REMSONS INDUSTRIES LIMITED

14th August, 2026

To,
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 530919

To,
The Manager – Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, 'G' Block,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol: REMSONSIND

Dear Sir / Ma'am,

Sub.: Outcome of the Board meeting held today i.e. Friday, 14th August, 2026.

Pursuant to the provisions of Regulations 30 and 33 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 14th August, 2026 *inter-alia,* considered and approved the Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026 in terms of the provisions of Regulation 33 of the Listing Regulations.

Pursuant to the provisions of Regulation 33 of the Listing Regulations, we are enclosing the following:

a) The copies of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2026; and
b) Limited Review Reports on the said results received from the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 2.30 P.M. and concluded at 4.00 P.M.

Kindly take the above in your record.

Thanking you,

Yours faithfully,

For **REMSONS INDUSTRIES LIMITED**

Rohit Hasmukhbhai Darji
Digitally signed by Rohit Hasmukhbhai Darji
Date: 2026.08.14 16:09:14 +05'30'

ROHIT DARJI
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: A/a

Reg. Office: 1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Near Satam Wadi, Andheri (East), Mumbai - 400093 Maharashtra, India
www.remsons.com

Tel: (+91) (22) 4230 0000
CIN: L51900MH1971PLC015141
Email: corporate@remsons.com

REMSONS INDUSTRIES LIMITED

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Maharashtra, India
Tel No: 022- 4230 0000
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UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(Rs in Lakhs) Except EPS

Sr. No.	Particulars	Standalone			
		Quarter Ended			Year Ended
		30th June 2026 (Unaudited)	31st March 2026 (Audited)	30th June 2025 (Unaudited)	31st March 2026 (Audited)
I	Income				
	(a) Revenue from Operations	8,748.55	9,029.13	6,626.98	33,136.63
	(b) Other Income	77.60	180.51	148.67	495.27
	Total Income	**8,826.15**	**9,209.64**	**6,775.65**	**33,631.90**
II	**Expenses**				
	(a) Cost of Materials Consumed	5,530.77	5,889.79	4,050.40	21,312.73
	(b) Purchase of stock in trade	121.17	150.57	114.67	605.49
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(33.76)	(76.96)	34.54	(180.06)
	(d) Employees Benefit Expenses	1,361.76	1,287.04	1,101.38	4,836.56
	(e) Finance Costs	193.36	185.06	163.70	680.34
	(f) Depreciation and Amortisation Expenses	248.83	272.20	224.32	1,006.77
	(g) Other Expenditure	1,019.26	1,009.71	813.14	3,702.06
	Total expenses	**8,441.39**	**8,717.41**	**6,502.15**	**31,963.89**
III	**Profit before exceptional items and tax (I-II)**	**384.76**	**492.22**	**273.50**	**1,668.01**
IV	Exceptional items (Refer Note No. 4)	-	-	-	(72.92)
V	**Profit/ (Loss) before tax (III-IV)**	**384.76**	**492.22**	**273.50**	**1,595.09**
VI	Tax Expense				
	(a) Current tax	97.40	117.60	63.60	391.00
	(b) Deferred tax	2.96	14.82	7.72	30.07
	(c) Tax Adjustments of Earlier Years	-	(6.89)	-	(6.89)
	Total tax expenses	**100.36**	**125.53**	**71.32**	**414.17**
VII	**Net Profit/ (Loss) for the period (V-VI)**	**284.40**	**366.69**	**202.18**	**1,180.92**
VIII	**Other Comprehensive Income**				
	(a) i. Items that will not be reclassified to profit or loss	26.21	33.01	9.29	98.39
	ii. Income tax relating to items that will not be reclassified to profit or loss	(6.60)	(8.31)	(2.34)	(24.76)
	(b) i. item that will be reclassified to profit or loss	1.18	-	(13.63)	(1.54)
	ii. Income tax relating to items that will be reclassified to profit or loss	(0.30)	-	3.43	0.39
	Total other Comprehensive Income (Net of Taxes)	**20.49**	**24.70**	**(3.25)**	**72.48**
IX	**Total Comprehensive Income for the period**	**304.89**	**391.40**	**198.93**	**1,253.40**
X	Paid-up equity share capital (Face Value of ₹ 2/-each)	**697.58**	**697.58**	**697.58**	**697.58**
XI	Other Equity				**11,705.59**
XII	**Earnings per equity share**				
	(i) Basic earnings (loss) per share (Rs.)	0.82	1.05	0.58	3.39
	(ii) Diluted earnings (loss) per share (Rs.)	0.82	1.05	0.58	3.39

