

SUNDARAM BRAKE LININGS LIMITED

Padi, Chennai - 600 050, India.



Telephone: 73580 33474

E-mail : sbl@tvssbl.com

Website : www.tvbrakelinings.com

PAN : AADCS4888E

Sec/07Q1/ 2026-27

25th May, 2026

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 its meeting held on 25th May, 2026 (today) inter alia approved the following:

- Audited Standalone financial results of the company for the quarter and financial year ended 31st March, 2026.
- Recommended a dividend of Rs.0.65/- per share (6.5 %) on the face value of Rs.10/- per share for the financial year 2025-26, subject to the approval of the shareholders, at the ensuing Annual General Meeting.
- The appointment of Ms. Shrikirti Mahesh (DIN: 11704129) as an Additional Director and designated as a "Non-Executive, Non-Independent Director," with effect from May 25, 2026, liable to retire by rotation. The appointment shall be regularised at the ensuing Annual General Meeting of the Company.
- The appointment of Mr. Pradeep Kumar Nath, (ICSI Membership No.A40148) as a Company Secretary & Compliance officer of the company .
- Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants as the Internal Auditors of the Company for the Financial Year 2026-2027.
- The Reconstitution of Nomination and Remuneration Committee (NRC)

The revised composition ensures compliance with the provisions of the Companies Act, 2013 and applicable SEBI Regulations, wherever applicable. The existing and approved composition of the NRC is as follows:

Existing Composition	Approved Composition (As on 25.05.2026)
Mr. M.C.T.P. Chidambaram – Chairman	Mr. M.C.T.P. Chidambaram – Chairman
Mr. Rahul Agrawal – Member	Mr. Rahul Agrawal – Member
Ms. Shobhana Ramachandhran – Member	Ms. Shrikirti Mahesh – Member

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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

CIN : L34300TN1974PLC006703



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We enclose a copy of the audited financial results (Standalone and Consolidated) of the company for the quarter and financial year ended 31st March 2026 along with statements of Assets & Liabilities, Cash Flow Statements and Auditor's Reports.

As required under Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company hereby declares that the Statutory Auditors have expressed an **unmodified opinion on the Standalone and Consolidated Financial Results of the Company for the financial year ended 31st March 2026.**

The details as required under the SEBI LODR Master Circular No. HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated 30th January 2026 is enclosed as an Annexure

The Board Meeting commenced at 10:35 AM and concluded at 12 25 PM

This intimation is also being uploaded on the Company's website at <https://www.tvbrakelinings.com/25-26-Disclosures-under-regulation-30-8.php>.

This is for your kind information and records.

Thanking you,

Yours truly

for **SUNDARAM BRAKE LININGS LIMITED**

PRADEEP KUMAR NATH
COMPANY SECRETARY



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Details of the Auditors

[Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dt.11.11.2024 read with HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated 30th January 2026

S. No	Particulars	Internal Auditors	Additional Director	Company Secretary
1	Name	M/s. Sundaram & Srinivasan, Chartered Accountants	Ms. Shrikirti Mahesh (DIN:11704129)	Pradeep Kumar Nath (ICSI Membership No.A40148)
2	Reason for Change viz, Appointment, resignation, removal, death or otherwise	Appointment	Appointment	Appointment
3	Date of appointment and terms of appointment	25.05.2026 For a period of one year from 01.04.2026 to 31.03.2027	25.05.2026	25.05.2026
4	Brief Profile	Sundaram & Srinivasan, Chartered Accountants, is a renowned professional audit firm with over 81 years of experience, specializing in providing expert advice and services in Statutory Audit, Internal Audit, Tax Audit, and related areas.	Ms. Shrikirti Mahesh, aged 44 years, holds a Bachelor of Arts degree from Stanford University and a Master of Business Administration from The Wharton School, University of Pennsylvania. She possesses over 10 years of professional experience in eCommerce leadership, with significant expertise in digital commerce strategy, business operations, customer engagement, and organizational management. Her extensive industry knowledge and	Pradeep Kumar Nath, aged 39 years, is a professionally qualified Company Secretary (Membership No. A40148) holding a Bachelor of Laws (LLB) degree and a Bachelor's degree in Commerce. He brings over 12 years of extensive corporate experience with expertise in corporate compliance, listing compliance, and legal matters. His professional competencies include ensuring regulatory adherence, managing compliance frameworks, and handling legal

