

Ref: STL /SE/ 2025-2026/Outcome/31

Dated: 07th August, 2025

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai — 400001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai — 400051

BSE Code: 541163; NSE: SANDHAR

Dear Sir/ Madam,

Sub.: Outcome of the Board Meeting held on Thursday, August 07, 2025.

Ref: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are pleased to inform you that the Board of Directors of the Company, at its meeting held today i.e. the 07th August, 2025 which commenced at 11:00 A.M. and concluded at 01:55 P.M. inter alia, considered and approved the following items of business:

1. Un-Audited Financial Results (Standalone and Consolidated) for the Quarter ended 30th June, 2025 as recommended by Audit Committee and also take on record the Limited Review Report issued on such Financial Results by the Statutory Auditors of the Company;

Further, pursuant to Regulation 33 of the Listing Regulations, we are enclosing herewith copies of Un-Audited (Standalone and Consolidated) Financial Results and Limited Review Reports issued by Statutory Auditors of the Company as “Annexure A”.

2. The 33rd Annual General Meeting of the Company is scheduled to be held on Friday, 19th September, 2025 at 11:30 A.M. through Video Conferencing (VC).

Any further intimation in this connection will be submitted with the exchanges in due course

3. Closure of Register of Members and the Share Transfer Books of the Company from Saturday, 13th September, 2025 till Friday, 19th September, 2025 (both days inclusive) for the purpose of determining the entitlement of shareholders who will be eligible to receive the payment of final dividend for the FY 2024-25. Upon receipt of approval of the members of the Company

Sandhar Technologies Limited

at the ensuing 33rd Annual General Meeting of the Company, final dividend shall be paid to the eligible shareholders within a period of 30 days of declaration.

4. Appointment of M/s. K.K. Sachdeva & Associates, Company Secretaries, as the scrutinizer for E-Voting and other related work to be undertaken at 33rd Annual General Meeting of the Company to be held for the Financial Year 2024-2025.
5. **Appointment of Shri Jayant Davar (DIN:00100801) as Executive Chairman (Executive Director) & Chief Executive Officer.**

Based on the recommendations of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Shri Jayant Davar (DIN:00100801) as Executive Chairman (Executive Director) & Chief Executive Officer of the Company w.e.f., 01st January, 2026, subject to approval from members of the Company in the ensuing 33rd Annual General Meeting of the Company.

Further, Shri Jayant Davar, has confirmed that he is not in violation of any securities laws, nor has he been declared a willful defaulter, fugitive economic offender, or disqualified/ debarred from holding the office of Director in the Company by any order issued by the Reserve Bank of India, the Ministry of Corporate Affairs, the Securities and Exchange Board of India, or any other relevant regulatory authority.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “**Annexure-B**”.

6. **Appointment/ Designation of the below mentioned persons as Key Managerial Personnel with significant managerial responsibilities:**

S. No.	Name	Designation	Business/Function
1	Shri. Vikas Puri	Chief Operating Officer	Automotive Business
2	Shri. Ankush Passi	Chief Operating Officer	Sheet Metal & Allied Business
3	Smt. Shirin Sachdeva	Chief of Staff	<ul style="list-style-type: none">• Confidant and Advisor to the Chairman’s Office• Strategic Initiatives

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “**Annexure-C**”.

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7. Appointment/ Designation of below mentioned persons as Senior Management Personnel (SMP) with significant responsibilities:

S. No.	Name of Employee	Department	Designation	Vertical/Function
1	Ashish Vatsa	Operations	General Manager	After Market
2	Narender Kumar Dogra	Finance and Accounts	Vice President	Finance and Accounts
3	Sunil Sarad	Humane Relations	General Manager	HR
4	Rashmi Mohan Shrivastva	Operations	Vice President	CFD
5	Atul Sharma	Operations	Vice President	CMT
6	Vijay Dahiya	Operations	Assistant Vice President	CMT
7	Som Prakash Kamboj	Operations	Vice President	Proprietary Business
8	Prabodh Kumar	Operation	Vice President	Proprietary Business
9	Harjit Singh	Research and Development	Assistant Vice President	R & D
10	Vipin Kumar Rawat	Operations	Senior General Manager	Sheet Metal & Allied Business

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “**Annexure-D**”.

8. Re-appointment of Cost Auditor:

Re-appointment of M/s Satija & Co. as the Cost Auditors of the Company for the Financial Year 2025-2026.; a brief profile of M/s. Satija & Co. along with details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “**Annexure-E**”

9. Approval of slump sale of unit from Sandhar Technologies Limited (TN) - Unit-I to Sandhar Ascast Private Limited [Wholly Owned Subsidiary (“WOS”)]

The Board has approved the proposal for the sale of Sandhar Technologies Limited (TN) - Unit-I to Sandhar Ascast Private Limited [Wholly Owned Subsidiary (“WOS”)] via slump sale on going concern basis at a lump sum purchase consideration, to be calculated on the date of closing to be cited in the Business Transfer Agreement (BTA).

Sandhar Technologies Limited

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “Annexure-F”.

10. Approval of slump sale of unit from Sandhar Technologies Limited (HR) - Unit-V to Sandhar Ascalt Private Limited [Wholly Owned Subsidiary (“WOS”)]

The Board has approved the proposal for the sale of Sandhar Technologies Limited (HR) - Unit-V to Sandhar Ascalt Private Limited [Wholly Owned Subsidiary (“WOS”)] via slump sale on going concern basis at a lump sum purchase consideration, to be calculated on the date of closing to be cited in the Business Transfer Agreement (BTA).

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “Annexure-G”.

11. Raising of capital through further issue, preferential allotment, Private Placement, Qualified Institutional Placement or any other mode etc., as may be decided, for an aggregate amount of INR 500 Crore (Indian Rupees Five Hundred Crore), subject to approval of the Members of the Company and receipt of regulatory/statutory approvals, as applicable.

Further, detailed disclosure shall be intimated post finalization of mode of raising of fund.

12. Increase of Authorised Share Capital of the Company from INR 70,00,00,000/- (Indian Rupee Seventy Crore only) to INR 80,00,00,000/- (Indian Rupee Eighty Crore only), subject to approval of members of the Company in the ensuing 33rd Annual General Meeting of the Company.

Further, the detailed disclosure pursuant to the provisions of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as “Annexure-H”.

13. Increase in the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013, from the existing limit of INR 600 crores to up to INR 1,200 crores, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

14. Increase in the limits for creation of charge, mortgage, hypothecation, or otherwise encumbering the movable and immovable properties of the Company under Section 180(1) (a) of the Companies Act, 2013, to secure borrowings up to INR 1,200 crores, subject to the approval of the Shareholders at the ensuing Annual General Meeting.