REMSONS INDUSTRIES LIMITED MUMBAI 400 093

Kanu Doshi Associates LLP Chartered Accountants Mumbai

Notes:

1. The Company operates in single primary segment only, i.e. **Automotive Components parts.**

2. The above Standalone results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their respective meetings held on 14th August, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. These standalone financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

4. On November 21, 2025, the Government of India notified the 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 - consolidating 29 existing labour laws, collectively referred to as the 'New Labour Codes'. The Company has assessed and disclosed the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. Considering the materiality and regulatory driven, non-recurring nature of this impact, the Company has presented incremental impact of Rs. 72.92 lakhs related to Employee Benefit Obligations under "Exceptional item" in the Standalone interim financial results for previous year ended March 31 2026. The Company continues to monitor developments on the rules to be notified by regulatory authorities, including clarifications/ additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance.

5. During the quarter, operations at certain manufacturing facilities of the Company at Daman and Pardi, Gujarat, were temporarily disrupted due to heavy rainfall, flooding and severe waterlogging. The Company has taken necessary steps for restoration of operations and has initiated the insurance claim process for the losses/damages incurred, with the assessment and settlement of the claim being in progress.

6. Figures for the corresponding periods in the previous year's/ periods' have been regrouped/ rearranged/reclassified wherever necessary to make them comparable with the figures for the current period.

REMSONS INDUSTRIES LIMITED MUMBAI 400 093

For REMSONS INDUSTRIES LIMITED

KRISHNA KEJRIWAL
CHAIRMAN & MANAGING DIRECTOR
DIN - 00513788

Place : Mumbai
Dated : 14th August, 2026

Kanu Doshi Associates LLP Chartered Accountants Mumbai

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

To,

The Board of Directors of REMSONS INDUSTRIES LIMITED ("Company")

1. We have reviewed the accompanying statement of unaudited standalone financial results of **REMSONS INDUSTRIES LIMITED ("Company")** for the quarter ended June 30th, 2026 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.

2. The statement is the responsibility of the Company's management and has been approved by Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review of the Statement, which 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"), specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/PAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and 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 of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies 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 Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096

Kunal Vakharia
Partner
Membership No.: 148916
UDIN: 26148916QUVNLX6159

Kanu Doshi Associates LLP Mumbai Chartered Accountants

Place: Mumbai
Date: 14th August, 2026

REMSONS
INDUSTRIES LIMITED

CIN : L51900MH1971PLC015141
Regd.Office: 1122, Solitaire Corporate Park, Andheri Ghatkopar Link Road, Chakala, Near Satam Wadi, Andheri (East), Mumbai - 400093 Maharashtra, India
Tel No: 022- 4230 0000
Email id: corporate@remsons.com, website: www.remsons.com

