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: Outcome of the Board Meeting held on August 11, 2026.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), as amended from time to time, this is to inform you that, the meeting of the Board of Directors of our Company was held today i.e. Tuesday, August 11, 2026 at 03.00 p.m., and concluded at 05:00 p.m., wherein the following businesses were inter-alia transacted:

1. Considered and approved, the Un-audited Financial Results of the Company for the first quarter ended June 30, 2026 as prescribed under regulation 33 of the Listing Regulations.
2. Considered and taken on record the Limited Review Report for first quarter ended June 30, 2026.
3. Considered and approved the re-appointment of Mr. Jayesh Vinodchandra Thakkar (DIN: 03474967) as the Managing Director of the Company for a period of 3(Three) years commencing from May 24, 2027 to May 23, 2030 subject to the approval of members of the Company at the ensuing Annual General Meeting. *The requisite details as required under the Listing Regulations and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with other relevant SEBI Circulars, are enclosed herewith as Annexure – A*
4. Considered and approved the appointment of M/s Hemanshu Kapadia and Associates, Practicing Company Secretaries (CP No. 2285, Mem No. F3477, PR No.: 1620/2021), a proprietary firm as the Secretarial Auditors of the Company for the financial year 2026-27. *The requisite details as required under the Listing Regulations and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with other relevant SEBI Circulars, are enclosed herewith as Annexure – B*
5. Considered and approved the appointment of M/s. J. Singh & Associates, Chartered Accountants, (FRN: 110266W), Chartered Accountants as Internal Auditors of the Company for the financial year 2026-27. *The requisite details as required under the Listing Regulations and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with other relevant SEBI Circulars, are enclosed herewith as Annexure – C*

Further, we hereby enclose the Un-audited Financial Results of the Company for the first quarter ended June 30, 2026 along with the Limited Review Report.

Bhavana Divyesh Shah
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Kindly take the same on your record.

Thanking you,

Yours faithfully,
For **Amforge Industries Limited**

Bhavana Divyesh Shah
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Date: 2026.08.11 17:49:03 +05'30'

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

Annexure - A

Details required under the Listing Regulations and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with other relevant SEBI Circulars:

No.	Details required to be furnished	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Jayesh Vinodchandra Thakkar (DIN: 03474967) as the Managing Director of the Company
2	Date of appointment & term of appointment	Re-appointment for a further period of 3 (Three) years commencing from May 24, 2027 to May 23, 2030 subject to the approval of the members of the Company at the ensuing Annual General Meeting
3	Brief profile	Mr. Jayesh Vinodchandra Thakkar is a Chartered Accountant with more than 25 years of experience in expertise in Corporate Finance, Investments, Treasury, Accounts and Taxation. He is associated with the Company for more than 2 decades and he is entrusted with the powers of management of the Company's affairs, compliance and governance of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Jayesh Vinodchandra Thakkar (DIN: 03474967) is not related with any other director or key managerial personnel of the Company.

Bhavana Divyesh Shah
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Annexure - B

Details required under the Listing Regulations and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with other relevant SEBI Circulars:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	August 11, 2026
3.	Term of Appointment	Appointed as Secretarial Auditors of the Company for the financial year 2026-27.
4.	Brief profile	M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries, is a Proprietary firm under the leadership of Mr. Hemanshu Kapadia rendering various services in the field of Company Law and Secretarial Matters supported by qualified Associates for approx. three decades. Mr. Hemanshu Kapadia, B.Com. LL.B. (Gen.), F.C.S., is a qualified Practicing Company Secretary. He is also a Member of the Indian Council of Arbitration (MICA). He is holding Certificate from Institute of Directors for Independent Director. He is also holding Certificate of Registration as an Insolvency Professional. He is a professional corporate consultant to various Central Government Corporations and reputed Listed as well as Unlisted Companies. He has also acting as Independent Directors in various Corporate.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Bhavana Divyesh Shah
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Annexure - C

Details required under the Listing Regulations and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with other relevant SEBI Circulars:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	August 11, 2026
3.	Term of Appointment	Appointed as Internal Auditors of the Company for the financial year 2026-27.
4.	Brief profile	M/s. J. Singh & Associates, Chartered Accountants, (FRN: 110266W) is a partnership firm established on 14th April, 1978. Apart from being appointed as Internal Auditor, they have been Statutory Auditor, Forensic Auditor, Concurrent Auditor, Stock Auditor, agency for Specialised Monitoring, Special Investigation Management Consultant for various other corporates.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Bhavana Divyesh Shah
Digitally signed by Bhavana Divyesh Shah
Date: 2026.08.11 17:49:44 +05'30'

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.

BANKA & BANKA
MUMBAI
CHARTERED ACCOUNTANTS

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

BANKA & BANKA ★ MUMBAI ★ CHARTERED ACCOUNTANTS

(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)

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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.

3) Based on the Company's assessment of its taxable income for the quarter ended 30th June 2026 and considering the applicable provisions of the 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 cosidered necessary to make them comparable.

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

AMFORGE INDUSTRIES LIMITED

Managing Director
Jayesh Thakkar
DIN: 03474967

Place: Mumbai
Date : 11th August , 2026