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In compliance with Regulation 46(2) of the Listing Regulations the above information will be made available on the Company's website www.sandhargroup.com

You are requested to take note of the same.

Thanking you,

For SANDHAR TECHNOLOGIES LIMITED

Yashpal Jain
(Chief Financial Officer & Company Secretary)
(M. No. A13981)

Encl.: As above

Sandhar Technologies Limited

B S R & Co. LLP

Chartered Accountants

Building No. 10, 12th Floor, Tower-C
DLF Cyber City, Phase - II
Gurugram - 122 002, India
Tel: +91 124 719 1000
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Limited Review Report on unaudited standalone financial results of Sandhar Technologies Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Sandhar Technologies Limited

1. We have reviewed the accompanying Statement of unaudited standalone financial results of Sandhar Technologies Limited (hereinafter referred to as "the Company") for the quarter ended 30 June 2025 ("the Statement").
2. This Statement, which is the responsibility of the Company's management and approved by its Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 "*Interim Financial Reporting*" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, and other accounting principles generally accepted in India and in compliance with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations"). Our responsibility is to issue a report 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 persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
5. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the aforesaid Indian Accounting 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 Listing Regulations, including the manner in which it is to be disclosed, or that it

B S R & Co. LLP

Limited Review Report (Continued)
Sandhar Technologies Limited

contains any material misstatement.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.: 101248W/W-100022



Deepesh Sharma

Partner

Gurugram

07 August 2025

Membership No.: 505725

UDIN:25505725BMLEUI1527

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Sr No.	Particulars	Standalone (₹ in lacs, except per equity share data)			
		Quarter ended		Year ended	
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		Un-audited	Refer note 7	Un-audited	Audited
1	Revenue from operations	72,812.12	75,862.27	67,410.66	2,91,303.56
2	Other income	890.66	648.26	514.89	2,324.43
3	Total income (1+2)	73,702.78	76,510.53	67,925.55	2,93,627.99
4	Expenses				
(a)	Cost of materials consumed	48,350.22	49,528.51	46,090.79	1,96,280.14
(b)	Changes in inventories of finished goods and work-in-progress	800.65	790.31	(681.68)	(1,645.08)
(c)	Employee benefits expense	8,987.02	8,654.24	8,215.03	33,777.13
(d)	Finance costs	593.89	581.84	472.21	2,048.86
(e)	Depreciation and amortization expense	2,536.85	2,510.44	2,313.56	9,686.19
(f)	Other expenses	8,978.41	9,430.95	8,127.45	35,170.80
	Total expenses	70,247.04	71,496.29	64,537.36	2,75,318.04
5	Profit from operations before exceptional item and tax (3-4)	3,455.74	5,014.24	3,388.19	18,309.95
6	Exceptional item (refer note 4)	-	304.33	-	304.33
7	Profit from operations after exceptional item and before tax (5-6)	3,455.74	5,318.57	3,388.19	18,614.28
8	Tax expenses				
(a)	Current tax	838.09	1,132.91	866.25	4,877.86
(b)	Deferred tax	77.42	(115.17)	55.05	(226.29)
	Total tax expenses	915.51	1,017.74	921.30	4,651.57
9	Net profit after tax (7-8)	2,540.23	4,300.83	2,466.89	13,962.71
10	Other comprehensive income/ (loss)				
a)	Items that will not be reclassified to the statement of profit and loss				
i)	Gain/ (loss) on remeasurement of defined benefit obligation	169.16	(19.18)	(24.02)	(153.78)
ii)	Income tax relating to the above	(42.58)	4.83	6.05	38.71
	Total other comprehensive income/ (loss) for the period/ year (a (i+ii))	126.58	(14.35)	(17.97)	(115.07)
11	Total comprehensive income for the period/ year (9+10)	2,666.81	4,286.48	2,448.92	13,847.64
12	Paid up equity share capital (Face value of Rs 10/- per share)	6,019.07	6,019.07	6,019.07	6,019.07
13	Total reserves	-	-	-	1,08,636.24
14	Earnings Per Share (EPS) (Face value of Rs 10/- per share) (not annualised for quarter)				
(a)	Basic (In Rupees)	4.22	7.15	4.10	23.20
(b)	Diluted (In Rupees)	4.22	7.15	4.10	23.20

Notes :

- The above statement of unaudited standalone financial results ('the Statement') for the quarter ended 30 June 2025, has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7 August 2025. The same along with the report of the Statutory auditor has been filed with the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) and also available on the Company's website at www.sandhargroup.com. The unaudited standalone financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013.
- On 19 June 2025, the Company entered into a Share Purchase Agreement for the disinvestment of its entire 50% equity stake in its Joint Venture, Kwangsung Sandhar Technologies Private Limited. The sale was completed on 24 June 2025 at a consideration of Rs. 1,107.11 lacs which was also the carrying value of the investment.
- On 27 March 2025, the Company entered into a Share Purchase Agreement, for the disinvestment of its entire 50% equity stake in its Joint Venture, Jinyoung Sandhar Mechatronics Private Limited. The sale was completed on 15 April 2025 at a consideration of Rs. 668.44 lacs and the carrying value of the investment was Rs. 670.57 lacs resulting in a loss of Rs. 2.13 lacs which has been recognised in the Standalone Statement of Profit and Loss for the quarter ended 30 June 2025.
- During the year ended 31 March 2025, the Company conducted an impairment review of its investment in equity shares of Sandhar Whetron Electronics Private Limited. Based on the updated assessment, the recoverable amount of the investment, determined using the value-in-use method, exceeded its carrying amount. As a result, the Company has reversed the impairment loss of Rs. 304.33 lacs that was previously recognized during the earlier years.
- The Company is engaged in the business of manufacturing of automotive components. There is no separate reportable business segment as per Ind AS 108 "Operating Segments".
- The Board of Directors at its Meeting held on 22 May 2025, has recommended a final dividend @ 35% i.e. Rs. 3.50 per equity share. The dates of the book closure for the entitlement of such final dividend and Annual General Meeting shall be decided and informed in due course of time.
- The figures of the quarter ended 31 March 2025 are the balancing figures between audited figures of the full financial year ended 31 March 2025 and published year to date figures upto 31 December 2024, being the date of the end of the third quarter which have been reviewed by the statutory auditor.



