August 12, 2026

The National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Mumbai 400051

The Department of Corporate Services
BSE Limited,
P.J. Towers, Dalal Street
Mumbai 400001

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir/ Madam,

Sub.: Outcome of the Board meeting – announcement under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors at its meeting held today i.e., August 12, 2026, which commenced at 3.30 P.M. (IST) and concluded at 7.35 PM (IST) have approved the following, subject to applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments, if any:

1. Unaudited financial results (both standalone and consolidated) of the Company for the quarter ended June 30, 2026, along with Limited Review Report with unmodified opinion issued by the Statutory Auditors of Company. Copies of the same are enclosed herewith;

2. Appointment of Mr. Hari Krishnan (DIN: 01566551) as Additional Director, designated as Executive Director & CEO - Aerospace, Defence & Semiconductor (ADS) division, effective from August 12, 2026 till August 11, 2031, for a term of five (5) years, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting;

3. Re-appointment of Mr. Samir Purushottam Inamdar (DIN: 00481968) as Independent Director of the Company, effective from May 23, 2027 till May 22, 2032, for a term of five (5) years, subject to approval of the shareholders of the Company in the ensuing Annual General Meeting.

4. Convening the 44th Annual General Meeting ("AGM") of the Company on Thursday, September 24, 2026, at 11:00 a.m. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM). Further details pertaining to the AGM will be informed in due course of time.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7) 2025-CFDPOD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure 1**.

The above announcements are also being made available on the website of our Company at www.sansera.in.

Kindly take the same on your record.

Thanking you.
For Sansera Engineering Limited

Rajesh Kumar Modi
Digitally signed by Rajesh Kumar Modi
Date: 2026.08.12 19:36:57 +05'30'

Rajesh Kumar Modi
Company Secretary and Compliance Officer
M. No. F5176

Encl.: a/a

Annexure 1

Sr. No.	Particulars	Mr. Hari Krishnan (DIN: 01566551)	Mr. Samir Purushottam Inamdar (DIN: 00481968)
a)	Reason for change viz. appointment, ~~resignation, removal, death or otherwise~~	Appointment of Mr. Hari Krishnan as an Additional Director on the Board of the Company designated as Executive Director & CEO - Aerospace, Defence & Semiconductor (ADS) division.	Re-appointment of Mr. Samir Purushottam Inamdar as Independent Director of the Company.
b)	Date of appointment~~/ cessation (as applicable)~~ & term of appointment	With effect from August 12, 2026 Term of Appointment – Five (5) years effective from August 12, 2026, subject to the approval of the shareholders of the Company, as per the regulatory requirements.	With effect from May 23, 2027 Term of Appointment – Second term of Five (5) years effective from May 23, 2027 till May 22, 2032, subject to the approval of the shareholders of the Company, as per the regulatory requirements.
c)	Brief profile (in case of appointment)	Mr. Hari aged about 59 years brings over 30 years of leadership experience in the forging and auto components industry, with a proven track record in business growth, operational excellence, and strategic leadership. He holds a B.E (Hons) in Mechanical Engineering from Birla Institute of Technology and Science, Pilani. Prior to joining us, he was holding key leadership roles in renowned organizations like CIE Automotive India Ltd (Bill Forge & Forging Division) as CEO, Joint Managing Director of Bill Forge Private Limited and Director in Apten Forgings Private Limited.	Mr. Inamdar is a post graduate in management from Indian Institute of Management, Calcutta (IIMC) and an engineering graduate from Bombay University. He has extensive general management experience of over 40 years. He was part of the automotive industry for over 15 years working for OEMs Maruti and with Tata Motors. Thereafter, as the CEO and MD of Tyco Electronics, he set up and developed the auto component business for Tata Motors, some Tier 1 companies as well as for exports. He has served as the President and CEO of major businesses of General Electric in South Asia and as the CEO & Managing Director of Tyco Electronics (today called TE Connectivity) in South Asia, for over 11 years. Mr. Inamdar has also invested successfully in various sectors and stages in his entrepreneurial innings in Private Equity and also as an angel investor. Mr. Inamdar serves as a board member on listed and start-up

