

Registered Office : B - 901, 81 Crest, Linking Road, Santacruz (West), Mumbai - 400 054. India
Tel.: +91 22 4579 1276 / +91 22 4579 1277 • Email : finance@nitincastings.com • Website : www.nitincasting.com

Date: August 13, 2026

To,
BSE Limited,
P.J. Towers, Dalal Street, Mumbai – 400 001,
Maharashtra, India

Scrip Code: 508875
ISIN: INE861H01020

Sub: Submission of Post Offer Public Announcement for Failure of Delisting Offer in relation to Voluntary Delisting of Equity Shares of Nitin Castings Limited ("Company") from BSE Limited ("Delisting Offer").

Dear Sir / Madam,

This is with reference to the captioned Delisting Offer and Outcome of Reverse Book Building Process announced by Navigant Corporate Advisors Limited (**"Manager to the Delisting Offer"**), in terms of Regulation 17(3) of SEBI (Delisting of Equity Shares) Regulations, 2021, as amended (**"SEBI Delisting Regulations"**) on August 11, 2026.

The Company is in receipt of Post Offer Public Announcement for Failure of Delisting Offer (**"Post Offer PA"**), issued by the Manager to the Delisting Offer, for and on behalf of Mr. Nirmal B. Kedia (Acquirer -1), Mr. Nitin S. Kedia (Acquirer -2) and M/s. Citrus Castings Private Limited (Acquirer -3) all forming part of the Promoters/Promoter Group (hereinafter referred to as the (**"Acquirers"**)), which was published today in the following newspapers i.e. on August 13, 2026 in accordance with Regulation 17(4) of the SEBI Delisting Regulations.

Newspaper	Language	Edition
Financial Express	English	All
Jansatta	Hindi	All
Pratahkal	Marathi	Mumbai

Accordingly, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith e-copies of the Post Offer PA published in aforementioned newspapers. The PA will also be made available on the website of the Company at www.nitincastings.com.

This is for your information and records.

Thanking You,

For Nitin Castings Limited

Ishan Kumar Verma
Company Secretary & Compliance Officer
M. No. F8320

Encl: As above



NAVIGANT CORPORATE ADVISORS LIMITED

Regd. Office: 804, Meadows, Sahar Plaza Complex, JB Nagar, Andheri- Kurla Road,
Andheri (East) Mumbai-400 059; **Tel:** +91-22- 4120 4837 / +91 22 4973 5078

Email: navigant@navigantcorp.com; **Website:** www.navigantcorp.com

(CIN: L67190MH2012PLC231304)

Date: August 13, 2026

To,

Board of Directors,

Nitin Castings Limited

B-901, 81 Crest FB Nos. 81B and 81C, Linking Road, Santacruz (West),

CST Nos. G-318 B and G- 317 near HDFC Bank,

Santacruz (West), Mumbai, Maharashtra-400054, India

Sub: Submission of Post Offer Public Announcement ('Post Offer PA') of Nitin Castings Limited ('Company') in accordance with the provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 ('SEBI Delisting Regulations').

Dear Sir / Madam,

With reference to the Delisting Offer of the Company which opened on Wednesday, August 05, 2026 and closed on Tuesday, August 11, 2026 and the outcome of the reverse book building process which was announced in terms of Regulation 17(3) of the SEBI Delisting Regulations on August 11, 2026, the Acquirers through Manager to Delisting Offer has issued a Post Offer PA dated August 12, 2026 for the failure of the Delisting Offer, which is published today i.e. August 13, 2026, in accordance with Regulation 17(4) of the SEBI Delisting Regulations, in the following newspapers:

Newspaper	Language	Edition
Financial Express	English	All
Jansatta	Hindi	All
Pratahkal	Marathi	Mumbai

Please find enclosed a copy of the Post Offer PA for your reference and records. Request you to disseminate the said information on your website.

Capitalised terms used in this letter shall have the meaning provided in the Detailed Public Announcement dated July 24, 2026 published on July 27, 2026 and Letter of Offer dated July 24, 2026.

This is for your information and records.