For and on behalf of the Board of Directors of
Sandhar Technologies Limited

(Signature)
RAYANT DAVAR

Chairman, Managing Director and Chief Executive Officer

Limited Review Report on unaudited consolidated financial results of Sandhar Technologies Limited for the quarter ended 30 June 2025 pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To the Board of Directors of Sandhar Technologies Limited

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Sandhar Technologies Limited (hereinafter referred to as "the Parent"), and its subsidiaries (the Parent and its subsidiaries together referred to as "the Group") and its share of the net profit after tax and total comprehensive income of its joint ventures for the quarter ended 30 June 2025 ("the Statement") being submitted by the Parent pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("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 Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, 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. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

We also performed procedures in accordance with the circular issued by the Securities and Exchange Board of India under Regulation 33(8) of the Listing Regulations, to the extent applicable.

4. The Statement includes the results of the entities mentioned in Annexure I to the Statement.
5. Attention is drawn to the fact that the figures for the three months ended 31 March 2025 as reported in the Statement are the balancing figures between audited figures in respect of the full previous financial year and the published year to date figures up to the third quarter of the previous financial year. The figures up to the end of the third quarter of previous financial year had only been reviewed and not subjected to audit.
6. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of the other auditors referred to in paragraph 7 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 Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.



Limited Review Report (Continued)

Sandhar Technologies Limited

7. We did not review the interim financial information of four subsidiaries included in the Statement, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. 12,293.88 lacs, total net loss after tax (before consolidation adjustments) of Rs. 1,032.76 lacs and total comprehensive loss (before consolidation adjustments) of Rs. 652.18 lacs. for the quarter ended 30 June 2025, as considered in the Statement. The Statement also include the Group's share of net profit after tax of Rs. 91.50 lacs and total comprehensive income of Rs. 92.08 lacs, for the quarter ended 30 June 2025 as considered in the Statement, in respect of two joint ventures, whose interim financial information have not been reviewed by us. This interim financial information has been reviewed by other auditors whose reports have been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and Joint Ventures, is based solely on the report of the other auditor and the procedures performed by us as stated in paragraph 3 above.

Four subsidiaries are located outside India whose financial information has been prepared in accordance with accounting principles generally accepted in their respective countries and which has been reviewed by other auditor under generally accepted auditing standards applicable in their respective countries. The Parent's management has converted the interim financial information of such subsidiaries located outside India from accounting principles generally accepted in their respective countries to accounting principles generally accepted in India. We have reviewed these conversion adjustments made by the Parent's management. Our conclusion in so far as it relates to the balances and affairs of such subsidiaries located outside India is based on the report of other auditor and the conversion adjustments prepared by the management of the Parent and reviewed by us.

Our conclusion is not modified in respect of this matter.

8. The Statement includes the interim financial information of four subsidiaries which has not been reviewed, whose interim financial information reflects total revenues (before consolidation adjustments) of Rs. 15,662.29 lacs, total net loss after tax (before consolidation adjustments) of Rs. 92.37 lacs and total comprehensive loss (before consolidation adjustments) of Rs. 92.37 lacs, for the quarter ended 30 June 2025, as considered in the Statement. The Statement also includes the Group's share of net profit after tax of Rs. 67.26 lacs and total comprehensive income of Rs. 67.26 lacs, for the quarter ended 30 June 2025 as considered in the Statement, in respect of one joint venture, based on its financial information which has not been reviewed. According to the information and explanations given to us by the Parent's management, this interim financial information is not material to the Group.

Our conclusion is not modified in respect of this matter.

For **B S R & Co. LLP**

Chartered Accountants

Firm's Registration No.:101248W/W-100022

Deepesh Sharma

Partner

Gurugram

07 August 2025

Membership No.: 505725

UDIN:25505725BMLEUJ2450

Limited Review Report (Continued)
Sandhar Technologies Limited

Annexure I

List of entities included in unaudited consolidated financial results.

Sr. No	Name of component	Relationship
1.	Sandhar Technologies Limited	Parent Company
2.	Sandhar Ascast Private Limited (Formerly known as Sandhar Tooling Private Limited)	Subsidiary Company
3.	Sandhar Technologies Barcelona S.L.	Subsidiary Company
4.	Sandhar Engineering Private Limited	Subsidiary Company
5.	Sandhar Auto Castings Private Limited	Subsidiary Company
6.	Sandhar Automotive Systems Private Limited	Subsidiary Company
7.	Sandhar Auto Electric Solutions Private Limited	Subsidiary Company
8.	Sandhar Technologies Poland Sp. Zoo	Step down Subsidiary Company
9.	Sandhar Technologies de Mexico S de RL de CV	Step down subsidiary Company
10.	Sandhar Technologies Ro SRL	Step down subsidiary Company
11.	Sandhar Han Sung Technologies Private Limited	Joint Venture Company
12.	Sandhar Amkin Industries Private Limited	Joint Venture Company
13.	Sandhar Whetron Electronics Private Limited	Joint Venture Company
14.	Sandhar Han Shin Auto Technologies Private Limited	Joint Venture Company

Limited Review Report (Continued)

Sandhar Technologies Limited

15.	Winnercom Sandhar Technologies Private Limited	Joint Venture Company
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STATEMENT OF UNAUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER ENDED 30 JUNE 2025

