

February 9, 2026
SEL/SEC/ 2025-2026/63

BSE Limited Department of Corporate Services P. J. Towers, 25th Floor, Dalal Street, Mumbai- 400 001 Ref: 532509	National Stock Exchange of India Ltd Exchange Plaza, C-1, Block-G, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Ref: SUPRAJIT
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Dear Sirs,

Sub: Outcome of the Board Meeting and Results

As informed vide our letter dated January 20, 2026, please be informed that the Board of Directors of the Company met today and inter-alia transacted the following business:

1. Un-audited Standalone and Consolidated Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025; a copy of the financial results along with copy of Limited Review Report are enclosed herewith.
2. Declared an Interim Dividend of Re. 1.50 (150%) per share of Re.1/- each for the year 2025-26 and fixed Friday, "February 13, 2026." as "**RECORD DATE**" for the purpose of payment of Interim Dividend.

The Meeting commenced at 10.45 A.M and concluded at 1.58 P.M.

Please treat the above information as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully

For Suprajit Engineering Limited

Medappa Gowda J
CFO & Company Secretary

Encl: as above

<p align="center">SUPRAJIT ENGINEERING LIMITED Regd Office: No. 100 & 101, Bommasandra Industrial Area, Bengaluru-560 099. Website - www.suprajit.com, email - info@suprajit.com CIN - L29199KA1985PLC006934</p>						
Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended December 31, 2025						
(Rs. in million)						
	Particulars	Quarter ended			Nine months ended	
		December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)
						Year ended March 31, 2025 (Audited)
I	Revenue from operations	4,940.61	4,873.84	4,563.74	13,714.53	12,832.95
II	Other income	285.68	449.98	165.92	976.97	806.46
III	Total income (I+II)	5,226.29	5,323.82	4,729.66	14,691.50	13,639.41
IV	Expenses					
	Cost of materials consumed	2,949.86	2,969.80	2,844.95	8,369.15	7,893.22
	Purchases of stock-in-trade	17.54	13.30	14.06	47.41	42.06
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	20.81	(8.12)	(52.41)	(94.67)	(88.19)
	Employee benefits expense	697.39	708.00	631.05	2,033.81	1,809.28
	Finance costs	69.21	63.62	61.06	204.63	169.70
	Depreciation and amortization expense	124.01	120.59	118.72	364.57	342.21
	Other expenses	361.88	344.06	326.21	1,013.87	948.44
	Total expenses	4,240.70	4,211.25	3,943.64	11,938.77	11,116.72
V	Profit before tax expenses (III-IV)	985.59	1,112.57	786.02	2,752.73	2,522.69
VI	Exceptional Items (Refer note 5)	(71.11)	-		(71.11)	-
VII	Profit before tax expenses (V+VI)	914.48	1,112.57	786.02	2,681.62	2,522.69
VIII	Tax expense (net):					
	Current tax	232.45	231.81	193.99	615.87	586.13
	Deferred tax charge/ (credit)	(28.23)	(3.71)	(15.81)	(21.75)	(46.16)
	Total tax expenses (net)	204.22	228.10	178.18	594.12	539.97
IX	Profit for the period (VII-VIII)	710.26	884.47	607.84	2,087.50	1,982.72
X	Other comprehensive income/ (loss), net of taxes					
A	Items that will not be reclassified to profit or loss					
	Re-measurement gain/(loss) on defined benefit plan	6.53	(4.14)	(0.89)	(7.58)	(21.65)
B	Items that will be reclassified to profit or loss					
	Valuation gains/(losses) on derivative hedging instruments	2.52	(8.45)	-	(41.41)	-
		9.05	(12.59)	(0.89)	(48.99)	(21.65)
XI	Total comprehensive income for the period (IX+X)	719.31	871.88	606.95	2,038.51	1,961.07
XII	Paid-up equity share capital (Face value: Re.1/- each)	137.17	137.16	137.16	137.17	137.16
XIII	Other equity	-	-	-	-	13,677.48
XIV	Earnings per share (Face value: Re.1/- each) (in Rs.) (Not annualised for interim periods)					
	Basic	5.17	6.44	4.43	15.21	14.37
	Diluted	5.17	6.44	4.43	15.20	14.34