Thanking You,

For Navigant Corporate Advisors Limited



Sarthak Vijlani

Managing Director

DIN: 05174824

Encl: As above

NITIN CASTINGS LIMITED

CIN: L65990MH1982PLC028822

REGISTERED OFFICE: B-901, 81 Crest FB Nos. 81B and 81C, Linking Road, Santacruz (West), CST Nos. G-318 B and G-317 near HDFC Bank, Santacruz (West), Mumbai, Maharashtra – 400054, India

CORPORATE OFFICE: Prestige Precinct, 3rd Floor, Almieda Road, Panchpakhadi, Thane (West), Thane, Maharashtra, 400601- India
Tel. No.: 022-45791276; Email Id: finance@nitincastings.com; Website: www.nitincastings.com

This Post Offer Public Announcement for failure of Delisting (“**Post Offer PA**”) is being issued by Navigant Corporate Advisors Limited (“**Manager to the Delisting Offer**”) for and on behalf of Mr. Nirmal B. Kedia (Acquirer -1), Mr. Nitin S. Kedia (Acquirer -2) and M/s. Citrus Castings Private Limited (Acquirer -3), all forming part of the Promoters / Promoter Group (hereinafter collectively referred to as the “**Acquirers**”), to the Public Shareholders of Nitin Castings Limited (“**NCL**” / “**Target Company**” or the “**Company**”) in respect of the voluntary delisting of the equity shares of the Company from the BSE Limited (“**BSE**” / the “**Stock Exchange**”), i.e., the only Stock Exchange where the equity shares of the Company are presently listed, pursuant to Regulation 17(4) and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended (“**Delisting Regulations**”).

This Post Offer PA should be read in conjunction with the Initial Public Announcement (“**IPA**”) dated January 30, 2026, Detailed Public Announcement (“**DPA**”) dated July 24, 2026, published on July 27, 2026 in the Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions and Prathakal (Marathi Daily) Mumbai edition (“**Newspapers**”), Letter of Offer (“**LOF**”) dated July 24, 2026 including Bid Form, Bid Revision Form and SH 4 Form, dispatched to the Public Shareholders was completed on Wednesday, July 29, 2026 and Recommendation of Committee of Independent Directors dated August 01, 2026, published on Monday, August 03, 2026 in the aforementioned Newspapers. The capitalized terms used but not defined in this Post Offer PA shall have the same meaning assigned to them in the IPA, DPA and LOF.

The Acquirers have issued the IPA, DPA and LOF seeking to acquire, in accordance with the Delisting Regulations and the terms and conditions set out therein in the DPA and LOF upto 14,70,894 issued, subscribed and paid-up equity shares of face value of Rs. 5/- each representing 28.61% of the issued, subscribed and paid-up equity share capital of the Company that are presently held by Public Shareholders (“**Offer Shares**”). The Public Shareholders holding equity shares were invited to submit bids pursuant to the Reverse Book Building Process conducted through the Stock Exchange Mechanism made available by BSE Limited during the bid period from Wednesday, August 05, 2026 to Tuesday, August 11, 2026 (“**Reverse Book Building Process**” / “**RBB**”), in accordance with the Delisting Regulations.