Sr No.	Particulars	Consolidated (₹ in lacs, except per equity share data)			
		Quarter ended		Year ended	
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		Un-audited	Refer note 8	Un-audited	Audited
1	Revenue from operations	1,09,008.84	1,01,408.48	91,256.69	3,88,450.22
2	Other income	1,942.73	531.04	468.80	1,653.41
3	Total income (1+2)	1,10,951.57	1,01,939.52	91,725.49	3,90,103.63
4	Expenses				
(a)	Cost of materials consumed	68,395.96	61,500.63	56,482.39	2,40,737.66
(b)	Changes in inventories of finished goods and work-in-progress	210.59	1,618.93	(1,309.16)	(2,301.44)
(c)	Employee benefits expense	14,604.79	13,038.97	13,141.32	52,933.51
(d)	Finance costs	1,720.05	1,464.30	1,430.75	5,660.89
(e)	Depreciation and amortization expense	5,020.31	4,392.47	4,075.25	17,060.12
(f)	Other expenses	17,557.67	14,868.99	14,376.18	58,755.10
	Total expenses	1,07,509.37	96,884.29	88,196.73	3,72,845.84
5	Profit from operations before exceptional item, share of profit in joint ventures and tax (3-4)	3,442.20	5,055.23	3,528.76	17,257.79
6	Exceptional item (refer note 5)	-	231.70	-	231.70
7	Share of profit in joint ventures	189.18	268.34	185.03	969.87
8	Profit from operations after exceptional item, share of profit in joint ventures before tax (5-6+7)	3,631.38	5,555.27	3,713.79	18,459.36
9	Tax expenses				
(a)	Current tax	881.55	1,297.15	1,013.31	5,098.57
(b)	Deferred tax	(51.43)	(3.04)	(205.81)	(803.45)
	Total tax expenses	830.12	1,294.11	807.50	4,295.12
10	Net profit after tax (8-9)	2,801.26	4,261.16	2,906.29	14,164.24
11	Other comprehensive income/ (loss)				
a)	Items that will not be reclassified to the statement of profit and loss				
i)	Gain/ (loss) on remeasurement of defined benefit obligation	169.16	(41.50)	(24.02)	(176.10)
ii)	Income tax relating to the above	(42.58)	10.06	6.05	43.94
b)	Items that will be reclassified to the statement of profit and loss				
i)	Exchange differences in translating the financial statements of foreign operations	507.43	290.34	(49.76)	260.07
ii)	Income tax relating to the above	(126.86)	(72.59)	12.44	(65.02)
	Total other comprehensive income/ (loss) for the period/ year (a+b)	507.15	186.31	(55.29)	62.89
12	Total comprehensive income for the period/ year (10+11)	3,308.41	4,447.47	2,851.00	14,227.13
	Profit attributable to:				
-	Owners of the Company	2,801.26	4,261.16	2,906.29	14,164.24
-	Non-controlling interest	-	-	-	-
	Other comprehensive income attributable to:				
-	Owners of the Company	507.15	186.31	(55.29)	62.89
-	Non-controlling interest	-	-	-	-
	Total comprehensive income attributable to:				
-	Owners of the Company	3,308.41	4,447.47	2,851.00	14,227.13
-	Non-controlling interest	-	-	-	-
13	Paid up equity share capital (Face value of Rs 10/- per share)	6,019.07	6,019.07	6,019.07	6,019.07
14	Total reserves	-	-	-	1,07,911.05
15	Earnings Per Share (EPS) (Face value of Rs 10/- per share) (not annualised for quarter)				
(a)	Basic (In Rupees)	4.65	7.08	4.83	23.53
(b)	Diluted (In Rupees)	4.65	7.08	4.83	23.53

Notes :

- The above statement of unaudited consolidated financial results ('the Statement') for the quarter ended 30 June 2025, has been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on 7 August 2025. The same along with the report of the Statutory auditor has been filed with the Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) and is also available on the Company's website at www.sandhargroup.com. The unaudited consolidated financial results have been prepared in accordance with the recognition and measurement principles of the Indian Accounting Standards ('Ind AS') prescribed under Section 133 of the Companies Act, 2013.



- 2 Particulars of subsidiaries, step-down subsidiaries and joint ventures (including Subsidiary of a joint venture company) as on 30 June 2025:
- a) Subsidiaries and step-down subsidiaries -
- (i) Sandhar Technologies Barcelona S.L. - subsidiary
 - (ii) Sandhar Ascast Private Limited (formerly known as Sandhar Tooling Private Limited) - subsidiary
 - (iii) Sandhar Auto Castings Private Limited - subsidiary
 - (iv) Sandhar Auto Electric Solutions Private Limited - subsidiary
 - (v) Sandhar Technologies Poland sp. Zoo - step-down subsidiary
 - (vi) Sandhar Technologies de Mexico S de RL de CV - step-down subsidiary
 - (vii) Sandhar Technologies Ro SRL - step-down subsidiary
 - (viii) Sandhar Engineering Private Limited- subsidiary
 - (ix) Sandhar Automotive Systems Private Limited - subsidiary
- b) Joint Ventures -
- (i) Sandhar Han Sung Technologies Private Limited
 - (ii) Sandhar Amkin Industries Private Limited
 - (iii) Sandhar Whetron Electronics Private Limited
 - (iv) Sandhar Han Shin Auto Technologies Private Limited
 - (v) Winnercom Sandhar Technologies Private Limited
 - (vi) Kwangsung Sandhar Technologies Private Limited (exited on 24 June 2025)
 - (vii) Jinyoung Sandhar Mechatronics Private Limited (exited on 15 April 2025)
- c) Subsidiary of a joint venture company -
- (i) Kwangsung Sandhar Automotive Systems Private Limited (exited on 24 June 2025)
- 3 On 19 June 2025, the Company entered into a Share Purchase Agreement for the disinvestment of its entire 50% equity stake in its Joint Venture, Kwangsung Sandhar Technologies Private Limited . The sale was completed on 24 June 2025 at a consideration of Rs. 1,107.11 lacs and the carrying value of the investment in the consolidated books of accounts was Rs. 399.53 lacs resulting in a gain of Rs. 707.58 lacs which has been recognised in the Consolidated Statement of Profit and Loss for the quarter ended 30 June 2025.
- 4 On 27 March 2025, the Company entered into a Share Purchase Agreement, for the disinvestment of its entire 50% equity stake in its Joint Venture, Jinyoung Sandhar Mechatronics Private Limited. The sale was completed on 15 April 2025 at a consideration of Rs. 668.44 lacs and the carrying value of the investment in the consolidated books of accounts was Rs. Nil resulting in a gain of Rs. 668.44 lacs which has been recognised in the Consolidated Statement of Profit and Loss for the quarter ended 30 June 2025.
- 5 During the year ended 31 March 2025, the Company conducted an impairment review of its investment in equity shares of Sandhar Whetron Electronics Private Limited. Based on the updated assessment, the recoverable amount of the investment, determined using the value-in-use method, exceeded its carrying amount. As a result, the Company has reversed the impairment loss of Rs. 231.70 lacs that was previously recognized during the earlier years.
- 6 Refer Annexure 1 to the Statement for disclosure with respect to segment revenue, segment results and segment assets and liabilities for the quarter ended 30 June 2025.
- 7 The Board of Directors at its Meeting held on 22 May 2025, has recommended a final dividend @ 35% i.e. Rs. 3.50 per equity share. The dates of the book closure for the entitlement of such final dividend and Annual General Meeting shall be decided and informed in due course of time.
- 8 The figures of the quarter ended 31 March 2025 are the balancing figures between audited figures of the full financial year ended 31 March 2025 and published year to date figures upto 31 December 2024, being the date of the end of the third quarter which have been reviewed by the statutory auditor.
- 9 The standalone results of the Company are available on the Company's website www.sandhargroup.com. The key standalone financial information of the Company is given below:

Particulars	Quarter ended			Year ended	
	30 June 2025	31 March 2025	30 June 2024	31 March 2025	
	Un-audited	Refer note 7	Un-audited	Audited	
Revenue from operations	72,812.12	75,862.27	67,410.66	2,91,303.56	
Profit from operations after exceptional item and before tax	3,455.74	5,318.57	3,388.19	18,614.28	
Tax expense	915.51	1,017.74	921.30	4,651.57	
Net profit after tax	2,540.23	4,300.83	2,466.89	13,962.71	
Other comprehensive income/ (loss), net of income tax	126.58	(14.35)	(17.97)	(115.07)	
Total comprehensive income for the period/ year	2,666.81	4,286.48	2,448.92	13,847.64	