For Suprajit Engineering Limited

K Ajith Kumar Rai
Chairman

Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on February 09, 2026 and have been subjected to limited review by the statutory auditors of the Company.
- 2 The standalone financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 The Company is engaged in the business of manufacturing and selling of automotive and other components, which is monitored as a single segment by the chief operating decision maker, in context of Ind AS 108, and hence no additional disclosures are required.
- 4 On June 9, 2024, the Company, through its wholly owned subsidiary, Suprajit USA Inc., entered into share and asset purchase agreement for acquisition of the business of Stahlschmidt Cable Systems (SCS) out of insolvency proceedings in Germany. Second stage of acquisition in Canada and China got completed effective from May 31, 2025 and the transaction is fully concluded.
- 5 On November 21, 2025, the Government of India notified four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, replacing twenty-nine existing labour laws. The Company has estimated and accounted for incremental liability in respect of defined benefit obligations of ₹ 71.11 million, which has been recognised as an exceptional item during the quarter ended December 31, 2025. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as required.
- 6 The Board of Directors at its meeting held on February 09, 2026, has declared interim dividend of Re. 1.50 (150%) per equity share (face value: Re. 1/- each) for the financial year 2025-26 (Interim dividend in previous year Re. 1.25 (125%) per equity share [Face value: Re. 1/- each]). The record date for the aforesaid transaction has been fixed as Friday, February 13, 2026.
- 7 Effective April 1, 2025, the Company has adopted hedge accounting for certain highly probable forecast sales transactions that are being hedged using forward contracts, in accordance with the Indian Accounting Standards (Ind AS 109). Refer clause X B of standalone financial results.

For and on behalf of the Board of Directors



K. ARITH KUMAR RAI
Chairman
(DIN - 01160327)

Place : Bengaluru
Date: February 09, 2026

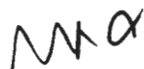
Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Standalone Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Suprajit Engineering Limited**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Suprajit Engineering Limited (the "Company") for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Company's Management is responsible for the preparation of the Statement 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. The Statement has been approved by the Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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. 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 Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004



Per Navin Agrawal

Partner

Membership No.: 056102

Unique Document Identification Number (UDIN): 26056102EBWHWD8455



Place: Bengaluru

Date: February 09, 2026

Statement of Unaudited Consolidated Financial Results for the Quarter and Nine months ended December 31, 2025

