



AIA Engineering Limited

May 26, 2026

To,
The Manager (Listing),
The BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Script Code: 532683

To,
The Manager (Listing),
National Stock Exchange of India Limited
“Exchange Plaza”, C-1 , Block – G,
Bandra-Kurla Complex, Bandra (E)
Mumbai – 400 051
Script Code: AIAENG

Dear Sir/Madam,

Sub: Outcome of Board Meeting and submission of Audited Financial Results for the Quarter / Year ended March 31, 2026 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors at their Meeting held today, approved the Audited Financial Results for the Quarter/Year ended on March 31, 2026, which was commenced at 12.00 Noon and concluded at 02.45 P.M.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the followings:

- (i) Statement showing Audited Financial Results (Standalone and Consolidated) for the quarter/year ended March 31, 2026.
- (ii) Auditors' Report on the Audited Financial Results.

Pursuant to Second Proviso of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that Auditors' Reports issued by B S R & Co. LLP, Chartered Accountants (FRN 101248W/W-100022), Statutory Auditors of the Company in respect of the Audited Financial Results (Standalone and Consolidated) of the Company for the year ended 31st March, 2026 are unmodified.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would also like to intimate that the following business items/matters have been transacted / approved today in the Board Meeting:

CIN : L29259GJ1991PLC015182

An ISO 9001 Certified Company

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Registered Office : 115, G.V.M.M. Estate, Odhav Road, Odhav, Ahmedabad - 382415. Gujarat, INDIA. Ph.: +91-79-22901078 Fax : +91-79-22901077 | www.aiaengineering.com, E-mail : ric@aiaengineering.com

1. Re-appointment of Managing Director:

We hereby inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has reappointed Mr. Bhadresh Kantilal Shah (DIN: 00058177) as Managing Director of the Company for a period of five (5) years effective from 1st October, 2026, subject to the approval of the shareholders.

We hereby confirm that Mr. Bhadresh Kantilal Shah is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. The Board has also approved the proposal to convene 36th Annual General Meeting ("AGM") of the Company on Tuesday, 15th September, 2026 at 11.00 a.m. through Video Conferencing/Other Audio Visual means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.
3. The Board has recommended a dividend of ₹ 16/- (@800%) per Equity Share of face value of ₹ 2/- each fully paid up for the Financial Year 2025-26 subject to the approval of shareholders of the Company.
4. Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, it is hereby informed that the Company has fixed Record date 5th September, 2026 for the purpose of determining entitlement of the members of the Company to receive Dividend of ₹ 16/- (@ 800%) per Equity Share having face value of ₹ 2/- each fully paid up for the Financial Year 2025-26. The said Dividend, if declared by the shareholders at the ensuing AGM, shall be paid on or before 14th October, 2026, subject to deduction of tax at source as applicable.

The details for Point no. 1 as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in separate **Annexure A**.

Please take that same on record.

Thanking you,

Yours faithfully,

For AIA Engineering Limited

Satyanarayan Chhogalal
Jetheliya
Date: 2026.05.26 14:54:13
+05'30'

S. N. Jetheliya
Company Secretary



Encl: As above

Annexure A

Details as required in accordance with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Re-appointment of Managing Director

| Sr. No. | Particulars | Information |
|---------|---|---|
| 1 | Name of Director | Mr. Bhadresh Kantilal Shah (DIN: 00058177) |
| 2 | Reason for change viz Re-appointment | Re-appointment as Managing Director. |
| 3 | Date of appointment & Term of appointment | Re-appointed as Managing Director for a term of five (5) years commencing from October 1, 2026 up to September 30, 2031, subject to approval of the members at the ensuing Annual General Meeting. |
| 4 | Brief Profile (in case of appointment) | <p>He is B. Tech (Metallurgy) from Indian Institute of Technology, Kanpur. He has a career spanning over 55 years in the manufacturing and design of various kinds of value added, impact, abrasion and corrosion resistant high chrome castings.</p> <p>These components include products like Grinding Media, Liners, Diaphragms, Vertical Mill Parts etc. all manufactured in High Chrome Metallurgy. The main application of these products is in the grinding operation in the mills in the Cement, Thermal Power and Mining Industries. He is very well versed in all aspects of production, cost and technical administration.</p> <p>His emphasis on manufacturing process improvements, new product development, quality and adhering to international manufacturing standards has ensured that Company's products are recognized domestically as well as internationally.</p> |
| 5 | Disclosure of relationships between directors | He is the father of Mrs. Khushali S. Solanki and Mrs. Bhumika S. Shodhan, Non-Executive & Non-Independent Directors of the Company. |