SUNDARAM BRAKE LININGS LIMITED
Padi, Chennai - 600 050, India.

Telephone: 73580 33474
E-mail : sbl@tvssbl.com
Website : www.tvsbrakelinings.com
PAN : AADCS4888E

Sec 20/2026-27 **08th August, 2026**

National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 **Scrip Code: SUNDRMBRAK**	Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 **Scrip Code: 590072**

Dear Sir/Madam,

<u>Sub: Outcome of the Board Meeting</u>

<u>Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

We wish to inform that the board of directors of the company, at their meeting held on 08th August, 2026 (today) inter alia approved the following:

a) Unaudited Standalone financial results of the company for the quarter ended 30th June, 2026.

We enclose herewith the copy of Unaudited financial results for the quarter ended 30th June, 2026 along with the Limited Review Report issued by the Statutory auditors of the Company with an <u>Unmodified Opinion</u>.

The Board Meeting commenced at 12.15 PM and concluded at 13.49 PM.

This is for your kind information and records.

Thanking You,

Yours Truly,

for **SUNDARAM BRAKE LININGS LIMITED**

PRADEEP KUMAR NATH
Digitally signed by PRADEEP KUMAR NATH
Date: 2026.08.08 13:52:42 +05'30'

PRADEEP KUMAR NATH
COMPANY SECRETARY AND COMPLIANCE OFFICER

Limited Review Report

To

The Board of Directors
Sundaram Brake Linings Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Sundaram Brake Linings 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.

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. 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. 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 Brahmayya & Co
Chartered Accountants
Firm Reg'n No: 000511S

BRAHMAYYA & CO. CHENNAI INDIA CHARTERED ACCOUNTANTS

Place: Chennai

Date: 8 August 2026

K.Jitendra kumar
Partner
Membership No: 201825.
UDIN No 26201825FWZAJI6415

SUNDARAM BRAKE LININGS LIMITED

CIN: L34300TN1974PLC006703

Regd Office: Padi, Chennai 600 050; Tel. No: 044-26257853; Fax: 044-26254770

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2026

₹ lakhs

	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income from Operations				
1	Revenue from Operations	9,097.73	9,043.20	9,200.88	34,465.22
2	Other Income	51.25	201.47	53.14	437.59
3	**Total Revenue**	9,148.98	9,244.67	9,254.02	34,902.81
4	**Expenditure**				
	(a) Cost of materials consumed	4,864.34	4,496.63	4,399.14	17,115.31
	(b) Changes in inventories of finished goods and work-in-progress	41.41	(121.35)	454.53	438.76
	(c) Employee benefits expense	1,396.65	1,233.55	1,417.41	5,381.98
	(d) Finance cost	75.61	68.31	102.21	323.48
	(e) Depreciation and amortisation expense	136.61	164.73	158.86	628.82
	(f) Other expenses	2,587.30	2,586.46	2,771.10	10,678.45
5	Total Expenses (a ... f)	9,101.92	8,428.33	9,303.25	34,566.80
6	**Total Profit/ (Loss) before Exceptional items and Tax (3-5)**	47.06	816.34	(49.23)	336.01
7	Exceptional item	-	-	-	-
8	**Profit / (Loss) Before Tax (6 - 7)**	47.06	816.34	(49.23)	336.01
9	Tax expense				
	- Current Tax	-	56.09	-	56.09
	- Prior Period Tax	-	-	-	-
	- Deferred Tax	(1.15)	13.56	4.00	23.21
10	**Profit/ (Loss) for the period from continuing operations (8 - 9)**	48.21	746.69	(53.23)	256.71
11	**Profit/ (Loss) for the period from discontinued operations, if any**	-	-	-	-
12	**Profit/ (Loss) for the period (10 + 11)**	48.21	746.69	(53.23)	256.71
13	Other Comprehensive Income				
	(i) Item that will not be reclassified to Profit & Loss	-	85.21	-	85.21
	(ii) Income Tax relating to item that will not be reclassified to Profit & Loss	-	(14.22)	-	(14.22)
	b) (i) Item that will be reclassified to Profit & Loss				-
	(ii) Income Tax relating to item that will be reclassified to Profit & Loss				-
14	Total Comprehensive Income (12+13)	48.21	452.02	(53.23)	327.70
15	Paid up Equity Share Capital-Face Value-Rs.10/- each	393.46	393.46	393.46	393.46
16	Reserves excluding Revaluation Reserve as per balance sheet of accounting year				9,810.48
17	Earnings Per Share (EPS) - in Rs.				
	a) Basic and diluted EPS before Extraordinary items (not annualised) - in Rs.	1.23	18.98	(1.35)	6.52
	b) Basic and diluted EPS after Extraordinary items (not annualised) - in Rs.	1.23	18.98	(1.35)	6.52

Notes :

1. The primary operations of the Company relate only to one segment viz., friction materials.
2. The above Unaudited financial results of the Company have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015. These results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 8th August, 2026. The Statutory Auditors have carried out a Limited Review for the Quarter ended 30th June, 2026 and have issued an unqualified report thereon.
3. Other Comprehensive Income mainly comprise of the impact on movement in fair value of Non-Current Investments in Equity and Remeasurement of Defined Plan Benefits
4. The figures for the quarter ended 31st March 2026 are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the financial year ended 31.03.2026.
5. The Government of India has notified the Code on Wages, 2019; Industrial Relations Code, 2020; Code on Social Security, 2020; and Occupational Safety, Health and Working Conditions Code, 2020 (collectively referred to as the 'New Labour Codes'). These Codes have been made effective from November 21, 2025, replacing and rationalizing the 29 existing labour laws. The corresponding and supporting Central Rules under these codes were notified on May 8, 2026. Considering the impact of these Rules, the Company is compliant with the said Rules and continues to monitor updates and would undertake appropriate action required, if any.
6. The Company has exercised the option of lower tax rate permitted under section 200 of the Income Tax Act 2025 (erstwhile Section 115BAA of the Income Tax Act 1961) and accordingly recognised provision for income tax for the three months ended 30 June 2026 based on the concessional rate prescribed under the said Section.
7. Prior period figures have been regrouped wherever necessary to conform to current period classification.

On behalf of the Board
For SUNDARAM BRAKE LININGS LIMITED

KRISHNA MAHESH
MANAGING DIRECTOR

Chennai
8th August, 2026

Visit our website : www.tvsbrakelinings.com

BRAHMAYYA & CO. CHENNAI INDIA CHARTERED ACCOUNTANTS