For and on behalf of the Board of Directors of
Sandhar Technologies Limited

JAYANT DAVAR

Chairman, Managing Director and Chief Executive Officer

Annexure 1 - Segment revenue, Segment results and Segment assets and liabilities
For the quarter ended 30 June 2025

Sr No.	Particulars	Quarter ended (₹ in lacs)			Year ended (₹ in lacs)
		30 June 2025	31 March 2025	30 June 2024	31 March 2025
		Un-audited	Refer note 6	Un-audited	Audited
1	Segment revenue				
	a) India	96,714.96	90,134.03	79,498.03	3,43,194.97
	b) Overseas	12,293.88	11,274.45	11,758.66	45,255.25
	Revenue from operations	1,09,008.84	1,01,408.48	91,256.69	3,88,450.22
2	Segment results (profit/(loss) before tax, exceptional items and interest from each segment)				
	a) India	5,885.00	6,460.50	4,586.36	23,123.29
	b) Overseas	(533.57)	327.37	558.18	765.26
	Total	5,351.43	6,787.87	5,144.54	23,888.55
	Less:				
	a) Interest (finance costs)	1,720.05	1,464.30	1,430.75	5,660.89
	b) Exceptional items	-	(231.70)	-	(231.70)
	Profit before tax	3,631.38	5,555.27	3,713.79	18,459.36
3	Segment assets				
	a) India	2,26,868.29	2,11,876.16	1,72,985.19	2,11,876.16
	b) Overseas	71,689.67	67,123.92	64,904.23	67,123.92
	Total assets	2,98,557.96	2,79,000.08	2,37,889.42	2,79,000.08
4	Segment liabilities				
	a) India	1,13,622.63	1,02,591.09	74,075.92	1,02,591.09
	b) Overseas	67,696.80	62,478.87	59,303.32	62,478.87
	Total liabilities	1,81,319.43	1,65,069.96	1,33,379.24	1,65,069.96
5	Capital employed (Segment assets less Segment liabilities)				
	a) India	1,13,245.66	1,09,285.07	98,909.27	1,09,285.07
	b) Overseas	3,992.87	4,645.05	5,600.91	4,645.05
	Total capital employed	1,17,238.53	1,13,930.12	1,04,510.18	1,13,930.12



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“Annexure-B”

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S. No.	Details	Particulars
1.	Name of Executive Chairman (Executive Director) & Chief Executive Officer	Shri. Jayant Davar
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Shri. Jayant Davar as Executive Chairman (Executive Director) & Chief Executive Officer.
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	01 st January, 2026 Re-appointment as Executive Chairman (Executive Director) & Chief Executive Officer on the Board of the Company for the term of Five consecutive years w.e.f. 01 st January, 2026 subject to approval of members at the ensuing 33 rd Annual General Meeting of the Company.
4.	Brief Profile	<p>Shri Jayant Davar is the Founder, Chairman, Managing Director, and Chief Executive Officer of the Company. He holds a bachelor's degree in Mechanical Engineering from Thapar Institute of Engineering & Technology, Patiala, and has been conferred the Distinguished Alumnus Award by the institute. He is also an alumnus of Harvard Business School, Boston, and Springdales School.</p> <p>With over four decades of rich experience in the auto component industry, Shri Davar has been instrumental in shaping the company's journey since its inception. His visionary leadership and strategic foresight have propelled the organization to the forefront of the</p>

Sandhar Technologies Limited

		<p>industry, driving sustained growth and expanding its global footprint.</p> <p>Beyond his leadership within the company, Shri Davar is deeply engaged in various professional and industry bodies. He serves on the boards of several leading companies and educational institutions. He is currently a Member of the Advisory Committee of Fraunhofer Gesellschaft, Germany; Advisor to the Automotive Component Manufacturers Association (ACMA); and Member of the Executive Committee of the National Council, Confederation of Indian Industry (CII). He also serves on the Sectoral Committee on Auto & Auto Components of the Haryana Government and is the Co-Chairman of the Hero MotoCorp Suppliers Council.</p> <p>In addition to his corporate responsibilities, Shri Davar is an active contributor to the start-up ecosystem—both as an investor and a strategic advisor—supporting innovation and fostering industry-wide collaboration.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	Shri Jayant Davar is related to Smt. Monica Davar and Shri Neel Jay Davar.

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“Annexure-C”

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S. No.	Details	Particulars		
1.	Name of Key Managerial Personnel	Shri. Vikas Puri	Shri. Ankush Passi	Smt. Shirin Sachdeva
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	With effect from 07 th August, 2025, Shri. Vikas Puri, (Chief Operating Officer-Automotive Business) is designated as Key Managerial Personnel of the Company.	With effect from 07 th August, 2025, Shri. Ankush Passi, Chief Operating Officer-Sheet Metal & Allied Business) is designated as Key Managerial Personnel of the Company.	With effect from 07 th August, 2025, Smt. Shirin Sachdeva, Chief of Staff (Confident Advisor to Chairman’s Office and Strategic Initiatives) is designated as Key Managerial Personnel of the Company.
4.	Brief Profile	Attached as Annexure-C-1	Attached as Annexure-C-2	Attached as Annexure-C-3
5.	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable	Not Applicable	Not Applicable

Sandhar Technologies Limited

“Annexure-C-1”

Brief Profile of Shri. Vikas Puri

Shri. Vikas Puri is a result oriented, turnaround specialist, proactive and engaged P&L leader with over 32 years of Industry experience in the fields of Automotive [Security Systems, Access Systems, Sensors, Exterior Lighting, and Interior Lighting] Electronic Manufacturing Services [EMS] and Power Electronics Solutions.

Has been instrumental in delivering Green Field, Brown Field, Strategic Projects, Multi Location operations for leading Tier 1's in India.

Global Experience [Europe, USA, Asia] in Technology transfer, SaaS, TCs and JVs.

Previous Experience

- CDIL Group
- General Electric
- Spark Minda Group
- Varroc Engineering

Sandhar Technologies Limited

“Annexure-C-2”

Brief Profile of Shri. Ankur Passi

Mr. Ankush Passi, aged 50 years, holds a degree of Mechanical Engineering from Institution of Mechanical Engineers (Mumbai), a Diploma in Mechanical Engineering from Govt. Institute of Engineering & Technology, Hisar and MBA in Operation Management from IGNOU.