1. FAILURE OF THE DELISTING OFFER

- 1.1 The total number of Offer Shares validly tendered by the Public Shareholders in the Delisting Offer is 9,08,978 (Nine Lakh Eight Thousand Nine Hundred and Seventy-Eight) Equity Shares with 181 (One Hundred and Eighty-One) bids received between the price range of Rs. 273.36 (Rupees Two Hundred Seventy-Three and Thirty-Six Paise only) per Equity Share to Rs. 1,299.00 (One Thousand Two Hundred and Ninety Nine Only), consisting of 9,08,978 (Nine Lakh Eight Thousand Nine Hundred and Seventy-Eight) Equity Shares with 181 (One Hundred and Eighty-One) bids in demat form and nil Equity Shares with nil bids in physical form.
- 1.2 The Discovered Price of Rs. 300/- (Rupees Three Hundred only) per Equity Share, determined in terms of Regulation 20(1) read with Schedule II of the SEBI Delisting Regulations, is based on 7,53,984 (Seven Lakh Fifty-Three Thousand Nine Hundred and Eighty-Four) Equity Shares with 9 (Nine) successful bids received between the price range of Rs. 273.36 (Rupees Two Hundred Seventy-Three and Thirty-Six Paise only) per Equity Share to Rs. 300/- (Rupees Three Hundred only) per Equity Share (both inclusive). The Floor Price was determined at Rs. 273.36 per Equity Share in terms of Regulation 19A of the SEBI Delisting Regulations and no indicative price was offered by the Acquirers. As the Discovered Price is higher than the Floor Price, the Acquirers were not bound to accept the same in terms of Regulation 22 of the SEBI Delisting Regulations. The Acquirers, vide their communication dated August 12, 2026, have confirmed that the Discovered Price is not acceptable to them. Thus, the Delisting Offer is deemed to have failed in terms of Regulation 23(1)(b) of the SEBI Delisting Regulations.
- 1.3 Accordingly, the Acquirers will not acquire any Equity Shares tendered by the Public Shareholders in the Delisting Offer and the Equity Shares of the Company will continue to remain listed on BSE. Further, no final application will be made to BSE for delisting of the Equity Shares in terms of the provisions of the SEBI Delisting Regulations.
- 1.4 Pursuant to Regulation 23(2)(a)(ii) of the SEBI Delisting Regulations, the lien marked on the Equity Shares offered or tendered in terms of Schedule II of the SEBI Delisting Regulations will be released by the Clearing Corporation on the date of making this Post Offer PA for the failure of the Delisting Offer, i.e., August 13, 2026.
- 1.5 In terms of Regulation 23(2)(c) of the SEBI Delisting Regulations, the Acquirers shall not make another delisting offer in respect of the Equity Shares of the Company until the expiry of 6 (six) months from the date of this Post Offer PA.
- 1.6 MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar to the Delisting Offer vide letter Wednesday, July 29, 2026, have confirmed the dispatch of the Letter of Offer including Bid Form, Bid Revision Form and SH 4 Form to all the Public Shareholders as on the Specified Date i.e., Monday, August 27, 2026 by Speed Post.
- 1.7 The Manager to the Delisting Offer has received one written representation dated August 11, 2026 and two complaints through the SCORES portal from the Public Shareholder concerning the computation of the ninety per cent threshold under Regulation 21(a) of the SEBI Delisting Regulations and the determination of the Discovered Price. Since the Acquirers have not accepted the Discovered Price, the Delisting Offer has failed and, accordingly, the aforesaid representation and complaints have become infructuous.
- 1.8 The details of the Company Secretary and Compliance Officer of the Company are as follows:

Name: Mr. Ishan Kumar Verma
Designation: Company Secretary and Compliance Officer
Office Address: B-901, 81 Crest, FB Nos. 81B and 81C, Linking Road, Santacruz (West), CST Nos. G-318 B and G-317 near HDFC Bank, Santacruz (West), Mumbai, Maharashtra – 400054, India
Contact No.: 022-45791276
Email ID: finance@nitincastings.com

- 1.9 If the Public Shareholders have any query with regards to the Delisting Offer, they should consult the Manager to the Delisting Offer or the Registrar to the Delisting Offer (details appearing below).
- 1.10 This Post Offer Public Announcement will be available on the website of BSE at www.bseindia.com and website of Company at www.nitincastings.com.

MANAGER TO THE OFFER



Navigant
Reinventing Business

NAVIGANT CORPORATE ADVISORS LIMITED

804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kurla Road, Andheri East, Mumbai-400 059

Tel No.: +91-22-4120 4837 / 4973 5078

Email Id: navigant@navigantcorp.com

Investor Grievance Email: info@navigantcorp.com

Website: www.navigantcorp.com

SEBI Registration Number: INM000012243

Contact Person: Mr. Sarthak Vijlani

REGISTRAR TO THE OFFER



MUFG INTIME INDIA PRIVATE LIMITED

(Formerly known as Link Intime India Private Limited)

C-101, 1st Floor, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083, Maharashtra, India,