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secretarial functions
PAN : AADCS4888E

			leadership capabilities bring valuable strategic insight to the Board.	Over the course of his career, he has been associated with reputed organizations such as R.P.P Infra Projects Limited, Cetex Petrochemicals Limited, and Lancor Holdings Limited, where he contributed significantly in the areas of corporate governance, statutory compliance, and legal administration
5	Relationship between Directors interest	There is no association with any of the Directors.	<ul style="list-style-type: none"> Sister of Mr. Krishna Mahesh, Managing Director of the Company. Sister of Ms. Shripriya Mahesh, Director of the company 	There is no association with any of the Directors
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20 th June 2018	NA	Ms. Shrikirti Mahesh is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other authority.	NA

MANUFACTURERS OF TVS BRAKE LININGS & CLUTCH FACINGS

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CIN : L34300TN1974PLC006703





SUNDARAM BRAKE LININGS LIMITED

CIN: L34300TN1974PLC006703

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

AUDITED FINANCIAL RESULTS FOR THE FINANCIAL YEAR ENDED 31st MARCH 2026

Rs. in lacs

	Particulars	Quarter Ended			Year Ended	
		31.03.2026	31.12.2025	31.03.2025	31.03.2026	31.03.2025
		(Audited)	(Unaudited)	(Audited)	(Audited)	
	Income from Operations					
1	Revenue from Operations	9,043.20	8,418.64	9,695.70	34,465.22	35,221.30
2	Other Income	201.47	32.25	89.11	437.59	281.40
3	Total Revenue	9,244.67	8,450.89	9,784.81	34,902.81	35,502.70
4	Expenditure					
	(a) Cost of materials consumed	4,496.63	4,056.97	4,457.55	17,115.31	17,759.47
	(b) Changes in inventories of finished goods and work-in-progress	-121.35	341.48	497.16	438.76	-718.73
	(c) Employee benefits expense	1,233.55	1,306.84	1,384.76	5,381.98	5,495.81
	(d) Finance cost	68.31	74.74	118.27	323.48	402.89
	(e) Depreciation and amortisation expense	164.73	134.58	134.77	628.82	596.76
	(f) Other expenses	2,586.46	2,655.30	3,018.16	10,678.45	11,352.40
5	Total Expenses (a ... f)	8,428.33	8,569.91	9,610.67	34,566.80	34,888.60
6	Total Profit/ (Loss) before Exceptional items and Tax (3-5)	816.34	(119.02)	174.14	336.01	614.10
7	Exceptional item	-	-	-	-	-
8	Profit / (Loss) Before Tax (6 - 7)	816.34	-119.02	174.14	336.01	614.10
9	Tax expense					
	- Current Tax	56.09	-	25.37	56.09	102.51
	- Prior Period Tax	-	-	9.65	-	9.65
	- Deferred Tax	13.56	5.30	6.68	23.21	(15.34)
10	Profit/ (Loss) for the period from continuing operations (8 - 9)	746.69	-124.32	132.44	256.71	517.28
11	Profit/ (Loss) for the period from discontinued operations, if any	-	-	-	-	-
12	Profit/ (Loss) for the period (10 + 11)	746.69	-124.32	132.44	256.71	517.28
13	Other Comprehensive Income					
	(i) Item that will not be reclassified to Profit & Loss	85.21	-	-11.09	85.21	(11.09)
	(ii) Income Tax relating to item that will not be reclassified to Profit & Loss	-14.22	-	1.85	(14.22)	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)	452.02	-124.32	123.20	327.70	508.04
15	Paid up Equity Share Capital-Face Value-Rs.10/- each	393.46	393.46	393.46	393.46	393.46
16	Reserves excluding Revaluation Reserve as per balance sheet of accounting year				9,810.48	9,541.80
17	Earnings Per Share (EPS) - in Rs					
	a) Basic and diluted EPS before Extraordinary items (not annualised) - in Rs	18.98	-3.16	3.37	6.52	13.15
	b) Basic and diluted EPS after Extraordinary items (not annualised) - in Rs	18.98	-3.16	3.37	6.52	13.15

