

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvssbrakelinings.com

PAN : AADCS4888E

Sec/II - Qr 2025-26

04th August, 2025

National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, "G" Block Bandra Kurla Complex Bandra (East), Mumbai-400 051 Scrip Code: SUNDRMBRAK	BSE Limited Floor 25, P J Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 590072
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Dear Sir/Madam,

Sub: Outcome of the Board Meeting

Ref: Regulation 33 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that the board of directors of the company, at their meeting held on 04th August, 2025 (today) inter alia approved the following:

- Unaudited Standalone financial results of the company for the quarter ended 30th June, 2025.
- Appointment of Mr. Rahul Rakesh Agrawal (DIN: 01226996) as an Additional Director (Non-Executive Independent Director) of the Company effective from 04th August, 2025 subject to the approval of shareholders of the Company.
- Retirement of Ms. Sandhya Subramanyam (DIN: 02753843) as a Non Executive Independent Director upon completion of her second term, effective from the close of business hours on 05th August 2025;

We enclose herewith the copy of Unaudited financial results for the quarter ended 30th June, 2025 along with the Limited Review Report issued by the Statutory auditors of the Company with an Unmodified Opinion.

The Board Meeting commenced at 10.10 AM and concluded at 10.55 AM. This is for your kind information and records.

Thanking You,

Yours Truly,

for **SUNDARAM BRAKE LININGS LIMITED**

J. R. VISHNU VARTHAN
COMPANY SECRETARY AND COMPLIANCE OFFICER

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

Registered Office : Padi, Chennai - 600 050. India.

CIN : L34300TN1974PLC006703

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DETAILS AS REQUIRED UNDER SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

i. APPOINTMENT OF MR. RAHUL RAKESH AGRWAL (DIN: 01226996) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Reason for change	Appointment
Date of appointment & term of appointment	04 th August, 2025 as Additional Director (Non-Executive Independent) First term of five consecutive years effective from 04 th August, 2025 to 03 rd August, 2030, subject to the approval Shareholders.
Brief Profile	Mr. Rahul Rakesh Agrawal is the Managing Director of Styrenix Performance Materials Limited, headquartered in Vadodara, Gujarat, with operations in India and Thailand. Under his leadership, Styrenix has emerged as India's leading producer of Absolac (ABS) and Absolan (SAN), and a prominent manufacturer of specialty ABS and SAN in Asia, serving industries such as automotive, electronics, healthcare, household goods, toys, construction, and packaging. He is also a Director and Promoter of Shiva Pharmachem Limited, a global supplier and leading manufacturer of multi-functional intermediates for the pharmaceutical, agrochemical, and performance chemical sectors. In addition, he has promoted Shiva Performance Materials Pvt. Ltd., a key player in specialty polymers, producing acrylic resins for the ink, coating, semiconductor, and optical fiber industries, and serving as one of the largest global suppliers to the graphic arts and toner industries. With nearly 25 years of experience in the chemical manufacturing industry, Mr. Agrawal holds a Bachelor's degree in Chemical Engineering from the University of Michigan, Ann Arbor, and an MBA from Harvard Business School.
Disclosure of relationships between directors	Mr. Rahul Rakesh Agrwal is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter group of the Company.
Number of Shares held in the Company	Nil
Declaration as per Circular	Mr. Rahul Rakesh Agrwal is not debarred from holding the office of Director by any SEBI order or any other such authority.

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ii. RETIREMENT OF MS. SANDHYA SUBRAMANYAM (DIN: 02753843) AS NON-EXECUTIVE INDEPENDENT DIRECTOR

Reason for change	Completion of term of Independent Directorship with effect from the end of 05 th August, 2025.
Date of Retirement	05th August 2025 (EOD)
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Number of Shares held in the Company	Nil
Affirmation as per List/Comp/14/2018-19 dated June 20, 2018	Not Applicable