							(Rs. in million)
	Particulars	Quarter ended			Nine months ended		Year ended
		December 31, 2025 (Unaudited)	September 30, 2025 (Unaudited)	December 31, 2024 (Unaudited)	December 31, 2025 (Unaudited)	December 31, 2024 (Unaudited)	March 31, 2025 (Audited)
I	Revenue from operations	9,789.57	9,410.22	8,315.75	27,828.94	24,000.28	32,769.52
II	Other income	108.17	346.96	133.30	844.85	362.96	461.83
III	Total income (I+II)	9,897.74	9,757.18	8,449.05	28,673.79	24,363.24	33,231.35
IV	Expenses						
	Cost of materials consumed	4,528.47	3,743.83	4,729.75	13,084.32	13,482.97	18,130.78
	Purchases of stock-in-trade	1,204.19	1,897.49	222.89	3,245.30	470.44	646.81
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	(237.45)	(567.57)	(200.76)	(1,000.62)	(354.52)	(166.29)
	Employee benefits expense	2,246.86	2,263.04	1,829.91	6,670.62	5,368.19	7,282.28
	Finance costs	178.02	161.30	192.33	492.92	461.06	604.03
	Depreciation and amortization expense	392.80	369.69	308.55	1,106.26	894.35	1,218.34
	Other expenses	1,098.66	1,077.49	763.57	3,087.14	2,569.20	3,541.81
	Total expenses	9,411.55	8,945.27	7,846.22	26,665.94	22,891.69	31,257.76
V	Profit before tax expenses (III-IV)	486.19	811.91	602.83	2,007.85	1,471.55	1,973.59
VI	Exceptional Items (Refer note 6)	(78.15)	-	-	(78.15)	-	-
VII	Profit before tax expenses (V+VI)	408.04	811.91	602.83	1,929.70	1,471.55	1,973.59
VIII	Tax expense (net):						
	Current tax	353.76	289.27	263.03	892.63	782.90	1,071.68
	Deferred tax charge/ (credit)	(70.99)	13.16	5.70	(78.53)	(31.63)	(90.74)
	Total tax expenses (net)	282.77	302.43	268.73	814.10	751.27	980.94
IX	Profit for the period (VII-VIII)	125.27	509.48	334.10	1,115.60	720.28	992.65
X	Other comprehensive income/ (loss), net of taxes						
A	Items that will not be reclassified to profit or loss						
	Re-measurement gain/(loss) on defined benefit plan	7.10	(5.85)	(0.93)	(8.43)	(23.20)	(13.67)
B	Items that will be reclassified to profit or loss						
	Net exchange differences on translation of foreign operations	20.15	56.65	(93.27)	193.36	(76.80)	(63.62)
	Valuation gains/(losses) on derivative hedging instruments	17.09	(40.93)	-	(239.50)	-	-
		44.34	9.87	(94.20)	(54.57)	(100.00)	(77.29)
XI	Total comprehensive income for the period (IX+X)	169.61	519.35	239.90	1,061.03	620.28	915.36
XII	Paid-up equity share capital (Face value: Re.1/- each)	137.17	137.16	137.16	137.17	137.16	137.16
XIII	Other equity	-	-	-	-	-	12,665.02
XIV	Earnings per share (Face value: Re.1/- each) (in Rs.) (Not annualised for interim periods)						
	Basic	0.91	3.71	2.44	8.13	5.22	7.20
	Diluted	0.91	3.71	2.43	8.13	5.21	7.19

For Suprajit Engineering Limited


K Ajith Kumar Rai
Chairman

Notes:

- 1 The above results have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on February 09, 2026 and have been subjected to limited review by the statutory auditors of the Company.
- 2 The consolidated financial results have been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
- 3 The Group is engaged in the business of manufacturing and selling of automotive and other components, which is monitored as a single segment by the chief operating decision maker, in context of Ind AS 108, and hence no additional disclosures are required.
- 4 **Business combination**
On June 9, 2024, the Group, through its wholly owned subsidiary, Suprajit USA Inc., entered into share and asset purchase agreement for acquisition of the business of Stahlschmidt Cable Systems (SCS) out of insolvency proceedings in Germany. The first stage of acquisition was completed in previous year effective July 01, 2024 for a cash consideration of ₹ 936 million and the second stage of acquisition in Canada and China got completed effective from May 31, 2025 for a cash consideration of ₹ 304 million and with this the entire transaction got fully concluded. The group accounted for second stage of business acquisition on the basis of provisional purchase price allocation as per the valuation carried out by an independent valuer.
Accordingly, the amounts for the current quarter and nine months period are not comparable with those of the quarter and nine months period ended December 31, 2024 and year ended March 31, 2025.
- 5 SCS Polska Sp. z o.o., the subsidiary in Poland, was liquidated effective August 05, 2025. Trifa Lamps Germany, GmbH, the German Subsidiary is under liquidation subject to statutory and other necessary approvals of German authorities
- 6 On November 21, 2025, the Government of India notified four Labour Codes - the Code on Wages, 2019, the Industrial Relations Code, 2020, the Code on Social Security, 2020, and the Occupational Safety, Health and Working Conditions Code, 2020, replacing twenty-nine existing labour laws.
The Group has estimated and accounted for incremental liability in respect of defined benefit obligations of ₹ 78.15 million, which has been recognised as an exceptional item during the quarter ended December 31, 2025. The Company continues to monitor the finalisation of Central / State Rules and clarifications from the Government on other aspects of the Labour Code and would provide appropriate accounting effect on the basis of such developments as required.
- 7 The Board of Directors at its meeting held on February 09, 2026, has declared interim dividend of Re. 1.50 (150%) per equity share (face value: Re. 1/- each) for the financial year 2025-26 (Interim dividend in previous year Re. 1.25 (125%) per equity share [Face value: Re. 1/- each]). The record date for the aforesaid transaction has been fixed as Friday, February 13, 2026.
- 8 Effective April 1, 2025, the Group has adopted hedge accounting for certain highly probable forecast sales transactions that are being hedged using forward contracts, in accordance with the Indian Accounting Standards (Ind AS 109). Refer clause X B of consolidated financial results.