*[Handwritten signature]*

Statement of Assets and Liabilities as at 31st March 2026:		Rs. in lacs	
Particulars		As at 31.03.2026 (Audited)	As at 31.03.2025 (Audited)
A	ASSETS		
1	Non-current Assets		
	(a) Property, Plant and Equipment	6,593.71	6,318.00
	(b) Right of use Assets	257.67	260.93
	(c) Other Intangible Asset	182.92	73.96
	(d) Investment Property	0.00	0.00
	(e) Capital Work-in-Progress	29.32	282.94
	(f) Intangible assets under development	80.35	81.60
		7,143.97	7,017.43
	(f) Financial Assets		
	i. Investments	1.25	1.07
	ii. Other financial assets	335.18	455.91
	(g) Non Current Tax Assets (Net)	-	73.64
	(h) Other Non-Current Assets	147.29	227.87
		483.72	758.49
	Sub-total - Non-current Assets	7,627.69	7,775.92
2	Current Assets		
	(a) Inventories	4,726.36	4,983.89
	(b) Financial Assets		
	i. Trade Receivables	7,302.70	7,902.42
	ii. Cash and cash equivalents	29.46	28.91
	iii. Other Financial Assets	307.23	997.47
	(c) Other Current Assets	918.20	771.80
	Sub-total - Current Assets	13,283.95	14,684.49
	TOTAL - ASSETS	20,911.64	22,460.41
B	EQUITY AND LIABILITIES		
1	Equity		
	(a) Equity Share Capital	393.46	393.46
	(b) Other Equity	9,810.48	9,541.80
	Sub-total - Shareholders' funds	10,203.94	9,935.26
	LIABILITIES		
2	Non-current liabilities		
	(a) Financial Liabilities		
	i. Borrowings	170.85	397.52
	(b) Provisions	72.24	78.43
	(c) Deferred Tax Liabilities (Net)	891.47	868.26
	(d) Liabilities for tax (Net)		
	Sub-total - Non-current liabilities	1,134.56	1,344.21
3	Current liabilities		
	(a) Financial Liabilities		
	i. Short-term borrowings	4,408.18	5,174.29
	ii. Trade payables		
	(A) Total outstanding dues of micro enterprises and small enterprises	1,138.32	1,199.61
	(B) Total outstanding dues of creditors other than micro enterprises and small enterprises	2,772.18	3,485.55
	iii. Other Financial Liabilities	1,052.26	1,181.97
	(b) Other current liabilities	179.31	132.66
	(c) Provisions	6.05	6.86
	(d) Liabilities for tax (Net)	16.84	
	Sub-total - Current liabilities	9,573.14	11,180.94
	TOTAL - EQUITY AND LIABILITIES	20,911.64	22,460.41



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Cash Flow Statement for the year ended 31st March, 2025:		Rs. in lacs	
		For the year ended 31.03.2026	For the year ended 31.03.2025
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Profit / (Loss) before Tax	336.01	614.10
	Adjustments for:		
	Depreciation and Amortization	628.82	596.76
	Unrealised (Gain) / loss on Foreign Exchange Fluctuations (Net)	(145.98)	(16.78)
	Other adjustments	85.21	(11.09)
	Profit / (Loss) on Sale of fixed assets	(1.13)	(0.12)
	Payable written back	(86.93)	(57.84)
	Provision for leave encashment	(7.00)	9.43
	Interest Income	(21.59)	(31.86)
	Interest Expenses	323.48	402.89
	Cash Generated Before Working Capital Changes	1,110.89	1,505.49
	Movement In Working Capital		
	Increase / (Decrease) in Trade Payables	(773.22)	271.14
	Increase / (Decrease) in Other Financial Liabilities	33.77	88.30
	Increase / (Decrease) in Other Liabilities	46.65	(59.20)
	(Increase) / Decrease in Trade Receivables	782.45	(980.42)
	(Increase) / Decrease in Inventories	257.53	(526.16)
	(Increase) / Decrease in Other Financial Assets	805.35	(91.24)
	(Increase) / Decrease in Other Assets	(146.40)	(68.43)
	Cash Generated From Operations	2,117.02	139.48
	Direct Taxes Paid (net)	20.19	(126.73)
	Net Cash Flow From / (Used in) Operating Activities	2,137.21	12.75
B.	CASH FLOW FROM / (USED IN) INVESTING ACTIVITIES		
	Purchase of Property, Plant & Equipment (PPE) and Intangible Assets	(749.28)	(805.61)
	Proceeds from Sale of PPE	1.61	2.10
	Purchase of Non Current Investments /Advance	(0.18)	(0.21)
	Deposit made for Margin money for Bank Guarantee	-	-
	Sale of Non Current Investments	-	90.33
	Interest Income Received	27.21	29.78
	Net Cash Flow From / (Used in) Investing Activities	(720.64)	(683.61)
C.	CASH FLOW FROM / (USED IN) FINANCING ACTIVITIES		
	Proceeds from/(to) Short - Term Borrowings (Net) *	(825.52)	1,248.73
	Proceeds from Long Term Borrowings	-	105.00
	Repayment of Long Term Borrowings	(205.67)	(206.48)
	Dividend paid	(59.02)	(78.69)
	Interest Paid	(325.99)	(403.74)
	Net Cash Flow From / (Used in) Financing Activities	-1,416.20	664.82
	Net Increase / (Decrease) in Cash and Cash Equivalents (A+B+C)	0.36	(6.04)
	Cash and Cash Equivalents at the beginning of the year	27.53	33.48
	Cash and Cash Equivalents at the end of the year	27.90	27.44
	Effect of changes in foreign exchange rates	0.22	0.09
	Components of Cash and Cash Equivalents	28.12	27.53
	Cash and cheques on Hand	23.75	23.34
	Balances with Banks		
	-On Current Accounts	4.37	4.19
	-On Deposit Accounts	-	-
	Cheques, Drafts on hand	-	-
	Cash and cash Equivalent	28.12	27.53
	Non Cash Investment/Financing Activities		
	*Foreign Exchange Movement	(38.41)	(1.75)
The above cash flow statement has been prepared under the 'Indirect Method' as set out in the Ind AS - 7 on Cash Flow Statements.			



