



AKAR AUTO INDUSTRIES LTD.

E-5, M.I.D.C. Waluj, Aurangabad - 431 136 (M.S.) INDIA
Phone : (0240) 6647200, Fax : 91-240-2554640,
Web Site : www.akartoolsltd.com,
E-Mail : factory@akartoolsltd.com,
CIN No.: L29220MH1989PLC052305



REF: AAIL/CS/25/2025

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI – 400001

Date: 13th August, 2025

Subject: Outcome of Board Meeting held on 13th August, 2025 and Submission of Un-audited Financial Result for the Quarter Ended 30th June, 2025.

BSE CODE: 530621

Dear Sir / Madam,

With reference to the above, we hereby submit / inform that:

The Board of Directors ('the Board') of Akar Auto Industries Limited ('the Company') at its meeting held on 13th August, 2025, which commenced at 12.30 P.M. and concluded at 3.40 P.M. has approved and taken on record the Unaudited Financial Result of the Company for the quarter ended 30th June, 2025.

The Unaudited Financial Results of the Company for the quarter ended 30th June, 2025, prepared in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 together with the Limited Review Report of the Statutory Auditors, are enclosed herewith.

These unaudited financial results are also being uploaded on the Company's website <https://akarauto.com/>.

The Board, on the recommendation of the Audit Committee, have approved and recommended to the shareholders, for the appointment of M/s Singh Mundada & Associates, Chartered Accountants as the Statutory Auditors of the Company for the period of one year from the conclusion of the 36th Annual General Meeting up to the conclusion of the 37th Annual General Meeting of the Company.

The 36th Annual General Meeting of the Company will be held on Tuesday, 30th September, 2025 at 11.30 A.M. through Video Conference ('VC') / Other Audio Visual Means ('OAVM').

The Board of Directors has recommended dividend @ 12%, i.e. Rs.0.60/- on each fully paid equity share of Rs.5/- each, for the financial year 2024-2025, subject to approval of the shareholders in the ensuing Annual General Meeting.

Further the Board on recommendation of Nomination and Remuneration Committee has approved the re-appointment of Mr. Sunil Todi as the Managing Director of the Company for a period of 5 years from 16th September, 2025 to 15th September, 2030 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

For AKAR AUTO INDUSTRIES LIMITED

Pawan Kumar Gupta
Chief Financial Officer

**AKAR AUTO INDUSTRIES LIMITED**

CIN NO. L29220MH1989PLC052305

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STATEMENT OF STANDALONE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUN 2025

(Rs in Lakhs)