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

(Rs in Lakhs) Except EPS

		Consolidated			
		Quarter Ended			Year Ended
Sr. No.	Particulars	30th June 2026 (Unaudited)	31st March 2026 (Audited)	30th June 2025 (Unaudited)	31st March 2026 (Audited)
I	**Income**				
	(a) Revenue from Operations	11,972.06	13,040.15	9,963.06	46,871.33
	(b) Other Income	60.61	252.87	117.59	523.42
	Total Income	**12,032.67**	**13,293.02**	**10,080.65**	**47,394.75**
II	**Expenses**				
	(a) Cost of Materials Consumed	6,359.02	7,502.50	4,883.61	24,899.67
	(b) Purchase of stock in trade	121.17	150.57	114.67	605.49
	(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	13.72	(57.20)	35.57	(161.90)
	(d) Employees Benefit Expenses	2,716.69	2,661.62	2,428.95	10,046.76
	(e) Finance Costs	237.86	232.71	204.15	849.00
	(f) Depreciation and Amortisation Expenses	437.09	578.71	366.04	1,775.82
	(g) Other Expenditure	1,717.51	1,684.85	1,440.97	6,526.45
	Total expenses	**11,603.06**	**12,753.76**	**9,473.96**	**44,541.29**
III	**Profit before exceptional items and tax (I-II)**	**429.61**	**539.26**	**606.69**	**2,853.46**
IV	Exceptional items (Refer Note No. 4)	-	-	-	(84.22)
V	**Profit/ (Loss) before tax (III-IV)**	**429.61**	**539.26**	**606.69**	**2,769.24**
VI	Tax Expense				
	(a) Current tax	137.93	253.54	138.36	796.93
	(b) Deferred tax	(30.80)	(16.39)	(11.53)	(83.89)
	(c) Tax Adjustments of Earlier Years	-	(6.89)	-	(6.89)
	Total tax expenses	**107.13**	**230.26**	**126.83**	**706.14**
VII	**Net Profit/ (Loss)**	**322.48**	**309.00**	**479.86**	**2,063.10**
	Less: Share of minority interest	34.56	(76.68)	72.55	256.39
	Add: Share of Joint Venture	(0.26)	(0.59)	(43.43)	(139.02)
	Add: Profit on sale of share of Associate	-	137.36	-	137.36
	Net Profit/ (Loss) for the period	**287.66**	**522.45**	**363.88**	**1,805.05**
VIII	**Other Comprehensive Income**				
	(a) i. Items that will not be reclassified to profit or loss	8.63	29.90	(10.53)	34.52
	ii. Income tax relating to items that will not be reclassified to profit or loss	(2.17)	(7.53)	2.65	(8.69)
	(b) i. item that will be reclassified to profit or loss	(35.11)	231.05	263.34	488.88
	ii. Income tax relating to items that will be reclassified to profit or loss	(0.30)	-	3.43	0.39
	Total other Comprehensive Income (Net of Taxes)	**(28.95)**	**253.42**	**258.89**	**515.09**
IX	**Total**	**258.71**	**775.87**	**622.77**	**2,320.14**
	Less: Share of minority interest	1.27	5.66	(0.19)	5.08
	Total other Comprehensive Income (Net of Taxes)	**257.44**	**770.22**	**622.96**	**2,315.06**
X	Paid-up equity share capital (Face Value of ₹ 2/-each)	**697.58**	**697.58**	**697.58**	**697.58**
XI	Other Equity				**14,183.76**
XII	**Earnings per equity share**				
	(i) Basic earnings (loss) per share (Rs.)	0.82	1.50	1.04	5.18
	(ii) Diluted earnings (loss) per share (Rs.)	0.82	1.50	1.04	5.18

REMSONS INDUSTRIES LIMITED MUMBAI 400 093

Kanu Doshi Associates LLP Mumbai Chartered Accountants

Notes:

1. The Group operates in single primary segment only, i.e. **Automotive Components parts.**

2. The above consolidated results have been reviewed and recommended by the Audit Committee and approved by the Board of Directors in their meetings held on 14th August, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

3. These consolidtated financial results have been prepared in accordance with the recognition and measurement principles under Ind AS as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