For and on behalf of the Board of Directors

Place : Bengaluru
Date: February 09, 2026


K. AJITH KUMAR RAI
Chairman
(DIN - 01160327)

Independent Auditor's Review Report on the Quarterly and Year to Date Unaudited Consolidated Financial Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**Review Report to
The Board of Directors
Suprajit Engineering Limited**

1. We have reviewed the accompanying Statement of unaudited consolidated financial results of Suprajit Engineering Limited (the "Holding Company") and its subsidiaries (the Holding Company and its subsidiaries together referred to as "the Group"), for the quarter ended December 31, 2025 and year to date from April 01, 2025 to December 31, 2025 (the "Statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "Listing Regulations").
2. The Holding Company's Management is responsible for the preparation of the Statement 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. The Statement has been approved by the Holding Company's Board of Directors. 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. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. 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 Master 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 Holding Company and its following Subsidiaries:
 1. Suprajit Automotive Private Limited
 2. Suprajit Europe Limited
 3. Suprajit USA Inc.
 4. Wescon Controls LLC
 5. Trifa Lamps Germany GmbH (Under Liquidation)
 6. Luxlite Lamps SARL
 7. Suprajit Brownsville, LLC
 8. Suprajit Mexico S. de RL de C.V.
 9. Suprajit Hungary Kft.
 10. Shanghai Lone-Star Cable Co., Ltd
 11. Suprajit Germany GmbH (w.e.f. April 25, 2024)
 12. Suprajit Canada Limited (w.e.f. June 10, 2024)
 13. Suprajit Morocco SARL (Formerly STAHLSCHEMIDT Morocco SARL) (w.e.f. July 01, 2024)
 14. SCS Polska Sp. z o.o (Liquidated on August 05, 2025)
 15. Suprajit (Jiaxing) Automotive Systems Company Limited (w.e.f. October 16, 2024)
 16. Suprajit Chuhatsu Control Systems Private Limited (w.e.f. December 27, 2024)



S.R. BATLIBOI & ASSOCIATES LLP

Chartered Accountants

5. Based on our review conducted and procedures performed as stated in paragraph 3 above and based on the consideration of the review reports of other auditors referred to in paragraph 6 below, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.
6. The accompanying Statement includes unaudited interim financial results and other financial information in respect of four subsidiaries, whose unaudited interim financial results (before consolidation adjustment) include total revenues of Rs. 1,910.75 million and Rs 5,227.62 million, total net profit/(loss) after tax of Rs. (222.49) million and Rs. (779.32) million and total comprehensive income/(loss) of Rs. (222.49) million and Rs. (779.32) million for the quarter ended December 31, 2025 and the period from April 01, 2025 to December 31, 2025 respectively, as considered in the Statement which have been reviewed by their respective independent auditors.

The independent auditor's report on interim financial results of these entities have been furnished to us by the Management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures in respect of these subsidiaries is based solely on the reports of such auditors and procedures performed by us as stated in paragraph 3 above.

Our conclusion on the Statement in respect of matters stated in paragraph 6 is not modified with respect to our reliance on the work done and the reports of the other auditors.

For S.R. Batliboi & Associates LLP

Chartered Accountants

ICAI Firm registration number: 101049W/E300004



per Navin Agrawal

Partner

Membership No.: 056102

Unique Document Identification Number (UDIN): 26056102 RPLDVD2374



Place: Bengaluru

Date: February 09, 2026