| SR No | PARTICULARS | Quarter Ended | | | Year Ended | |
|-------|--|-----------------|-----------------|-----------------|------------------|------------------|
| | | 30.06.2025 | 31.03.2025 | 30.06.2024 | 31.03.2025 | 31.03.2024 |
| | | UN-AUDITED | AUDITED | UN AUDITED | AUDITED | |
| | Income: | | | | | |
| I | a. Revenue from Operations | 9,043.74 | 9,395.89 | 9,494.23 | 37,710.27 | 37,381.84 |
| II | b. other Income | 6.03 | 11.31 | 5.90 | 27.94 | 23.67 |
| III | Total Income (I+II) | 9,049.77 | 9,407.20 | 9,500.13 | 37,738.21 | 37,405.51 |
| IV | Expenses : | | | | | |
| | a. Cost of materials consumed | 5,454.34 | 5,906.93 | 5,873.39 | 22,800.89 | 23,619.80 |
| | b. Changes in inventories of finished goods , work in progress and stock in trade | (237.83) | (390.73) | (30.57) | (436.39) | (464.81) |
| | c. Employee benefits expenses | 1,253.06 | 1,189.83 | 1,214.83 | 4,803.96 | 4,472.86 |
| | d. Finance costs | 315.87 | 342.83 | 289.85 | 1,298.00 | 1,118.06 |
| | e. Depreciation and amortisation expense | 123.37 | 123.35 | 119.72 | 487.19 | 404.33 |
| | f. Other Expenses | 1,930.90 | 2,109.01 | 1,802.21 | 7,876.06 | 7,364.46 |
| | Total Expenses (IV) | 8,839.70 | 9,281.22 | 9,269.44 | 36,829.71 | 36,514.70 |
| V | Profit/(loss) before exceptional items and tax (III - IV) | 210.07 | 125.98 | 230.69 | 908.50 | 890.81 |
| VI | Exceptional items | | | | | |
| VII | Profit before tax (V-VI) | 210.07 | 125.98 | 230.69 | 908.50 | 890.81 |
| | Tax Expenses: | | | | | |
| | a) Current Tax | 38.59 | 15.71 | 52.82 | 189.86 | 133.12 |
| | b) Deferred Tax | (10.06) | (13.85) | 24.22 | 73.15 | 208.47 |
| VIII | Total Tax Expenses | 28.53 | 1.87 | 77.04 | 263.01 | 341.59 |
| IX | Profit for the period (VII - VIII) | 181.54 | 124.11 | 153.65 | 645.48 | 549.22 |
| X | Other Comprehensive Income (OCI) | | | - | (8.54) | (4.78) |
| | Items to be reclassified to profit or loss | | | | | |
| | Items not to be reclassified to profit or loss | | | | | |
| XI | Total Comprehensive Income for the period (IX+X) | 181.54 | 124.11 | 153.65 | 636.94 | 544.44 |
| XII | Paid up Equity Capital (Face value of Rs.5/- each) | 539.40 | 539.40 | 539.40 | 539.40 | 539.40 |
| XIII | Reserve excluding revaluation reserves as per Balance Sheet of previous year | | | | 4,480.22 | 3,908.00 |
| XIV | Earning Per Share (EPS) (of Rs.5/- each) (not annualised) | | | | | |
| | a. Basic | 1.68 | 1.15 | 1.42 | 5.98 | 5.09 |
| | b. Diluted | 1.68 | 1.15 | 1.42 | 5.98 | 5.09 |

NOTES :-

- The above results have been reviewed and recommended by the audit committee and approved by the Board of Directors at their meeting held on 13th Aug, 2025
- To facilitate comparison, figures of previous period have been re-arranged, where necessary.
- The Company is engaged in the business of "Automotive Components" and therefore, has only one reportable segment in accordance with Ind AS 108 "Operating Segments".
- The above audited financial results of the Company are available on Company's website <https://akarauto.com> and also on the website of BSE (www.bseindia.com), where the shares of the Company are listed.

For Akar Auto Industries Limited


Sunil Todi
 Managing Director
 DIN. 00061952

Place : Chh.Sambhaji Nagar (Aurangabad)

Dated : 13th Aug, 2025





Limited review report on the unaudited standalone financial results for the quarter ended June 30, 2025 and year to date financial results for the period from April 01, 2025 to June 30, 2025 of M/s. Akar Auto Industries Limited under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

To,
The Board of Directors,
Akar Auto Industries Limited,

1. We have reviewed the accompanying statement of unaudited Standalone Financial results of M/s. **Akar Auto Industries Limited** ("the Company") for the quarter ended June 30, 2025 and year to date results for the period from April 01, 2025 to June 30, 2025 ("the Statement") being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations 2015 as amended from time to time ("the Listing Regulations"). This statement which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 ("Ind AS 34 "Interim Financial Reporting") prescribed under section 133 of the Companies Act 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the statements based on our review.
2. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel



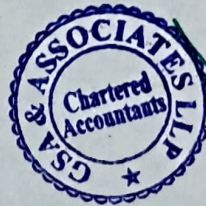
and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

Our Conclusion is not modified in respect of this matter.

For GSA & Associates LLP

FRN: No.000257N / N500339



[CA. Deepa Jain]

Partner

M. No. 119681

UDIN: 25119681BMLIEY9373

Date:- 13th August 2025

Place:- Delhi