2026, as considered in the Statement which have been reviewed by their respective independent auditors.

S.R. BATLIBOI & ASSOCIATES LLP CHARTERED ACCOUNTANTS HYDERABAD

The independent auditor's reports on unaudited interim financial results and other financial information of these entities 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 in respect of these subsidiaries, is based solely on the report of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement in respect of matters stated in para above is not modified with respect to our reliance on the work done and the reports of the other auditors.

For S.R. Batliboi & Associates LLP
Chartered Accountants
ICAI Firm registration number: 101049W/E300004

Atin Bhargava

per Atin Bhargava
Partner
Membership No.: 504777

S.R. BATLIBOI & ASSOCIATES LLP
CHARTERED ACCOUNTANTS
HYDERABAD

UDIN: 26504777OKICDX8836

Place: Hyderabad
Date: July 29, 2026