TOTEM®
High Performance Cutting Tools

Shapoorji Pallonji

August 12, 2026

General Manager,
Listing / Compliance Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Subject: Outcome of Board Meeting held on August 12, 2026

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on April 12, 2026 has inter-alia approved the following

a) Unaudited Financial Results:

Pursuant to Regulations 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on August 12, 2026, has approved the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

We enclose herewith a copy of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026, along with the Limited Review Report dated August 12, 2026, issued by M/s. Sharp & Tannan Associates, Chartered Accountants, Statutory Auditors of the Company, in respect of the said Financial Results (Refer **Annexure "A").**

b) Interim Dividend and Record Date:

The Board of Directors has declared an interim dividend of Rs. 5/- per equity share of the face value of Rs. 10/- each (50%) for the financial year 2026-27.

In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has fixed Tuesday, August 18, 2026, as the 'Record Date' to determine the shareholders who shall be eligible to receive the aforesaid interim dividend.

c) Re-Appointment of Mr. Mahesh Tahilyani as Managing Director of the Company effective from April 1, 2027 for a period of 3 years. The details as required under Regulation 30 read with Part A of Para A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure B.**

The Board Meeting commenced at 11.00 a.m. and concluded at 12.05 p.m

Yours faithfully,
For **Forbes Precision Tools and Machine Parts Limited**

RUPA PAWAN KHANNA

Digitally signed by RUPA PAWAN KHANNA
Date: 2026.08.12 12:16:17 +05'30'

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322

87 Nariman Bhavan
227 Nariman Point
Mumbai 400 021
India
+91 22 6153 7500; 2202 2224 / 8857
www.sharpandtannan.com

SHARP & TANNAN ASSOCIATES
chartered accountants

Independent Auditor's Limited Review Report on Standalone Unaudited Financial Results of FORBES PRECISION TOOLS AND MACHINE PARTS LIMITED for the quarter ended June 30, 2026, Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
The Board of Directors
FORBES PRECISION TOOLS AND MACHINE PARTS LIMITED
(CIN – L29256MH2022PLC389649)
Forbes Building, Charanjit Rai Marg,
Fort, Mumbai – 400 001

Introduction

1. We have reviewed the accompanying statement of Standalone Unaudited Financial Results of **FORBES PRECISION TOOLS AND MACHINE PARTS LIMITED** ("the Company") for the quarter ended June 30, 2026, together with notes thereon ("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 ("Listing Regulations, 2015").

2. The Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors on August 12, 2026, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 *"Interim Financial Reporting"*("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013, as amended ("the Act"), read with relevant rules issued there under and other recognised accounting practices and policies generally accepted in India and Regulation 33 of the Listing Regulations in this regard. Our responsibility is to express a conclusion on the Statement based on our review.

Scope of 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 ("ICAI"). 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 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.

Sharp & Tannan Associates ICAI Regn. No. 109983W Chartered Accountants

SHARP & TANNAN ASSOCIATES
chartered accountants

Conclusion

4. Based on our review conducted as stated 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 Ind AS 34 as prescribed under section 133 of the Act and other recognised accounting practices and policies generally accepted in India has not disclosed the information required to be disclosed in terms of Regulation 33 of the Listing Regulations 2015, in this regard, including the manner in which it is to be disclosed, or that it contains any material misstatement.

Sharp & Tannan Associates
Chartered Accountants
Firm's Reg. No.: 109983W
by the hand of

Sharp & Tannan Associates ICAI Regn. No. 109983W Chartered Accountants

Parthiv S Desai
Partner
Membership No.: (F) 042624
UDIN: 26042624BGAXOK5076

Mumbai, August 12, 2026

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High Performance Cutting Tools

Shapoorji Pallonji

Statement of Profit & Loss for the quarter ended 30th June, 2026

(Rs.in Lakhs)