			companies in India as well as in the US, including Sigma Engineered Solutions, a $~400+ mill US-PE owned leader in aluminium castings and precision machining for Power T&D, Appliances markets in the US. He is the invited speaker for Executive Programs of Stockholm School of Economics and is a member of the Global Advisory Board of the Zurich headquartered global advisory firm, MAP. Mr. Inamdar is a Global Mentor with the Unreasonable Group of USA. He is a member of the Young Presidents' Organization - Gold (YPO-Gold) and the India Charter Member of The Indus Entrepreneurs (TiE).
d)	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Hari Krishnan is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.	Mr. Samir Purushottam Inamdar is not related to any Director and/or Key Managerial Personnel and/or Promoters of the Company.
e)	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Hari Krishnan is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.	Mr. Samir Purushottam Inamdar is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Reg Off: Plant 7, No. 143/A, Jigani Link Road, Bommasandra Industrial Area, Anekal, Bangalore-560 105, India,
Tel: +91 80-27839081/82/83. Fax: +91 80-27839309
E-mail id: info@sansera.in Website: www.sansera.in CIN: L34103KA1981PLC004542

Deloitte Haskins & Sells

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 STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
SANSERA ENGINEERING LIMITED

1. We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of **SANSERA ENGINEERING LIMITED** ("the Company"), for the quarter ended 30 June 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**
Chartered Accountants
(Firm's Registration No.008072S)

Monisha Parikh
Partner
(Membership No.047840)
UDIN: 26047840OGRLBZ6119

Place: Bengaluru
Date: 12 August 2026
MP/MS/VJ/2026

SANSERA ENGINEERING LIMITED

CIN: L34103KA1981PLC004542

Registered Address: Plant-7, No 143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105

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

(Amount in Rs. Millions, except for share data, unless otherwise stated)

Sl. No	Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Unaudited	Unaudited (refer note 3)	Unaudited	Audited
1	**Income**				
	(a) Revenue from operations	9,111.70	8,858.52	6,678.64	30,981.70
	(b) Other income	127.75	204.56	120.66	550.64
	Total income	9,239.45	9,063.08	6,799.30	31,532.34
2	**Expenses**				
	(a) Cost of materials consumed	3,891.26	3,676.30	2,972.31	13,504.81
	(b) Changes in inventories of finished goods and work-in-progress	(342.26)	84.56	(342.59)	(502.00)
	(c) Employee benefits expense	1,111.20	1,077.51	995.45	4,077.75
	(d) Finance costs	76.28	67.78	63.07	236.71
	(e) Depreciation and amortisation expenses	551.85	493.02	423.72	1,823.97
	(f) Other expenses	2,618.64	2,290.89	1,876.09	8,239.27
	Total expenses	7,906.97	7,690.06	5,988.05	27,380.51
3	**Profit before exceptional items and tax for the period/ year (1-2)**	1,332.48	1,373.02	811.25	4,151.83
4	**Exceptional items (refer note 6 & 7)**	169.33	-	-	157.57
5	**Profit before tax for the period/ year (3-4)**	1,163.15	1,373.02	811.25	3,994.26
6	**Tax expense:**				
	(a) Current tax	233.15	241.29	211.68	888.25
	(b) Tax relating to earlier years	-	-	-	(22.53)
	(c) Deferred tax	63.23	92.01	(3.91)	146.83
	Total tax expense	296.38	333.30	207.77	1,012.55
7	**Profit for the period/ year (5-6)**	866.77	1,039.72	603.48	2,981.71
8	**Other Comprehensive Income/(Loss)**				
	(a) Items that will not be reclassified subsequently to profit or loss				
	Re-measurement of the net defined benefit liability	48.81	(8.70)	(20.21)	(16.36)
	Income tax relating to Items that will not be reclassified subsequently to profit or loss	(12.28)	2.19	5.09	4.12
	Total	36.53	(6.51)	(15.12)	(12.24)
	(b) Items that will be reclassified subsequently to profit or loss				
	Effective portion of cash flow hedge	16.19	(25.96)	(43.80)	(105.64)
	Income tax relating to items that will be reclassified subsequently to profit or loss	(4.07)	6.53	11.02	26.59
	Total	12.12	(19.43)	(32.78)	(79.05)
	Other Comprehensive Income/(Loss) for the period/ year, net of income tax	48.65	(25.94)	(47.90)	(91.29)
9	**Total Comprehensive Income for the period/ year (7+8)**	915.42	1,013.78	555.58	2,890.42
10	Paid-up equity share capital (face value of Rs 2 each fully paid up)	124.81	124.66	123.86	124.66
11	Reserves (excluding Revaluation Reserve)				30,494.24
12	Earnings per share (EPS) (face value of Rs 2 each)*				
	(i) Basic (in Rs)	13.90	16.71	9.75	47.93
	(ii) Diluted (in Rs)	13.86	16.66	9.71	47.76