With expertise in Business Management, Sourcing & Supply Chain Operations, associated with industry for nearly three decades, having diverse experience of working with various segments like Automotives, Agri machinery, Off highway & Construction Equipment and Automotive component. Proficient in setting up new businesses, new product developments, setting sourcing & supply chain to manage market penetration and profitable business growth.

Experience in Business development, Merger & Acquisitions, Green Field & Brown Field Supply Plants Set Ups, Global Business Transitions: Business Case Development & Product Transitions, Business Continuity & Risk Management

Led Business Turnarounds through cost competitiveness, supply chain redesigns, Process improvements, Governance & Control.

Global Exposure: USA, UK, Japan, Europe, China, and South East Asia | Work Exposure: Automotive, Auto components, Engineering manufacturing & Technology businesses.

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“Annexure-C-3”

Brief Profile of Smt. Shirin Sachdeva

A seasoned professional with expertise in providing strategic guidance and support to the management while overseeing internal and external communications, project management, cross-functional collaboration, and stakeholder relations. Staying up-to-date on all workforce matters that include employee progress, hiring plans, and new initiatives, while keeping pulse check of current projects within the organization is a major engagement.

Have extensive experience of working in the automotive/ service sector, providing recommendations and consultation to improve teamwork, strategic acumen, and adept collaboration assistance to implement business strategies and schedules of existing and new projects.

Fervent about creating an open culture, conducive for learning, growth, trust and fulfillment at organisations.

Have been a part of the strategy board, of Minister of State for Power (Gujrat).

My interest in writing compels me to contribute a lot of ideas on varied themes, some of the articles/ papers have been published and appreciated, by the NPSC, DELL, OOTM Russia to name a few.

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“Annexure-D-1”

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S. No.	Details	Particulars
1	Name of Senior management	Ashish Vatsa
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 07 th August, 2025, Shri. Ashish Vatsa (General Manager-After Market), is designated as Senior Management Personnel's (SMP's) of the Company.
4	Brief Profile	<p>Shri. Ashish Vatsa is an Engineer and PGDM – Supply Chain and Marketing by profession and has over 15+ years of rich experience in Automotive Components Manufacturing Industries, in the area of Vendor Development, Material Planning, Production Planning, Logistics, Supply Chain Management, Business Development and Business Operations in Manufacturing and Aftermarket.</p> <p>Prior to joining Sandhar Group he has worked with Companies like: 1) Arvin Meritor – 3+ Years, He is associated with Sandhar Group for the past 11+ years, holding responsibilities of Supply Chain Management and After Market Business Lead.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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“Annexure-D-2”

S. No.	Details	Particulars
1	Name of Senior management	Shri. Narender Kumar Dogra
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 07 th August, 2025, Shri. Narender Kumar Dogra (Vice President-Finance & Accounts), is designated as Senior Management Personnel's (SMP's) of the Company.
4	Brief Profile	Narender Kumar Dogra serves as the Vice President – Finance & Accounts of our Company. He holds a Bachelor's degree in Arts from Himachal Pradesh University and a Master's degree in Business Administration from the Institute of Advanced Studies in Education University, Rajasthan. He joined our Company on December 1, 1992. Prior to this, he was associated with Delhi Strong Pack Private Limited. With over 35 years of experience in finance, accounting, and taxation, he currently oversees the Company's finance, accounting, and taxation functions.
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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“Annexure-D-3”

S. No.	Details	Particulars
1	Name of Senior management	Shri. Sunil Sarad
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 07 th August, 2025, Shri. Sunil Sarad (General Manager-HR), is designated as Senior Management Personnel's (SMP's) of the Company.
4	Brief Profile	<p>Shri. Sunil Sarad is a Human Resources professional with over 29 years of comprehensive experience across key HR functions, including recruitment, compliance, learning and development, policy advocacy, performance management, talent management, and strategic HR planning.</p> <p>He holds an engineering degree and a postgraduate qualification in Management from IMT Ghaziabad.</p> <p>Before joining the Sandhar Group, he has worked with several reputed organizations:</p> <ul style="list-style-type: none"> • GNA Gears Limited – 15 years • Adecco India – 3 years • Sonalika Tractors – 2 years <p>He has been associated with Sandhar Group for the past 6.5 years, where he has held the following key positions:</p> <ul style="list-style-type: none"> • 2019 to 2022: Deputy General Manager – Learning and Development • 2022 to 2024: General Manager – Learning and Development • 2025 onwards: General Manager – Corporate HR
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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“Annexure-D-4”

S. No.	Details	Particulars
1	Name of Senior management	Shri. Rashmi Mohan Shrivastva
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 07 th August, 2025, Shri. Rashmi Mohan Shrivastva (Vice President-CFD), is designated as Senior Management Personnel's (SMP's) of the Company.
4	Brief Profile	<p>Shri. Rashmi Mohan Shrivastva is an Engineer by professional and has over 32 years of rich experience in Automotive and Construction Equipment component manufacturing in the area of Operations, Product Development and strategic Planning & Projects.</p> <p>Prior to joining Sandhar he has worked with Maruti Joint Ventures and Hero Group Companies Like JBM Auto, SKH Metals, Caparo Maruto Ltd, Omax Auto Ltd, Arkay Fabsteel System Pvt Ltd. etc.</p> <p>He is associated with Sandhar Group for the past 11 years.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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“Annexure-D-5”

S. No.	Details	Particulars
1	Name of Senior management	Shri. Atul Sharma
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 07 th August, 2025, Shri. Atul Sharma (Vice President-CMT), is designated as Senior Management Personnel's (SMP's) of the Company.
4	Brief Profile	<p>Shri Atul Sharma by education is BE (Mechanical) & Post graduate in Operations Management.</p> <p>He has over 23 years of rich experience in OEM and Automotive Components Manufacturing Industries in the area of Casting, Machining, Product Development, Tool Development and handling strategic green and brown field projects.</p> <p>Prior to joining Sandhar Group he has worked with Companies like:</p> <ol style="list-style-type: none"> 1) Honda Cars - 11 Years 2) Rico Auto - 6 years 3) Rockman Industries – 3 Years <p>He is associated with Sandhar Group for the past 9 months, as Vice President Operations in CMT Business.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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“Annexure-D-6”