	Particulars	Quarter ended			Year ended
		30.06.2026 (Unaudited)	31.03.2026 (Unaudited)	30.06.2025 (Unaudited)	31.03.2026 (Audited)
1	**Income**				
	Revenue from operations	6,755	7,096	5,241	25,101
	Other income	79	142	87	373
	Total Income	6,834	7,238	5,328	25,474
2	**Expenses**				
	Cost of materials consumed	2,348	2,656	1,782	9,332
	Purchases of stock-in-trade	-	-	-	-
	Changes in inventories of finished goods, work-in-progress and stock-in-trade	92	(375)	(116)	(1,252)
	Employee benefits expense	1,245	1,277	1,131	5,044
	Finance costs	37	40	45	166
	Depreciation and amortisation expense	400	392	375	1,551
	Other expenses	1,522	1,715	1,603	6,683
	Total expenses	5,644	5,705	4,820	21,524
3	**Profit / (Loss) before exceptional items and tax**	1,190	1,533	508	3,950
4	Exceptional items (Net)	-	-	-	-
5	**Profit / (Loss) before tax for the period/ year**	1,190	1,533	508	3,950
6	**Tax expense**				
	Current tax	299	411	141	1,116
	(Excess) / short provision for tax of earlier years	(6)	-	-	23
	Deferred tax	(6)	16	(14)	(66)
		287	427	127	1,073
7	**Profit / (Loss) after tax for the period / year**	903	1,106	381	2,877
8	**Other Comprehensive Income**				
	(i) Items that will not be reclassified to Statement of Profit or Loss				
	Remeasurement of the defined benefit plans	(31)	(92)	12	(85)
	(ii) Income tax relating to Items that will not be reclassified to Statement of Profit or Loss				
	Deferred Tax Expenses	(8)	23	(3)	21
	Other Comprehensive Income (net of tax)	(39)	(69)	9	(64)
9	**Total Comprehensive Income for the period / year**	864	1,037	390	2,813
10	**Paid-up equity share capital** (Face Value of Rs. 10 each)	5,159	5,159	5,159	5,159
11	**Other equity (excluding Revaluation Reserve)**				11,699
12	**Basic and diluted earnings per equity share (after exceptional items),(Quarterly and year to date EPS not annualised)**	Rs.1.75	Rs.2.14	Rs.0.74	Rs.5.58
13	**Basic and diluted earnings per equity share (before exceptional items), (Quarterly and year to date EPS not annualised)**	Rs.1.75	Rs.2.14	Rs.0.74	Rs.5.58

Contd ...

Forbes Precision Tools and Machine Parts Limited
Sharp & Tannan Associates Chartered Accountants ICAI Regn. No. 109983W

Forbes Precision Tools and Machine Parts Limited
Registered Office
Forbes' Building, Charanjit Rai Marg, Fort,
Mumbai-400 001, Maharashtra, India.
(T) +91-22-69138900

Factory
B-13, MIDC Waluj, Chhatrapati Sambhajinagar
Maharashtra (India) 431 133
(T) +91-0240-2553421/22

"BBBB"

www.forbesprecision.co.in | investor.relations@forbesprecision.co.in. | CIN: L29256MH2022PLC389649

Notes:

1. The results of the quarter ended 30th June 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their respective meetings held on 12th August 2026 and have been subjected to a Limited Review by the statutory auditors of the Company in terms of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The above financial results of the Company have been prepared in accordance with the Indian Accounting Standard ("Ind AS") as prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued there under and the other accounting principles generally accepted in India.

3. The operating segment of the Company is identified to be, "Precision cutting tools and related components". Therefore, the disclosure as per Regulation 33(l)(e) read with Clause (L) of Schedule IV of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.

4. Figures for the previous periods are re-classified/ re-arranged/ regrouped, wherever necessary, to correspond with the current period's classification/ disclosure.

For Forbes Precision Tools and Machine Parts Limited

(Mahesh Tahilyani)
Managing Director
DIN: 01423084

Forbes Precision Tools and Machine Parts Limited

Place: Mumbai
12th August 2026

Sharp & Tannan Associates
ICAI Regn. No. 109983W
Chartered Accountants

Annexure B

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Master Circular No HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

Sr. No	**Details of Events that need to be provided**	**Information of such event(s)**
1	Reason for change viz., ~~appointment,~~ reappointment, ~~resignation, removal, death or otherwise~~	Re- Appointment of Mr. Mahesh Tahilyani as Managing Director of the Company.
2	Date of ~~appointment~~ / re-appointment/~~cessation~~ (as applicable) & term of ~~appointment~~/re-appointment	Re- Appointed w.e.f. April 1, 2027 for a period of 3 years
3	Brief profile (in case of appointment)	Mr. M. C. Tahilyani holds a Bachelor of Commerce (B.Com.) degree and is a Chartered Accountant (ACA), Associate Company Secretary (ACS), Chartered Management Accountant (CIMA), UK and holds a Diploma in Information Systems Audit (DISA) from the Institute of Chartered Accountants of India (ICAI). He is a seasoned finance and business professional with over 40 years of experience across finance, strategy and general management, including corporate restructuring, business transformation, large-scale IT projects and shared services. He is presently the Managing Director of the Company and Non- Executive Chairman of Forbes & Company Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable