



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Date: August 11, 2026

To,
The Deputy Manager
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Ref No: - Company Code. -513117

Sub: Submission of Un-audited Financial Results with the Limited Review Report for the first quarter ended June 30, 2026 under Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.

In terms of Regulation 30 read with Part A of Schedule III and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the un-audited Financial Results of the Company along with the Limited Review Report for the first quarter ended on June 30, 2026.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Amforge Industries Limited**

Bhavana Divyesh Shah
Company Secretary & Compliance Officer
Mem. No.- F2430
Address: B-61, Floor-6, Plot-210, Mittal Tower,
Free Press Journal Marg, Nariman Point, Mumbai- 400021

Encl: As above

**Independent Auditor's Limited Review Report on
unaudited financial results of Amforge Industries
Limited ("the company") for the quarter ended 30th
June 2026 pursuant to Regulation 33 of Securities
Exchange Board of India (Listing Obligations and
Disclosure Requirements) Regulations, 2015.**

To,

The Board of Directors of **Amforge Industries Limited**

1. We have reviewed the accompanying statement of unaudited financial results of **Amforge Industries Limited** ("the company") for the quarter ended 30th June, 2026 ("the Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulations 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Regulation"), as amended, read with SEBI Circular No. CIR/CFD/CMD1/44/2019 dated March 29th, 2019 (the "Circular").
2. The preparation of the Statement is 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, read with the circular, is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to issue a report 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 the 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 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.

CORRESPONDENCE OFFICE :

3rd Floor, Rajan House, Dr. Annie Besant
Road, Prabhadevi, Opp. Century Bazar,
Mumbai - 400025. Maharashtra

Shah Trade Centre, 3rd Floor,
Above State Bank of India,
Rani Sati Marg, Off. W. E. Hattis Road,
Malad (E), Mumbai - 400097.



Tel: 022 40984545
Fax: 022 40984546

info@bankabanka.com
www.bankabanka.com

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 applicable Indian Accounting Standards, as amended, read with the relevant rules issued there under 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.

Other Matter:

5. Figures for the quarter ended 31st March 2026 as reported in these financial results are the balancing figures between the audited figures in respect of full financial year and published year to date figure for the nine-month ended 31st December, 2025 which were subject to limited review by Statutory auditors of the Company.

Our conclusion on the Statement is not modified in respect of the above matter.



For BANKA & BANKA

CHARTERED ACCOUNTANTS
ICAI FIRM REG. NO. 100979W

Pradeep P. Banka

(Pradeep P. Banka)

PARTNER

Membership No. 038800

UDIN: 26038800CTMHMM3593

Mumbai :- 11-08-2026

AMFORGE INDUSTRIES LIMITED

(CIN - L28910MH1971PLC015119)

Regd. Office: B-61, 6th Floor, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai 400 021

STATEMENT OF UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

(Rs. in Lakhs)

Sr.No.	Particulars	Quarter Ended		Year Ended	
		30th June, 2026	31st March, 2026	30th June, 2025	31st March, 2026
		Un-Audited	Audited	Un-Audited	Audited
1	Revenue from Operations	-	-	-	-
	Other Income	98.72	61.81	49.57	253.72
	Total Income	98.72	61.81	49.57	253.72
2	Expenses				
	a) Cost of Material Consumed / Purchases of Traded Goods	-	-	-	-
	b) Employee Benefit Expenses	9.63	19.52	8.18	48.15
	c) Finance Cost	7.40	5.50	4.62	19.11
	d) Depreciation & Amortisation	12.19	5.70	7.60	28.04
	e) Other Expenses	32.53	79.65	31.14	193.62
	Total Expenses	61.75	110.37	51.53	288.92
3	Profit / (Loss) before tax (1 - 2)	36.97	(48.56)	(1.96)	(35.20)
4	Tax Expenses				
	a) Current Taxation	-	-	2.00	6.00
	b) Deferred Tax	-	(0.48)	0.21	(0.89)
	c) Earlier Years (Short) / Excess Provision of tax	-	-	-	-
5	Net Profit / (Loss) for the period from Continuing Operations (3 - 4)	36.97	(48.08)	(4.17)	(40.31)
6	Profit / (Loss) from discontinued operations	-	-	-	-
7	Tax Expense of discontinued operations	-	-	-	-
8	Net Profit / (Loss) from discontinued operations (after tax)	-	-	-	-
9	Net Profit / (Loss) for the period (5+8)	36.97	(48.08)	(4.17)	(40.31)
10	Other Comprehensive Income	-	-	7.77	-
	(A) (i) Items that will not be reclassified to Profit & Loss	-	-	9.21	-
	ii) Income Tax relating to items that will not be reclassified to Profit & Loss	-	-	(1.44)	-
	(B) (i) Items that will be reclassified to Profit & Loss	-	-	-	-
	ii) Income Tax relating to items that will be reclassified to Profit & Loss	-	-	-	-
11	Total Comprehensive Income	36.97	(48.08)	3.60	(40.31)
	i) Paid up Equity Capital (Equity Shares of Face Value of Rs. 2/- each)				287.74
	ii) Other Equity				1,021.12
12	Earning Per Equity Share (for continuing operations)				
	a) Basic (Rs. per share)	0.26	(0.33)	(0.03)	(0.28)
	b) Diluted (Rs. per share)	0.26	(0.33)	(0.03)	(0.28)
13	Earning Per Equity Share (for discontinued operations)				
	a) Basic (Rs. per share)	-	-	-	-
	b) Diluted (Rs. per share)	-	-	-	-
14	Earning Per Equity Share (for discontinued and continuing operations)				
	a) Basic (Rs. per share)	0.26	(0.33)	(0.03)	(0.28)
	b) Diluted (Rs. per share)	0.26	(0.33)	(0.03)	(0.28)



NOTES:

- 1) The un-audited financial results for the quarter ended 30th June, 2026 ("the financial results") of the Company have been prepared in accordance with Indian Accounting Standards ("Ind AS") notified under Section 133 of the Companies Act 2013 ("the Act") read with the Companies (Indian Accounting Standards) Rules, 2015 (as amended)
- 2) The un-audited financial results for the quarter ended 30th June 2026 have been reviewed by the statutory auditors of the Company, as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Statutory Auditors have expressed unmodified opinion on these financial results for the quarter ended 30th June, 2026.

Based on the Company's assessment of its taxable income for the quarter ended 30th June 2026 and considering the applicable provisions of the
3) Income-tax Act, 2025, the Company does not envisage any current tax liability for the quarter. Accordingly, no provision for current tax has been recognized in the financial results for the quarter.
- 4) The un-audited financial results for the quarter ended 30th June, 2026 have been reviewed and recommended by the Audit Committee and subsequently approved by the Board of Directors of the Company in their respective meeting held on 11th August 2026.
- 5) These financial results shall be filed with the Bombay Stock Exchange Limited ("BSE") and shall be available on the Company's website (www.amforgeindia.in) or on the website of BSE (www.bseindia.com).
- 6) There are no reportable segment and therefore in the context of Ind AS-108, disclosure of segment information is not provided
- 7) Figures for the quarter ended 31 March 2026, as reported in these financial results are the balancing figures between the audited figures in respect of the full financial year and the published year to date figures for the nine months period ended 31 December 2025.
- 8) The Previous period / year's figures have been regrouped/ rearranged wherever considered necessary to make them comparable.

Place: Mumbai
Date : 11th August , 2026



For and on behalf of the Board of Directors
Amforge Industries Limited


Managing Director
Jayesh Thakkar
DIN: 03474967