FGP LIMITED

CIN: L26100MH1962PLC012406
Registered Office - Commercial Union House, 9- Wallace Street, Fort, Mumbai - 400 001
Tel: 2207 0273/ 2201 5269; Email: investors@fgpltd.in; Website: www.fgpltd.in

August 04, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

Security Code: 500142

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Pursuant to the provisions of Regulation 30 (read with Part A of Schedule III) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e., on Tuesday, August 04, 2026, have inter-alia approved the Unaudited Financial Results for the quarter ended on June 30, 2026 alongwith the Limited Review Reports of Statutory Auditors of the Company on the Financial Results.

Copy of the aforesaid results along with Limited Review Report thereon are attached as **Annexure – A**.

The meeting of the Board of Directors commenced at 04:26 p.m. IST and concluded at 05:38 p.m. IST.

We request you to kindly take the above on records.

Thanking you.

Yours faithfully,

For FGP Limited
SHALU RAMESH SARRAF
Digitally signed by SHALU RAMESH SARRAF
Date: 2026.08.04 18:15:30 +05'30'
Shalu Sarraf
Company Secretary & Compliance Officer

Encl as above

MVK ASSOCIATES
CHARTERED ACCOUNTANTS

800, Sangita Ellipse, Sahakar Road,
Vile Parle (East), Mumbai - 400 057
Tel.: 022-4048 2500 • Fax : 022-4048 2525
E-mail : admin@mvkassociates.com
Website : www.mvkassociates.com

MVK/CERT/2026-27/FGPL/036

Limited Review Report on the Unaudited Financial Results of FGP Limited for the quarter ended June 30, 2026, Pursuant to the Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

To
The Board of Directors
FGP LIMITED

We have reviewed the accompanying statement of Unaudited Financial Results of FGP LIMITED ("The company"), for the quarter ended June 30, 2026, being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the "Statement"). This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies laid down in the applicable Indian Accounting Standards (Ind AS) prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued thereunder 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 Obligation & Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

For MVK Associates
Chartered Accountants
FRN: 120222W

M V K ASSOCIATES ★ MUMBAI ★ CHARTERED ACCOUNTANTS

CA. R. P. Laddha
Partner
Membership No. 048195
UDIN: 26048195TQDTSM6292

Place: Mumbai
Date: 4th August, 2026

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Statement of Unaudited Financial Results for the Quarter ended 30th June 2026

(` ₹` in Lakhs except Earning per share)

PARTICULARS	Quarter Ended			Year Ended
	30th June 2026	31st Mar 2026	30th June 2025	31st Mar 2026
	Unaudited	Audited (Ref. Note 4)	Unaudited	Audited
INCOME				
Revenue from Operations	52.88	173.37	6.54	196.70
Other Income	38.40	1.30	38.38	55.94
Total Income	**91.28**	**174.67**	**44.92**	**252.64**
EXPENSES				
Purchase of Stock-in-Trade	44.42	80.10	-	156.88
Changes in Inventories of Finished Goods	-	76.78	-	-
Employee benefits expenses	7.13	7.92	6.01	33.53
Depreciation	0.22	0.22	0.18	0.82
Other expenses	9.79	43.07	6.37	53.99
Total expenses	**61.56**	**208.09**	**12.56**	**245.22**
Profit/(Loss) before tax	**29.72**	**(33.42)**	**32.36**	**7.42**
Tax expenses				
Current Tax	-	(0.07)	-	0.69
Deferred Tax	5.35	(4.66)	-	2.03
Tax adjustments in respect of earlier year	-	-	5.04	(2.58)
Profit / (Loss) for the period	**24.37**	**(28.69)**	**27.32**	**7.28**
Other comprehensive income				
Item that will not be reclassified to profit or loss				
- Remeasurement of defined benefit plans	-	0.12	-	0.12
Item that will be reclassified to profit or loss	-	-	-	-
Total comprehensive income for the period	**24.37**	**(28.57)**	**27.32**	**7.40**
Paid up equity share capital (Face value of ₹ 10/- each)	**1189.51**	**1189.51**	**1189.51**	**1189.51**
Other Equity				(847.84)
Earning per Equity share (₹)				
1) Basic (₹)	0.20	(0.24)	0.23	0.06
2) Diluted (₹)	0.20	(0.24)	0.23	0.06

On Behalf of the Board of Directors
For FGP Limited

FGP LIMITED MUMBAI 400 001

H.N.Singh Rajpoot
Chairman
DIN : 00080836

Place: Mumbai
Date: 4th August, 2026

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Notes to unaudited financial results :

1. The above unaudited financial results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) notified under Section 133 of the Companies Act, 2013, as amended from time to time.
2. The above unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors of **FGP Limited** (the 'Company') at their respective meetings held on 04th August, 2026. Review under Regulation 33 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended, has been carried out by the Statutory Auditors who have issued an unmodified conclusion on the above financial results.
3. During the previous financial year, the company commenced commodity trading operations in October 2025. Accordingly, the financial results are presented under two reportable business segments,namely Business Centre and Commodity Trading.
4. The figures for the quarter ended 31st March, 2026 are the balancing figures between the published year to date figures in respect of year ended 31st March, 2026 and published figures upto the end of the third quarter of previous year, which were subject to limited review.
5. The figures for the previous quarters/year have been regrouped, wherever necessary.

On Behalf of the Board of Directors
For FGP Limited

FGP LIMITED
MUMBAI 400 001.

H.N.Singh Rajpoot
Chairman
DIN : 00080836

Place: Mumbai
Date: 4th August, 2026

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Unaudited Consolidated Segment Information for the Quarter Ended 30th June, 2026

(' ₹' in Lakhs)

Sl. No.	Particulars	Quarter ended			Year ended
		30 June 2026	31 March 2026	30 June 2025	31 March 2026
		Unaudited	Audited	Unaudited	Audited
1	**Segment Revenue**				
	Business Centre	6.54	6.54	6.54	26.18
	Commodity Trading	46.34	166.83	-	170.52
	Revenue from operations	**52.88**	**173.37**	**6.54**	**196.70**
2	**Segment Results**				
	Business Centre	3.86	3.97	3.57	11.18
	Commodity Trading	0.29	4.65	-	1.48
	Segment Results	**4.15**	**8.62**	**3.57**	**12.66**
	Add/(Less): Other Unallocable Income (net of expenditure)	25.57	(42.04)	28.79	(5.24)
	Profit/(Loss) before Tax	**29.72**	**(33.42)**	**32.36**	**7.42**

3	**Segment Assets**	
	Business Centre	7.17
	Commodity Trading	0.05
	Un-allocated Assets	402.83
	Total Assets	**410.05**
4	**Segment Liabilities**	
	Business Centre	13.17
	Commodity Trading	-
	Un-allocated Liabilities	30.83
	Total Liabilities	**44.00**

Note During the third quarter of FY 2025-26 (October 2025), the Company commenced commodity trading operations. Accordingly, from that date, Commodity Trading has been identified as a separate reportable business segment in accordance with Ind AS 108 – Operating Segments.
The comparative segment information for the quarter ended 30 June 2025 relates to a period prior to the commencement of the commodity trading business. Accordingly, the comparative figures comprise only the Business Centre segment together with unallocated corporate items, wherever applicable.

On Behalf of the Board of Directors
For FGP Limited

FGP LIMITED MUMBAI 400 001.

H.N.Singh Rajpoot
Chairman
DIN : 00080836

Place: Mumbai
Date: 4th August, 2026