Tel No.: +91 8108114949 **Fax No.:** +91 22 49186060

Contact Person: Shanti Gopalkrishnan

Email: nitincastings.delisting@in.mpms.mufg.com

Investor Grievance Id: nitincastings.delisting@in.mpms.mufg.com

Website: www.in.mpms.mufg.com

SEBI Registration No.: INR000004058

Issued by the Manager to the Delisting Offer
For and on behalf of the Acquirers:

For Citrus Castings Private Limited
Sd/-
Authorised Signatory

Date: August 12, 2026
Place: Mumbai

Sd/-
Nirmal B Kedia

Sd/-
Nitin S Kedia

HIM TEKNOFORGE LIMITED CIN: L29130HP1971PLC000904 Regd office: Village Billanvali Baddi - 173205, Dist: Solan (HP) India Ph. No. +91(1795)654026, Email: gujarat.gears@gmail.com/cs@gagl.net Website: www.Himteknoforge.com					
UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 30.06.2026					(Rs. in Lacs) Except EPS
S. No	Particulars	Quarter ended on 30.06.2026 (Unaudited)	Quarter ended on 31.03.2026 (Audited)	Quarter ended on 30.06.2025 (Unaudited)	Year ended on 31.03.2026 (Audited)
1.	Total income from operations	11877.66	12042.57	10175.14	43,790.06
2.	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	549.90	473.98	378.56	1,751.08
3.	Net Profit / (Loss) for the period before tax (after Exceptional and/or Extraordinary items)	549.90	473.98	378.56	1,751.08
4.	Net Profit / (Loss) for the period after tax (after Exceptional and/or Extraordinary items)	414.58	378.60	287.23	1261.19
5.	Total Comprehensive income for the period	417.12	397.24	284.19	1270.53
6.	Paid up Equity Share Capital (face value of Rs. 2/- per share)	206.62	206.62	189.43	206.62
7.	Reserves excluding Revaluation Reserves	—	—	—	
8.	Earnings Per Share (of Rs. 2/- each) (for continuing and discontinued operations)				
	Basic:	4.01	3.98	3.03	13.26
	Diluted:	4.01	3.98	3.03	13.26

Notes:-

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2026. These Financial Results for the Quarter Ended June 30, 2026 are available on the Bombay Stock Exchange Website-www.bseindia.com and on the Company's Website www.himteknoforge.com.
- The company is engaged in a single business segment "Manufacturing of Auto Components".
- The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS), in pursuance to the provisions of section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
- The Company has raised an aggregate amount of Rs. 2,868.60 lakhs up to 31st March, 2026 pursuant to the issue of share warrants. The entire amount raised has been fully utilised as on 30th June, 2026, and no unutilised balance remains as at the end of the quarter.
- Corresponding figures of the previous quarter/period have been regrouped and reclassified to make the same comparable with the current period figures, wherever considered necessary.

For and On behalf of Board of Directors of
Him Teknoforge Limited
Sd/
Rajiv Aggarwal
Jt. Managing Director
DIN No. 00094198

NITIN
A Kanto ENTERPRISES

POST OFFER PUBLIC ANNOUNCEMENT TO THE PUBLIC SHAREHOLDERS OF
NITIN CASTINGS LIMITED
CIN: L65990MH1982PLC028822

REGISTERED OFFICE: B-901, 81 Crest FB Nos. 81B and 81C, Linking Road, Santacruz (West), CST Nos. G-318 B and G-317 near HOFB Bank, Santacruz (West), Mumbai, Maharashtra - 400054, India

CORPORATE OFFICE: Prestige Precinct, 3rd Floor, Almieda Road, Panchpakhadi, Thane (West), Thane, Maharashtra, 400601 - India
Tel. No.: 022-45791276; Email Id: finance@nitincastings.com; Website: www.nitincastings.com

This Post Offer Public Announcement for failure of Delisting ("**Post Offer PA**") is being issued by Navigant Corporate Advisors Limited ("**Manager to the Delisting Offer**") for and on behalf of Mr. Nirmal B. Kedia (Acquirer-1), Mr. Nitin S. Kedia (Acquirer-2) and M/s. Citrus Castings Private Limited (Acquirer-3), all forming part of the Promoters / Promoter Group (hereinafter collectively referred to as the "**Acquirers**"), to the Public Shareholders of Nitin Castings Limited ("**NCL**" / "**Target Company**" or the "**Company**") in respect of the voluntary delisting of the equity shares of the Company from the BSE Limited ("**BSE**" / the "**Stock Exchange**"), i.e., the only Stock Exchange where the equity shares of the Company are presently listed, pursuant to Regulation 17(4) and other applicable provisions of the Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2021 as amended ("**Delisting Regulations**").