* Basic and diluted Earnings per share (EPS) for all periods except year ended 31 March 2026 are not annualised

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

1 The standalone unaudited financial results of Sansera Engineering Limited (the "Company") for the quarter ended 30 June 2026 have been prepared in accordance with the Indian Accounting Standards 34 "Interim Financial Reporting" ("Ind AS 34"), notified under Section 133 of the Companies Act, 2013 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

2 The above standalone unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 August 2026 The statutory auditors have carried out limited review of the results for the quarter ended 30 June 2026 and have issued an unmodified review report

3 The standalone financial results of the quarter ended 31 March 2026 are the balancing figures between audited standalone figures in respect of the full financial year up to 31 March 2026 and the unaudited published year-to-date figures up to 31 December 2025, being the date of the end of the third quarter of the financial year ended 31 March 2026, which were subjected to limited review, by the statutory auditors

4 Based on the guiding principles given in Ind AS-108 on 'Operating Segments', the Company's business activities falls within a single operating segment, namely manufacturing of precision-engineered components

5 During the previous year, the Company incurred additional U S import duty tariffs on products supplied to certain customers in the United States, which remained recoverable as at March 31, 2026 Based on the assessment of the associated recovery risk, the Company has made a provision of ₹ 126 11 million towards such tariff costs in the current quarter The Company continues its efforts to recover the amounts paid

6 Subsequent to the quarter, the Company entered into a Settlement Agreement with one of its Customer, without any admission of liability by the Company, to settle an ongoing civil suit filed by the customer against the Company, pending before the United States District Court for the District of South Carolina, Charleston Division ("Lawsuit"). Under the terms of the Settlement Agreement, the Company agreed to pay an amount of US$ 2 million (equivalent to ₹ 189 33 million) to the Customer, in full and final settlement of the Lawsuit and the said amount was paid by the Company on 28 July 2026 The Company had provided ₹ 20 million in the earlier years and the balance of ₹ 169 33 million has been expensed off to the Satndalone Statement of Profit and Loss and presented as "Exceptional items" for period ended 30 June 2026

7 On 21 November 2025, the Government of India notified the provisions of 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 (collectively referred to as the "Labour Codes"), which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during and after employment.

The Labour Codes, inter alia, introduce a uniform definition of wages and enhanced employee benefits, including changes relating to leave and gratuity The Company had assessed the financial impact of these changes, resulting in an increase in gratuity liability due to past service cost and an increase in leave liability aggregating to ₹ 157 57 million Considering the impact is arising out of an enactment of the new legislation and is non-recurring in nature, the Company had presented this amount under "Exceptional items" for year ended 31 March 2026

The Company continues to monitor developments relating to The Labour Codes and will evaluate further impact, if any, on the measurement of employee benefit liabilities

8 The Board of Directors of the Company in their meeting held on 21 May 2026 recommended a final dividend of ₹ 4 per equity share for the financial year ended 31 March 2026 This payment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

9 The investors can visit the Company's website www sansera in for updated information

for and on behalf of the Board of Directors of

S Sekhar Vasan
Chairman and Managing Director
DIN: 00361245

Date: 12 August 2026
Place: Bengaluru

SANSERA ENGINEERING LTD. BANGALORE 560 105.