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Notes :

- 1 The primary operations of the Company relate only to one segment viz., friction materials
- 2 The above audited 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 25th May, 2026. The Statutory Auditors have carried out an audit for the year ended 31st March, 2026 and have issued an unqualified report thereon.
- 3 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
- 4 The figures for the last quarter are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures upto the third quarter of the respective financial years ended 31.03.2026 / 31.03.2025
- 5 Government of India has consolidated 29 existing labour legislations into a unified framework comprising four Labour codes, viz. Code on Wages, 2019, Code on Social Security, 2020, Industrial Relations Code, 2020 and Occupational Safety, Health and Working conditions Code 2020 (collectively referred to as the New Labour Codes). These Codes are effective November 21, 2025. Based on the Actuarial Valuation Report, the company has considered an incremental gratuity liability of Rs.6.89 lacs arising from the New Labour Codes and accordingly, financial impact of the same has been considered as an expense in the financial statements of the Financial Year. The assessment of liability of employee benefit expenses arising from the New Labour Codes will be undertaken and accounted for upon notification of the relevant rules by the appropriate authorities.
- 6 The Board of Directors of the company recommended a dividend of Rs.0.65 per equity share of Rs.10/- each (6.5%) for the year ended 31st March 2026, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.
- 7 Prior period figures have been regrouped wherever necessary to conform to current period classification.



Chennai
25th May, 2026

On behalf of the Board
For SUNDARAM BRAKE LININGS LIMITED

KRISHNA MAHESH
MANAGING DIRECTOR



Visit our website : www.tvbrakelinings.com

Independent Auditors' Report

To the Board of Directors of Sundaram Brake Linings Limited

Report on the Audit of the Annual Financial Results

Opinion

We have audited the accompanying annual financial results of **Sundaram Brake Linings Limited** (hereinafter referred to as the "Company") for the year ended March 31, 2026, attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('Listing Regulations').

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial results:

- (i) are presented in accordance with the requirements of Regulation 33 of the Listing Regulations in this regard; and
- (ii) give a true and fair view in conformity with the applicable accounting standards, and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013 ("Act"). Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence obtained by us, is sufficient and appropriate to provide a basis for our opinion.

Board of Directors' Responsibilities for the Annual Financial Results

These annual financial results have been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of these annual financial results that give a true and fair view of the net profit and other comprehensive income and other financial information of the Company in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act 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 Board of Directors of the company are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the annual financial statements that give a true and fair view and are free from material



misstatement, whether due to fraud or error, which have been used for the purpose of preparation of the annual financial results by the Board of Directors of the Company, as aforesaid.

In preparing the annual financial results, the Board of Directors of the company are responsible for assessing the ability of the Company, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors of the company are responsible for overseeing the financial reporting process of the Company.

Auditor's Responsibilities for the Audit of the Annual Financial Results

Our objectives are to obtain reasonable assurance about whether the annual financial results as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these annual financial results.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, we are responsible for expressing our opinion through a separate report on the complete set of financial statements on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the annual financial results, including the disclosures, and whether the annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance of the Company regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The annual financial results include the results for the quarter ended March 31, 2026, being the balancing figure between the audited figures in respect of the full financial year ended March 31, 2026, and the published year to date figures up to third quarter of the current financial year, which were subjected to limited review by us, as required under the Listing Regulations.

Date: 25th May 2026
Place: Chennai



For **Brahmayya & Co.,**
Chartered Accountants
Firm's Registration No: 000511S
JITENDRA Date:
KUMAR 2026.05.25
KANAKAMEDALA 11:45:49 +05'30'
K. Jitendra Kumar
Partner
Membership No.201825
UDIN: 26201825THVXHV3970