This Post Offer PA should be read in conjunction with the Initial Public Announcement ("**IPA**") dated January 30, 2026, Detailed Public Announcement ("**DPA**") dated July 24, 2026, published on July 27, 2026 in the Financial Express (English Daily) all editions, Jansatta (Hindi Daily) all editions and Prathakal (Marathi Daily), Mumbai edition ("**Newspapers**"), Letter of Offer ("**LOF**") dated July 24, 2026 including Bid Form, Bid Revision Form and SH 4 Form, dispatched to the Public Shareholders was completed on Wednesday, July 29, 2026 and Recommendation of Committee of Independent Directors dated August 01, 2026, published on Monday, August 03, 2026 in the aforementioned Newspapers. The capitalized terms used but not defined in this Post Offer PA shall have the same meaning assigned to them in the IPA, DPA and LOF.

The Acquirers have issued the IPA, DPA and LOF seeking to acquire, in accordance with the Delisting Regulations and the terms and conditions set out therein in the DPA and LOF upto 14,70,894 issued, subscribed and paid-up equity shares of face value of Rs. 5/- each representing 28.61% of the issued, subscribed and paid-up equity share capital of the Company that are presently held by Public Shareholders ("**Offer Shares**"). The Public Shareholders holding equity shares were invited to submit bids pursuant to the Reverse Book Building Process conducted through the Stock Exchange Mechanism made available by BSE Limited during the bid period from Wednesday, August 05, 2026 to Tuesday, August 11, 2026 ("**Reverse Book Building Process**" / "**RBB**"), in accordance with the Delisting Regulations.

FAILURE OF THE DELISTING OFFER

1.1 The total number of Offer Shares validly tendered by the Public Shareholders in the Delisting Offer is 9,08,978 (Nine Lakh Eight Thousand Nine Hundred and Seventy-Eight) Equity Shares with 181 (One Hundred and Eighty-One) bids received between the price range of Rs. 273.36 (Rupees Two Hundred Seventy-Three and Thirty-Six Paise only) per Equity Share to Rs. 1,299.00 (One Thousand Two Hundred and Ninety Nine Only), consisting of 9,08,978 (Nine Lakh Eight Thousand Nine Hundred and Seventy-Eight) Equity Shares with 181 (One Hundred and Eighty-One) bids in demat form and nil Equity Shares with nil bids in physical form.

1.2 The Discovered Price of Rs. 300/- (Rupees Three Hundred only) per Equity Share, determined in terms of Regulation 20(1) read with Schedule II of the SEBI Delisting Regulations, is based on 7,53,984 (Seven Lakh Fifty-Three Thousand Nine Hundred and Eighty-Four) Equity Shares with 9 (Nine) successful bids received between the price range of Rs. 273.36 (Rupees Two Hundred Seventy-Three and Thirty-Six Paise only) per Equity Share to Rs. 300/- (Rupees Three Hundred only) per Equity Share (both inclusive). The Floor Price was determined at Rs. 273.36 per Equity Share in terms of Regulation 19A of the SEBI Delisting Regulations and no indicative price was offered by the Acquirers. As the Discovered Price is higher than the Floor Price, the Acquirers were not bound to accept the same in terms of Regulation 22 of the SEBI Delisting Regulations. The Acquirers, vide their communication dated August 12, 2026, have confirmed that the Discovered Price is not acceptable to them. Thus, the Delisting Offer is deemed to have failed in terms of Regulation 23(1)(b) of the SEBI Delisting Regulations.