Deloitte
Haskins & Sells

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 CONSOLIDATED FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF
SANSERA ENGINEERING LIMITED

1. We have reviewed the accompanying Statement of Consolidated Unaudited Financial Results of **SANSERA ENGINEERING LIMITED** ("the Parent"), its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), and its share of the net loss after tax and other comprehensive income of its associate and joint venture for the quarter ended 30 June 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:

   a) Sansera Engineering Limited, the Parent
   b) Fitwel Tools and Forgings Private Limited, a subsidiary
   c) Sansera Engineering Pvt. Ltd., Mauritius, a subsidiary
   d) Sansera Sweden AB, a step-down subsidiary
   e) MMRFIC Technology Private Limited, an associate; and
   f) Nichidai Sansera Private Limited, a Joint venture

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 other auditor 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.

Deloitte
Haskins & Sells

6. We did not review the interim financial information of one subsidiary included in the consolidated unaudited financial results, whose interim financial information reflects total revenue of Rs. 778.82 million for the quarter ended 30 June 2026, total net loss after tax of Rs. 16.70 million for the quarter ended 30 June 2026 and other comprehensive income of Rs. Nil for the quarter ended 30 June 2026, as considered in the Statement. This interim financial information has been reviewed by other auditor whose report has 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 the subsidiary is based solely on the report of the other auditor 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 interim financial information of one subsidiary which has not been reviewed by their auditors, whose interim financial information reflects total revenue of Rs. Nil for the quarter ended 30 June 2026, net loss after tax of Rs. 0.68 million for the quarter ended 30 June 2026 and other comprehensive income of Rs. Nil for the quarter ended 30 June 2026, as considered in the Statement. The consolidated unaudited financial results also includes the Group's share of loss after tax of Rs. 2.18 million for the quarter ended 30 June 2026 and other comprehensive income of Rs. 0.02 million for the quarter ended 30 June 2026, as considered in the Statement, in respect of one associate, based on the interim financial information which has not been reviewed by the auditors. According to the information and explanations given to us by the management, these financial information are not material to the Group.

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

For **DELOITTE HASKINS & SELLS**
Chartered Accountants
(Firm's Registration No.008072S)

Monisha Parikh
Partner
(Membership No. 047840)
UDIN: 26047840ICKJOO7991

Place: Bengaluru
Date: 12 August 2026
MP/MS/VJ/2026

SANSERA ENGINEERING LIMITED

CIN L34103KA1981PLC004542

Registered Address: Plant-7, No 143/A, Jigani Link Road, Bommasandra Industrial Area, Bengaluru - 560105

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

(Amount in ₹ Millions, except for share data, unless otherwise stated)