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CIN: L34300TN1974PLC006703

Regd Office: Padi, Chennai 600 050; Tel. No: 044-26257853; Fax: 044-26254770

UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th JUNE 2025

	Particulars	Quarter Ended			Year Ended
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
	Income from Operations				
1	Revenue from Operations	9,200.88	9,695.70	8,370.72	35,221.30
2	Other Income	53.14	89.11	43.19	281.40
3	Total Revenue	9,254.02	9,784.81	8,413.91	35,502.70
4	Expenditure				
	(a) Cost of materials consumed	4,399.14	4,457.55	4,335.29	17,759.47
	(b) Changes in inventories of finished goods and work-in-progress	454.53	497.16	-337.36	-718.73
	(c) Employee benefits expense	1,417.41	1,384.76	1,330.03	5,495.81
	(d) Finance cost	102.21	118.27	85.14	402.89
	(e) Depreciation and amortisation expense	158.86	134.77	152.69	596.76
	(f) Other expenses	2,771.10	3,018.16	2,666.24	11,352.40
5	Total Expenses (a ... f)	9,303.25	9,610.67	8,232.03	34,888.60
6	Total Profit/ (Loss) before Exceptional items and Tax (3-5)	-49.23	174.14	181.88	614.10
7	Exceptional item	-	-	-	-
8	Profit / (Loss) Before Tax (6 - 7)	-49.23	174.14	181.88	614.10
9	Tax expense				
	- Current Tax	0.00	25.37	32.05	102.51
	- Prior Period Tax	0.00	9.65	0.00	9.65
	- Deferred Tax	4.00	6.68	0.65	(15.34)
10	Profit/ (Loss) for the period from continuing operations (8 - 9)	-53.23	132.44	149.18	517.28
11	Profit/ (Loss) for the period from discontinued operations, if any	-	-	-	-
12	Profit/ (Loss) for the period (10 + 11)	-53.23	132.44	149.18	517.28
13	Other Comprehensive Income				
	(i) Item that will not be reclassified to Profit & Loss	0.00	(11.09)	0.00	(11.09)
	(ii) Income Tax relating to item that will not be reclassified to Profit & Loss	0.00	1.85		1.85
	b) (i) Item that will be reclassified to Profit & Loss				-
	(ii) Income Tax relating to item that will be reclassified to Profit & Loss				-
14	Total Comprehensive Income (12+13)	-53.23	123.20	149.18	508.04
15	Paid up Equity Share Capital-Face Value-Rs.10/- each	393.46	393.46	393.46	393.46
16	Reserves excluding Revaluation Reserve as per balance sheet of accounting year				9,541.80
17	Earnings Per Share (EPS) - in Rs.				
	a) Basic and diluted EPS before Extraordinary items (not annualised) - in Rs.	-1.35	3.37	3.79	13.15
	b) Basic and diluted EPS after Extraordinary items (not annualised) - in Rs.	-1.35	3.37	3.79	13.15

Notes :

- The primary operations of the Company relate only to one segment viz., friction materials.
- The above Unaudited financial results of the Company have been prepared in accordance with Ind AS notified under the Companies (Indian Accounting Standards) Rules, 2015. These results were reviewed and recommended by the Audit Committee and approved by the Board of Directors at their meeting held on 4th Aug, 2025. The Statutory Auditors have carried a limited review for the quarter ended 30th June, 2025 and have issued an unqualified report thereon.
- Other Comprehensive Income mainly comprise of the impact on movement in fair value of Non-Current Investments in Equity and Remeasurement of Defined Plan Benefits
- The comparative figures for the quarter ended March 31, 2025 as reported in these financial results are the balancing figures between audited figures in respect of the full financial year ended March 31, 2025 and the published unaudited year-to-date figures up to the end of the third quarter of the respective financial year, which were only reviewed and not subjected to audit.
- Prior period figures have been regrouped wherever necessary to conform to current period classification.

On behalf of the Board
For SUNDARAM BRAKE LININGS LIMITED

KRISHNA MAHESH
MANAGING DIRECTOR

Chennai
04th Aug, 2025

Visit our website : www.tvbrakelinings.com



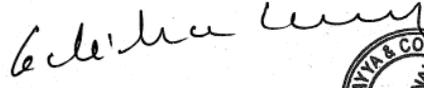
Limited Review Report

Review Report to
The Board of Directors
Sundaram Brake Linings Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Sundaram Brake Linings Limited ("the Company"), for the quarter ended June 30, 2025 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.
2. This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. 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 the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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 stated in paragraph 3 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Place: Chennai
Date: 4th August 2025

For Brahmayya & Co.,
Chartered Accountants
Firm Regn. No: 000511S


K. Jitendra kumar
Partner
Membership No: 201825.
UDIN No. 25201825BMIWPR2454