1.3 Accordingly, the Acquirers will not acquire any Equity Shares tendered by the Public Shareholders in the Delisting Offer and the Equity Shares of the Company will continue to remain listed on BSE. Further, no final application will be made to BSE for delisting of the Equity Shares in terms of the provisions of the SEBI Delisting Regulations.

1.4 Pursuant to Regulation 23(2)(a)(ii) of the SEBI Delisting Regulations, the lien marked on the Equity Shares offered or tendered in terms of Schedule II of the SEBI Delisting Regulations will be released by the Clearing Corporation on the date of making this Post Offer PA for the failure of the Delisting Offer, i.e., August 13, 2026.

1.5 In terms of Regulation 23(2)(c) of the SEBI Delisting Regulations, the Acquirers shall not make another delisting offer in respect of the Equity Shares of the Company until the expiry of 6 (six) months from the date of this Post Offer PA.

1.6 MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar to the Delisting Offer vide letter Wednesday, July 29, 2026, have confirmed the dispatch of the Letter of Offer including Bid Form, Bid Revision Form and SH 4 Form to all the Public Shareholders as on the Specified Date i.e., Monday, August 27, 2026 by Speed Post.

1.7 The Manager to the Delisting Offer has received one written representation dated August 11, 2026 and two complaints through the SCORES portal from the Public Shareholder concerning the computation of the ninety per cent threshold under Regulation 21(a) of the SEBI Delisting Regulations and the determination of the Discovered Price. Since the Acquirers have not accepted the Discovered Price, the Delisting Offer has failed and, accordingly, the aforesaid representation and complaints have become infructuous.

1.8 The details of the Company Secretary and Compliance Officer of the Company are as follows:

Name: Mr. Ishan Kumar Verma
Designation: Company Secretary and Compliance Officer
Office Address: B-901, 81 Crest, FB Nos. 81B and 81C, Linking Road, Santacruz (West), CST Nos. G-318 B and G-317 near HDFC Bank, Santacruz (West), Mumbai, Maharashtra – 400054, India

Contact No.: 022-45791276
Email ID: finance@nitincastings.com

1.9 If the Public Shareholders have any query with regards to the Delisting Offer, they should consult the Manager to the Delisting Offer or the Registrar to the Delisting Offer (details appearing below).

1.10 This Post Offer Public Announcement will be available on the website of BSE at www.bseindia.com and website of Company at www.nitincastings.com.

MANAGER TO THE OFFER	REGISTRAR TO THE OFFER
 Navigant Powering Business NAVIGANT CORPORATE ADVISORS LIMITED 804, Meadows, Sahar Plaza Complex, J B Nagar, Andheri Kuria Road, Andheri East, Mumbai-400 059 Tel No. : +91-22-4120 4837 / 4973 5078 Email Id: navigant@navigantcorp.com Investor Grievance Email: info@navigantcorp.com Website: www.navigantcorp.com SEBI Registration Number: INM000012243 Contact Person: Mr. Sarthak Vijjani	 MUFG MUFG INTIME INDIA PRIVATE LIMITED (Formerly known as Link Intime India Private Limited) C-101, 1st Floor, 247 Park, L B S Marg, Vikhroli West, Mumbai 400083, Maharashtra, India, Tel No.: +91 8108114949 Fax No.: +91 22 49186060 Contact Person: Shanti Gopalakrishnan Email: nitincastings.delisting@in.mpmc.mufg.com Investor Grievance Id: nitincastings.delisting@in.mpmc.mufg.com Website: www.in.mpmc.mufg.com SEBI Registration No.: INR00004058

Issued by the Manager to the Delisting Offer For and on behalf of the Acquirers:		For Citrus Castings Private Limited
Date: August 12, 2026	Sd/-	Sd/-
Place: Mumbai	Nirmal B Kedia	Nitin S Kedia
		Authorised Signatory


SUDARSHAN
 Outshine. Outdo.