Sl. No		Particulars	3 months ended	Preceding 3 months ended	Corresponding 3 months ended in the previous year	Previous year ended
			30 June 2026	31 March 2026	30 June 2025	31 March 2026
			Unaudited	Unaudited (refer note 3)	Unaudited	Audited
1		**Income**				
	(a)	Revenue from operations	10,212.62	9,987.42	7,663.05	34,979.17
	(b)	Other income	133.92	265.92	116.78	594.54
		Total income	**10,346.54**	**10,253.34**	**7,779.83**	**35,573.71**
2		**Expenses**				
	(a)	Cost of materials consumed	4,374.85	4,128.21	3,364.29	15,036.24
	(b)	Changes in inventories of finished goods and work-in-progress	(339.77)	92.59	(340.77)	(500.98)
	(c)	Employee benefits expense	1,331.78	1,298.06	1,195.92	4,887.06
	(d)	Finance costs	119.65	112.37	104.21	377.37
	(e)	Depreciation and amortisation expenses	619.41	555.24	476.22	2,058.57
	(f)	Other expenses	2,884.67	2,539.14	2,122.55	9,236.00
		Total expenses	**8,990.59**	**8,725.61**	**6,922.42**	**31,094.26**
3		**Profit before exceptional items and tax for the period/ year (1-2)**	**1,355.95**	**1,527.73**	**857.41**	**4,479.45**
4		**Exceptional items (refer note 6 & 7)**	**169.33**	-	-	**162.36**
5		**Profit before tax for the period/ year (3-4)**	**1,186.62**	**1,527.73**	**857.41**	**4,317.09**
6		**Tax expense:**				
	(a)	Current tax	248.68	241.28	223.01	928.68
	(b)	Tax relating to earlier years	-	0.31	-	(16.59)
	(c)	Deferred tax	61.73	99.27	(6.04)	140.49
		Total tax expense	**310.41**	**340.86**	**216.97**	**1,052.58**
7		**Net profit after taxes for the period/ year before share of profit/(loss) of associate/joint venture (5-6)**	**876.21**	**1,186.87**	**640.44**	**3,264.51**
8		Share of net profit/(loss) of associate/joint venture accounted for using the equity method, net of tax	(2.59)	43.73	(10.60)	4.09
9		**Total profit/(loss) for the period/ year (7-8)**	**873.62**	**1,230.60**	**629.84**	**3,268.60**
10		**Other Comprehensive Income/ (Loss)**				
		Items that will not be reclassified subsequently to profit or loss				
	(a)	Re-measurement of the net defined benefit liability	49.63	(7.00)	(22.14)	(15.72)
	(b)	Income tax relating to Items that will not be reclassified subsequently to profit or loss	(12.52)	1.71	5.63	3.93
	(c)	Share of Other Comprehensive Income/(Loss) of an associate/joint venture	0.02	(1.27)	-	(1.27)
		Total	**37.13**	**(6.56)**	**(16.51)**	**(13.06)**
		Items that will be reclassified subsequently to profit or loss				
	(a)	Exchange differences on translation of foreign operations	(28.06)	31.84	28.76	107.56
	(b)	Income tax relating to items that will be reclassified subsequently to profit or loss	7.06	(8.01)	(7.24)	(27.07)
	(c)	Effective portion of cash flow hedge	16.19	(25.96)	(43.80)	(105.64)
	(d)	Income tax relating to items that will be reclassified subsequently to profit or loss	(4.07)	6.53	11.02	26.59
		Total	**(8.88)**	**4.40**	**(11.26)**	**1.44**
		Other Comprehensive Income/(Loss) for the period/ year, net of income tax	28.25	(2.16)	(27.77)	(11.62)
		Total Comprehensive Income for the period/ year (9+10)	**901.87**	**1,228.44**	**602.07**	**3,256.98**
		Profit attributable to :				
		Owners of the Company	865.65	1,214.09	622.28	3,240.88
		Non-controlling interests	7.97	16.51	7.56	27.72
		Total profit for the period/ year	**873.62**	**1,230.60**	**629.84**	**3,268.60**
		Other Comprehensive Income/(Loss) attributable to:				
		Owners of the Company	28.08	(2.53)	(27.35)	(11.76)
		Non-controlling interests	0.17	0.37	(0.42)	0.14
		Total Other Comprehensive Income	**28.25**	**(2.16)**	**(27.77)**	**(11.62)**
		Total Comprehensive Income attributable to:				
		Owners of the Company	893.73	1,211.56	594.93	3,229.12
		Non-controlling interests	8.14	16.88	7.14	27.86
11		**Total Comprehensive Income**	**901.87**	**1,228.44**	**602.07**	**3,256.98**
12		Paid-up equity share capital (face value of Rs 2 each fully paid up)	124.81	124.66	123.86	124.66
13		Reserves (excluding Revaluation Reserve)				30,749.05
14		Earnings per share (EPS) (face value of Rs 2 each)*				
	(a)	Basic (in Rs)	13.89	19.51	10.05	52.09
	(b)	Diluted (in Rs)	13.84	19.45	10.01	51.91