S. No.	Details	Particulars
1	Name of Senior management	Shri. Vijay Dahiya
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 07 th August, 2025, Shri. Vijay Dahiya (Assistant Vice President-CMT), is designated as Senior Management Personnel's (SMP's) of the Company.
4	Brief Profile	<p>Shri. Vijay Dahiya is an Engineer by profession and has a 30+ years of experience in Auto components and allied industries. He has experience in Product development, Manufacturing and Projects. He joined Sandhar in the year Feb 2022. Prior to joining Sandhar Has experience with the following industries.</p> <p>1- Surya Roshni Ltd – 01 Years</p> <p>2- Indo Asian Fusegear Ltd - 03 years</p> <p>3- JP Minda Group - 24 years</p> <p>He is associated with Sandhar Group since Three + years and has following responsibilities.</p> <p>1 – Feb 2022 to till date – Asst. Vice- President – Operations</p> <p>He is responsible for Overall Management of the Zink Vertical business including operations, New Product Development, Technology transfer and Business development.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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“Annexure-D-7”

S. No.	Details	Particulars
1	Name of Senior management	Shri. Som Prakash Kamboj
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 07 th August, 2025, Shri. Som Prakash Kamboj (Vice President-Proprietary Business), is designated as Senior Management Personnel's (SMP's) of the Company.
4	Brief Profile	<p>Shri Som Parkash Kamboj is an Engineer by profession and has over 33 years of rich experience in Automotive Components Manufacturing Industries in areas of Operations.</p> <p>Prior to joining Sandhar Group he has worked with Lumax Industries Ltd for 4 years.</p> <p>He is associated with Sandhar Group for the past 29 year holding various responsibilities:</p> <ol style="list-style-type: none"> 1) 1996 -2009 : Manufacturing Head - Sandhar Dhumuspur 2) 2009-2012 : Unit Head – Sandhar Dhumuspur 3) 2012 -2021 : Unit Head – Sandhar Hardwar <p>Since 2021 : Vertical Head – Proprietary Business (2W)</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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“Annexure-D-8”

S. No.	Details	Particulars
1	Name of Senior management	Shri. Prabodh Kumar
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 07 th August, 2025, Shri. Prabodh Kumar (Vice President-Proprietary Business), is designated as Senior Management Personnel's (SMP's) of the Company.
4	Brief Profile	<p>Shri. Prabodh Kumar is an Engineer by profession and has over 32 years rich experience in automotive industries including 5.3 Years in Tata Motors Ltd.</p> <p>He has worked in various functions like Design, New Product Development, Tooling, Green Field Projects, Strategic Sourcing, New Businesses and Operations.</p> <p>He has experience of collaborative working with Technology partners and played a vital role in new Joint Ventures of SANDHAR.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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“Annexure-D-9”

S. No.	Details	Particulars
1	Name of Senior management	Shri. Harjit Singh
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/re- appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 07 th August, 2025, Shri. Harjit Singh (Assistant Vice President-R&D), is designated as Senior Management Personnel's (SMP's) of the Company.
4	Brief Profile	<p>Shri Harjit Singh is an Engineer by profession and has over 30 years of rich experience in Industrial and Automotive component manufacturing industries in the area of Research and Development.</p> <p>Prior to joining Sandhar Group he has worked with companies like:</p> <ol style="list-style-type: none"> 1. Minda Corporation Limited – 17 Years 2. Capital Power Systems Limited – 5 Years <p>He is associated with Sandhar group from last 6 months and is responsible for the Research and Development of new technology products.</p>
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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“Annexure-D-10”

S. No.	Details	Particulars
1	Name of Senior management	Shri. Vipin Kumar Rawat
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment ;	With effect from 07 th August, 2025, Shri. Vipin Kumar Rawat (Senior General Manager-Sheet Metal & Allied Business), is designated as Senior Management Personnel's (SMP's) of the Company.
4	Brief Profile	<p>Shri. Vipin Kumar Rawat is an Engineer by profession and has over 31 years of rich experience in FMCG and Automotive Components Manufacturing Industries in the area of Maintenance & Utilities, Production Engineering, Green Field projects, Manufacturing and Plant Operations.</p> <p>Prior to joining Sandhar Group he has worked with Companies like:</p> <ol style="list-style-type: none"> 1) DCM Group - 3 Years 2) Motherson Group - 10 years 3) Su-kam Group – 4 years 4) Makino Group – 4 years <p>He is associated with Sandhar Group for the past 10 years, holding various responsibilities:</p> <ol style="list-style-type: none"> 1) 2015 - 2022: Plant Head – Sandhar Components Behrampur 2) 2022 - 2023: Handled Operations for 2 Plants (Sandhar Components Behrampur Gurgaon and Sandhar Engg. Pvt. Ltd Halol Gujrat 3) Since October 2024: Vertical Head – North – Sheet Metal & Allied Business.(SCB, SCG and SHN)
5	Disclosure of relationships between Directors (in case of appointment of a Director).	Not Applicable

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“Annexure-E”

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Details	Particulars
Name of Cost Auditor	M/s. Satija & Co.
Reason for Change	Re-appointment
Date and Term of Appointment	For Financial Year 2025-26
Brief Profile	<p>M/s Satija & Co. is a sole proprietorship firm (FRN004907) engaged in the profession of cost accountancy.</p> <p>The firm is managed by Ms. Deepika Singhal, Associate Member of the Institute of Cost Accountants of India (M No.36457). The firm possesses varied Industrial exposure with an extensive experience in the areas of cost & management accounting, cost audit, internal services, audit, business tax consultancy, management & financial financial accounting consultancy, corporate law advisory services and other value added services.</p> <p>The mission of the firm is to strive continuously to become a hallmark of professional excellence in the chosen field through a focus on adoption of best practices in providing various services to stakeholders.</p>

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“Annexure-F”

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Revenue from Operations of Sandhar Technologies Limited (TN) - Unit-I (Aluminium Die Casting Business) for FY 2024-2025 is INR. 279.33 Crores (excluding inter-unit sales), which represents 9.59% of the Company's total revenue from operations of INR 2,913.04 Crores (excluding inter-unit sales). Net-worth details are not applicable as the same being a unit of Company. Balance Sheet are merged at consolidated level.
2.	Date on which the agreement for sale has been entered into	The Board of Directors of the Company have approved the slump sale of Sandhar Technologies Limited (TN) - Unit-I of the Company today i.e. August 07, 2025 including authority to directors/officers of the Company to enter into the Business Transfer Agreement (BTA) and other related documents to give effect to the transaction.
3.	The expected date of completion of sale/ disposal	Subject to regulatory, statutory and other approvals, if any, the slump sale is expected to be completed by March, 2026 or such other date as may be mutually agreed between the parties.
4.	Consideration received from such sale/disposal	The consideration would not be less than the fair market value of the Business determined as per Rule 11UAE of the Income Tax Rules, 1962 which will be discharged in accordance with the terms of BTA.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group	The Board of Directors of the Company have approved slump sale of the Business of the Company to Wholly Owned Subsidiary Company i.e. Sandhar