SUDARSHAN CHEMICAL INDUSTRIES LIMITED

Regd. Office / Global Head Office : 7th Floor, Eleven West Panchshil, Survey No. 25, Near Pan Card Club Road, Baner,
 Pune - 411 069, Maharashtra, India

Tel. : +91 20 682 81 200 **Email :** shares@sudarshan.com **Website :** www.sudarshan.com **CIN :** L24119PN1951PLC008409

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

(₹ in Crore)

Sr. No.	Particulars	Standalone			Consolidated		
		Quarter Ended		Year Ended	Quarter Ended		Year Ended
		30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)	30.06.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	Revenue from operations	677.4	531.2	2,396.7	2,642.1	2,506.9	9,787.2
2	Net Profit / (Loss) for the period (before Tax, Exceptional and/or Extraordinary items)	74.1	99.3	350.5	157.4	82.2	186.3
3	Net Profit / (Loss) for the period before Tax (after Exceptional and/or Extraordinary items)	74.1	99.3	329.4	157.4	82.2	156.6
4	Net Profit / (Loss) for the period after Tax (after Exceptional and/or Extraordinary items)	57.8	73.3	290.3	103.4	55.0	40.8
5	Total Comprehensive Income for the period [Comprising Profit / (Loss) for the period (after tax) and Other Comprehensive Income (after tax)]	56.6	76.5	308.7	115.5	56.8	121.8
6	Paid-up equity share capital (Face Value Rs. 2/- per share)	15.9	15.7	15.7	15.9	15.7	15.7
7	Reserve excluding Revaluation Reserves as shown in the Audited Balance Sheet of the previous year			2,518.2			3,434.5
8	Net Worth	2,666.9	2,336.0	2,533.9	4,045.1	4,095.6	3,854.0
9	Earnings per share (of Rs. 2/- each) (before exceptional item)						
	Basic	7.3	9.3	39.6	12.3	6.0	6.6
	Diluted	7.3	9.3	39.5	12.3	6.0	6.6
10	Earnings per share (of Rs. 2/- each) (after exceptional item)						
	Basic	7.3	9.3	36.9	12.3	6.0	2.8
	Diluted	7.3	9.3	36.9	12.3	6.0	2.8
		Not annualised			Not annualised		

NOTES:

- The above unaudited financial results were reviewed by the Audit Committee and approved and taken on record by the Board of Directors at their respective meetings held on 12th August, 2026. These unaudited financial results have been prepared in accordance with the Indian Accounting Standards ("Ind-AS") as specified under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standards) Rules, 2015 (as amended from time to time) and the provisions of the Companies Act, 2013.
- The unaudited consolidated financial results include the financial results of the Holding Company and its subsidiaries, step down subsidiaries and joint ventures.
- The above is an extract of the detailed format of Quarterly / Annual Financial Results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The aforesaid Unaudited Financial Results will be uploaded on the Company's website www.sudarshan.com and will also be available on the websites of BSE Limited www.bseindia.com and The National Stock Exchange of India Limited www.nseindia.com for the benefit of shareholders and investors.

For and on behalf of the Board of Directors

Rajesh B. Rath

Chairman & Managing Director

DIN: 00018628

Place : Pune

Date : 12th August, 2026

ASHIANA HOUSING LIMITED Regd. Off. : 5F Everest, 46/C, Chowringhee Road, Kolkata - 700071 Head off. : 304, Southern Park, Saket District Centre, Saket, New Delhi - 110017, Telephone number : 011-4265 4265 Official E-mail : investorrelations@ashianahousing.com , Website : www.ashianahousing.com CIN : L70109WB1986PLC040864