4. On November 21, 2025, the Government of India notified the 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 - consolidating 29 existing labour laws, collectively referred to as the 'New Labour Codes'. The Ministry of Labour and Employment published draft Central rules and FAQs to enable assessment of the financial impact due to changes in regulations. The Company has assessed and disclosed the incremental impact of these changes, taking into consideration the best information available read with the FAQs released by Ministry of Labour & Employment and Institute of Chartered Accountants of India. Considering the materiality and regulatory driven, non-recurring nature of this impact, the Company has presented incremental impact of ₹ 84.22 lakhs related to Employee Benefit Obligations under "Exceptional item" in the Consolidated financial results for the year ended March 31 2026. The Company continues to monitor developments on the Centre/State rules to be notified by regulatory authorities, including clarifications/ additional guidance from authorities and will continue to assess the accounting implications basis such developments/ guidance.

5. During the quarter, operations at certain manufacturing facilities of the group at Daman and Pardi, Gujarat, were temporarily disrupted due to heavy rainfall, flooding and severe waterlogging. The group has taken necessary steps for restoration of operations and has initiated the insurance claim process for the losses/damages incurred, with the assessment and settlement of the claim being in progress.

6. Figures for the corresonding periods in the previous year's/ periods' have been regrouped/ rearranged/reclassified wherever necessary to make them comparable with the figures for the current period.

For REMSONS INDUSTRIES LIMITED

KRISHNA KEJRIWAL
CHAIRMAN & MANAGING DIRECTOR
DIN - 00513788

Place : Mumbai
Dated : 14th August, 2026

Kanu Doshi Associates LLP
Chartered Accountants
Mumbai

Kanu Doshi Associates LLP

Chartered Accountants

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

To,
The Board of Directors of REMSONS INDUSTRIES LIMITED ("Company")

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **REMSONS INDUSTRIES LIMITED ("the Holding Company")**, its subsidiaries including Step Down Subsidiaries and its Joint Venture (the Holding Company, its subsidiaries and its joint venture together referred to as "the Group) for the quarter ended June 30th, 2026 being submitted by the Company pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by SEBI from time to time.

2. The statement is the responsibility of the Holding Company's management and has been approved by parent's Board of Directors. Our responsibility is to express a conclusion on the Statement based on our review of the Statement, which 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"), specified under Section 133 of the Companies Act, 2013, SEBI Circular CIR/CFD/PAC/62/2016 dated 5 July 2016 (hereinafter referred to as 'the SEBI Circular'), and other accounting principles generally accepted in India.

3. We conducted our review of the statement in accordance with the Standard on Review Engagement (SRE) 2410, 'Review of Interim Financial Information performed by 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 financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

   We also performed procedures in accordance with the SEBI Circular CIR/CFD/CMD1/44/2019 dated 29 March 2019 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 result of subsidiaries and joint ventures mentioned in Annexure A.

Kanu Doshi Associates LLP * Mumbai * Chartered Accountants

5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable Indian Accounting Standards (Ind AS) and other recognized accounting practices and policies 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 Kanu Doshi Associates LLP
Chartered Accountants
Firm Registration No: 104746W/W100096

Kunal Vakharia
Partner
Membership No.: 148916
UDIN: 26148916AGHGMZ7696

Kanu Doshi Associates LLP Mumbai Chartered Accountants

Place: Mumbai
Date: 14th August 2026

Annexure A

Sr.No	Name	Relation	Percentage
1	Remsons Holding Limited	Subsidiary	100%
2	Remsons Automotive Limited	Step down Subsidiary	100%
3	Remsons Properties Limited	Step down Subsidiary	100%
4	BEE Lighting Limited	Step down Subsidiary	51%
5	Remsons-Uni Autonics Private Limited	Subsidiary	55%
6	Remsons Edge Technologies Private Limited	Subsidiary	100%
7	Aircom Remsons Automotive Private Limited	Joint Venture	26%
8	Daiichi Remsons Electronics Private Limited	Joint Venture	50%

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