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	companies. If yes, details thereof	Ascast Private Limited, in line with its object of consolidation of its business.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Yes, the proposed transaction would fall within related party transaction. The slump sale is proposed to be undertaken at a value which will not be less than the fair market value arrived under Rule 11 UAE of Income Tax Rules, 1962 and hence would be at arm’s length.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The proposed transaction does not form part of any Scheme of Arrangement. The slump sale is being proposed to be undertaken through a Business Transfer Agreement between the Company and its wholly owned subsidiary. Further, as the Business proposed to be transferred does not meet the threshold limits of “Undertaking” in terms of Section 180(1)(a) of the Companies Act, 2013. Accordingly, the provisions of Regulation 37A of LODR Regulations are not applicable in the present case.
8.	Additionally in case of a slump sale, indicative disclosure provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
9.	Area of business of the entity(ies)	<p>Seller: The Company’s unit Sandhar Technologies Limited (TN) - Unit - I is engaged in the business of Aluminium Die Casting.</p> <p>Buyer: Sandhar Ascast Private Limited (Wholly Owned Subsidiary of Company) carries out the business of Aluminium Die Casting.</p>
10.	Rationale for slump sale	The Company is actively pursuing both organic and inorganic growth opportunities to drive synergies in operations and manufacturing processes for similar

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		products. The Board reviewed the potential consolidation of the Aluminium Casting business into a single entity to realize economies of scale in production.
11.	Brief details of change in shareholding pattern (if any) of listed entity.	There will be no change in the shareholding pattern of the Company, which is a listed entity pursuant to the proposed slump sale.

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“Annexure-G”

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

S. No.	Particulars	Details
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associate company of the listed entity during the last financial year.	Revenue from operations of Sandhar Technologies Limited (HR) - Unit-V (Aluminium Die Casting Business) for FY 2024-2025 is INR. 182.84 Crores (excluding inter-unit sales), which represents 6.28% of the Company's total revenue from operations of INR 2,913.04 Crores (excluding inter-unit sales). Net-worth details are not applicable as the same being a unit of Company. Balance Sheet are merged at consolidated level.
2.	Date on which the agreement for sale has been entered into	The Board of Directors of the Company have approved the slump sale of Sandhar Technologies Limited (HR) - Unit-V of the Company today i.e. August 07, 2025 including authority to directors/officers of the Company to enter into the Business Transfer Agreement (BTA) and other related documents to give effect to the transaction.
3.	The expected date of completion of sale/ disposal	Subject to regulatory, statutory and other approvals, if any, the slump sale is expected to be completed by March, 2026 or such other date as may be mutually agreed between the parties.
4.	Consideration received from such sale/disposal	The consideration would not be less than the fair market value of the Business determined as per Rule 11UAE of the Income Tax Rules, 1962 which will be discharged in accordance with the terms of BTA.
5.	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group	The Board of Directors of the Company have approved slump sale of the Business of the Company to Wholly Owned Subsidiary Company i.e. Sandhar

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	companies. If yes, details thereof	Ascast Private Limited, in line with its object of consolidation of its business.
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”.	Yes, the proposed transaction would fall within related party transaction. The slump sale is proposed to be undertaken at a value which will not be less than the fair market value arrived under Rule 11 UAE of Income Tax Rules, 1962 and hence would be at arm’s length.
7.	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	The proposed transaction does not form part of any Scheme of Arrangement. The slump sale is being proposed to be undertaken through a Business Transfer Agreement between the Company and its wholly owned subsidiary. Further, as the Business proposed to be transferred does not meet the threshold limits of “Undertaking” in terms of Section 180(1)(a) of the Companies Act, 2013. Accordingly, the provisions of Regulation 37A of LODR Regulations are not applicable in the present case.
8.	Additionally in case of a slump sale, indicative disclosure provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	Not Applicable
9.	Area of business of the entity(ies)	<p>Seller: The Company’s unit Sandhar Technologies Limited (HR) - Unit - V is engaged in the business of Aluminium Die Casting.</p> <p>Buyer: Sandhar Ascast Private Limited (Wholly Owned Subsidiary of Company) carries out the business of Aluminium Die Casting.</p>
10.	Rationale for slump sale	The Company is actively pursuing both organic and inorganic growth opportunities to drive synergies in operations and manufacturing processes for similar

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		products. The Board reviewed the potential consolidation of the Aluminium Die Casting business into a single entity to realize economies of scale in production.
11.	Brief details of change in shareholding pattern (if any) of listed entity.	There will be no change in the shareholding pattern of the Company, which is a listed entity pursuant to the proposed slump sale.

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“Annexure-H”

The details, as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as under:

Alteration of existing clause 5 of Memorandum of Association of the Company by the following new clause V as under;

“The Authorised Share Capital of the Company is Rs. 80,00,00,000/- (Rupee Eighty Crores only) divided into 7,80,00,000 (Seven Crores and Eighty lakhs only) Equity Shares of Rs. 10/- (Rupees Ten only) each and 2,00,000 (Two lakhs only) Preference Shares of Rs. 100/- (Rupees Hundred only) each.”

Sandhar Technologies Limited

**Sandhar Technologies Limited to sell & transfer Aluminium Die Casting Business to
Sandhar Ascast Private Limited, a wholly owned subsidiary**

Disclaimer

Statements in this document relating to future status, events, or circumstances, including but not limited to statements about plans and objectives, the progress and results of research and development, potential product characteristics and uses, product sales potential and target dates for product launch are forward-looking statements based on estimates and the anticipated effects of future events on current and developing circumstances. Such statements are subject to numerous risks and uncertainties and are not necessarily predictive of future results. Actual results may differ materially from those anticipated in the forward-looking statements. Sandhar Technologies Limited may, from time to time, make additional written and oral forward looking statements, including statements contained in the company's filings with the regulatory bodies and its reports to shareholders. The company assumes no obligation to update forward-looking statements to reflect actual results, changed assumptions or other factors.

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Q1. Can you briefly explain the transaction?

Answer: Sandhar Technologies Limited has entered into an agreement to transfer the Aluminium Die Casting Business on a slump sale basis to Sandhar Ascast Private Limited, its wholly owned subsidiary. The Purchase consideration to be discharged by transferee company shall be determined based on the book value of assets and liabilities as of appointed date of business transfer basis Rule 11UAE prescribed by the Income Tax Rules' 1962.

Q2. What is the rationale of doing this transaction?

Answer: The transaction will result in potential consolidation of the Die Casting business into a single entity to achieve economies of scale in production and at the same time to strongly establish its footprints into the industry for tapping the growing market of Aluminium/ Zinc Die Casting. Through this proposed consolidation of business, company undertake a comprehensive evaluation of various potential avenues for expansion of its Die Casting Business.

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