Sl. No.	Particulars	STANDALONE				(INR in Lakhs except EPS)			
		Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Year ended 31.03.2026 (Audited)
1	Total Income From Operations	9,469	31,259	28,284	1,10,958	11,976	33,518	30,272	1,18,743
2	Net Profit/(Loss) For The Period (Before Tax, Exceptional And /Or Extraordinary Items)	1,641	2,966	1,774	16,510	1,630	2,870	1,805	15,896
3	Net Profit/(Loss) For The Period Before Tax (After Exceptional And /Or Extraordinary Items)	1,641	2,966	1,774	16,510	1,630	2,870	1,805	15,896
4	Net Profit/(Loss) For The Period After Tax (After Exceptional And /Or Extraordinary Items)	1,310	2,173	1,277	12,362	1,311	2,098	1,272	11,789
5	Total Comprehensive Income For The Period [Comprising Profit / (Loss) For The Period (After Tax) And Other Comprehensive Income (After Tax)]	1,351	2,256	1,319	12,565	1,365	2,210	1,327	12,056
6	Equity Share Capital	2,010	2,010	2,010	2,010	2,010	2,010	2,010	2,010
7	Other Equity (excluding Revaluation Reserves, Securities Premium Account and Capital Redemption Reserve)	71,455	70,103	61,370	70,103	70,906	69,541	61,313	69,541
8	Securities Premium Account	14,359	14,359	14,359	14,359	14,359	14,359	14,359	14,359
9	Networth	87,861	86,510	77,776	86,510	87,312	85,947	77,719	85,947
10	Paid up Debt Capital/ Outstanding Debt	28,752	29,365	23,378	29,365	28,752	29,365	23,378	29,365
11	Debt Equity Ratio	0.33	0.35	0.31	0.35	0.33	0.36	0.31	0.36
12	Earnings Per Share (Of Rs. 2/- Each) Basic And Diluted	1.34	2.24	1.30	12.50	1.36	2.20	1.31	11.99
13	Capital Redemption Reserve*	37.00	37.00	37.00	37.00	37.00	37.00	37.00	37.00
14	Debt Service Coverage Ratio	0.62	0.78	2.75	2.04	0.62	0.76	2.78	1.99
15	Interest Service Coverage Ratio	2.66	3.29	3.03	3.13	2.65	3.22	3.06	3.05
16	Security Cover available	4.11	3.92	4.30	3.92	4.31	4.11	4.52	4.11
17	Current Ratio	1.31	1.33	1.37	1.33	1.31	1.33	1.37	1.33
18	Long Term Debt to Working Capital Ratio	0.28	0.29	0.27	0.29	0.27	0.28	0.27	0.28
19	Bad Debts to Accounts Receivable Ratio	-	-	-	-	-	-	-	-
20	Current Liability Ratio	0.92	0.91	0.90	0.91	0.91	0.90	0.88	0.90
21	Total Debts to Total Assets Ratio	0.07	0.07	0.07	0.07	0.06	0.07	0.07	0.07
22	Debtors Turnover Ratio	-	-	-	-	-	-	-	-
23	Inventory Turnover Ratio	0.02	0.31	0.10	0.31	0.02	0.33	0.10	0.33
24	Operating Margin (%)	27.77%	13.63%	9.37%	21.86%	21.87%	12.42%	8.85%	19.91%
25	Net Profit Margin (%)	13.83%	6.95%	4.51%	11.14%	10.94%	6.26%	4.20%	9.93%

Notes :

- 1) The Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2026 have been reviewed by the Audit Committee in its meeting held on 10th August 2026, and approved by the Board of Directors in their meeting held on 11th August, 2026.
- 2) The above results are an extract of the detailed format of the Financial Results for Quarter ended 30th June, 2026 filed with stock exchanges pursuant to Regulation 33 & 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The full format of both these results, standalone and consolidated, are available on the stock exchange website(s) of NSE at www.nseindia.com, and of BSE at www.bseindia.com and on Company's website at www.ashianahousing.com
- 3) All the line items referred in Regulation 52(4) and 54(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the pertinent disclosures have been reproduced here.
- 4) These results have been prepared in accordance with IND AS as prescribed under Companies Act, 2013.
- 5) The Company does not have any preference shares.
 - * The requirement of creating Debenture Redemption Reserve is not applicable on the company as per MCA notification number G.S.R. 574 (E) dated 16th August 2019. Further, the maintenance of Capital Redemption Reserve (CRR) is not applicable on the company for the quarter ended 30th June 2026. The CRR amount appearing above is in respect of buy-back of equity shares of the Company completed in August 2023.

Place : New Delhi Date : 12th August, 2026		For and on Behalf of the Board Ashiana Housing Limited ANKUR GUPTA (JOINT MANAGING DIRECTOR) DIN: 00059884
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