* Basic and diluted Earnings per share (EPS) for all periods except year ended 31 March 2026 are not annualised

DELOITTE HASKINS & SELLS
CHARTERED ACCOUNTANTS
BENGALURU

SANSERA ENGINEERING LTD.
BANGALORE 560 105

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

1 The consolidated unaudited financial results of Sansera Engineering Limited (the "Company" or "Parent Company"), its subsidiaries (the Parent and its subsidiaries together referred to as "the Group"), associate and joint venture, for the quarter ended 30 June 2026 have been prepared in accordance with the Indian Accounting Standard 34 'Interim Financial Reporting" ("Ind AS 34"), notified under Section 133 of the Companies Act, 2013 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended

2 The above consolidated unaudited financial results of the Group were reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 12 August 2026. The statutory auditors have carried out limited review of the results for the quarter ended 30 June 2026 and have issued an unmodified review report

3 The consolidated figures for the quarter ended 31 March 2026 are the balancing figures between audited consolidated figures in respect of the full financial year ended 31 March 2026 and the unaudited published year-to-date figures upto 31 December 2025, being the date of end of the third quarter of the financial year ended 31 March 2026, which were reviewed by the statutory auditors

4 Based on the guiding principles given in Ind AS-108 on 'Operating Segments', the Group's business activities falls within a single operating segment, namely manufacturing of precision-engineered components

5 During the previous year, the Parent Company incurred additional U.S. import duty tariffs on products supplied to certain customers in the United States, which remained recoverable as at March 31, 2026 Based on the assessment of the associated recovery risk, the Parent Company has made a provision of ₹ 126.11 million towards such tariff costs in the current quarter The Company continues its efforts to recover the amounts paid

6 Subsequent to the quarter, the Parent Company entered into a Settlement Agreement with one of its Customer, without any admission of liability by the Parent Company, to settle an ongoing civil suit filed by the Cutomer against the Parent Company, pending before the United States District Court for the District of South Carolina, Charleston Division ("Lawsuit") Under the terms of the Settlement Agreement, the Parent Company agreed to pay an amount of US$ 2 million (equivalent to ₹ 189.33 million) to the Customer, in full and final settlement of the Lawsuit and the said amount was paid by the Parent Company on 28 July 2026 The Parent Company had provided ₹ 20 million in the earlier years and the balance of ₹ 169.33 million has been expensed off to the Consolidated Statement of Profit and Loss and presented as "Exceptional items" for period ended 30 June 2026

7 On 21 November 2025, the Government of India notified the provisions of 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 (collectively referred to as the "Labour Codes"), which consolidate twenty-nine existing labour laws into a unified framework governing employee benefits during and after employment

The Labour Codes, inter alia, introduce a uniform definition of wages and enhanced employee benefits, including changes relating to leave and gratuity The Group had assessed the financial impact of these changes, resulting in an increase in gratuity liability due to past service cost and an increase in leave liability aggregating to ₹ 162.36 million Considering the impact is arising out of an enactment of the new legislation and is non-recurring in nature, the Group had presented this amount under "Exceptional items" for year ended 31 March 2026

The Group continues to monitor developments relating to The Labour Codes and will evaluate further impact, if any, on the measurement of employee benefit liabilities

8 The Board of Directors of the Parent Company in their meeting held on 21 May 2026 recommended a final dividend of ₹ 4 per equity share for the financial year ended 31 March 2026 This payment is subject to approval of shareholders at the ensuing Annual General Meeting of the Parent Company.

9 The investors can visit the Company's website www.sansera.in for updated information

For and on behalf of the Board of Directors

S. Sekhar Vasan
Chairman and Managing Director
DIN: 00361245

Date: 12 August 2026
Place: Bengaluru

SANSERA ENGINEERING LTD. BANGALORE 560 105.

DELOITTE HASKINS & SELLS CHARTERED ACCOUNTANTS BENGALURU