KAG® AUTO PARTS HIM TEKNOFORGE LTD. HIM
Regd. Office & Works : Village Billanwali, Baddi-173 205, Distt. Solan (Himachal Pradesh), INDIA
E-mail : teknoforge@himgroup.net, Website : www.himteknoforge.com, CIN No.: L29130HP1971PLC000904

12th August, 2026

To,
Bombay Stock Exchange
Corporate Relationship Department,
Ground Floor, P J Tower,
Dalal Street, Fort,
Mumbai – 400001

Subject: Outcome of Board Meeting

Ref: Scrip Code: 505712

The Board of Directors of the Company at their meeting held on Wednesday the 12th day of August, 2026, inter alia, considered and approved following Agenda Items:

1. Re-appointment of Mr. Rajiv Aggarwal as Joint Managing Director of the company for the term of three Year with effect from 14.08.2026

2. Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

3. Limited Review Report issued by the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter ended 30th June, 2026.

The Board meeting commenced at 04:30 P.M. and concluded at 05:05 P.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

HIMANSHU KALRA
Digitally signed by HIMANSHU KALRA
Date: 2026.08.12 17:47:10 +05'30'

Himanshu Kalra
Company Secretary & Compliance Officer
Manager- Secretarial & Legal
M.No:A62696

Chandigarh Office : SCO 19, Ist Floor, Sector 7-C, Madhya Marg, Chandigarh-160019, INDIA
Phone : +91-172-4183065, 2790439, Fax : +91-172-2651550

PRA Associates

CHARTERED ACCOUNTANTS
W4-B, TOWER-A, GODREJ ETERNIA
PLOT NO. 70, INDUSTRIAL AREA,
PHASE-1, CHANDIGARH - 160 002
PH. : 0172-2920769, 2920669
e-mail : deepak@arachd.com

Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2026.

To,

The Board of Directors of Him Teknoforge Limited

1. We have reviewed the accompanying statement of Unaudited Financial Results of **Him Teknoforge Limited** ("the Company") for the quarter ended June 30, 2026 ("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.

2. This statement is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under section 133 of the Companies Act, 2013 read with relevant rules issued there-under and other accounting principles generally accepted in India. Our responsibility is to issue a report on the statement based on our review.

3. We conducted our review 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. 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's personnel and an analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement has not been prepared in accordance with applicable Indian Accounting Standards specified under section 133 of the Companies Act, 2013 read with relevant rules there under and other recognized accounting practices and policies and has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For PRA ASSOCIATES
Chartered Accountants
(Firm Registration No. 2355N)

PRA ASSOCIATES CHARTERED ACCOUNTANTS FRN 2355N CHANDIGARH

Deepak Gupta
Partner
(Membership No. 89597)
UDIN: 26089597SRGDZY9080
Date: 12|8|2026
Place: Chandigarh

HIM TEKNOFORGE LIMITED
CIN : L29130HP1971PLC000904
Village Billanwali, Baddi - 173205, Dist: Solan, Himachal Pradesh, India
Telephone No. :+91-1795-654026, E-Mail : gujarat.gears@gagl.net, cs@gagl.net
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30th June 2026

(Rs. in lakhs except EPS)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.2026	31.03.2026	30.06.2025	31.03.2026
		Unaudited	Audited	Unaudited	Audited
1	**Income:**				
	(a) Revenue from Operations	11,827.83	11,954.35	10,071.08	43,522.66
	(b) Other Income	49.83	88.22	104.06	267.40
	Total Income from operations	**11,877.66**	**12,042.57**	**10,175.14**	**43,790.06**
2	**Expenses:**				
	(a) Cost of Materials consumed	6,508.23	6,477.80	5,507.31	23,692.44
	(b) Changes in Inventory of Stock-in-trade	(642.99)	(28.89)	(144.16)	(264.09)
	(c) Employee Benefits Expenses	1,573.24	1,496.53	1,340.75	5,632.84
	(d) Finance Costs	557.44	501.69	438.89	1,810.82
	(e) Depreciation and Amortisation expense	279.30	271.31	264.05	1,071.61
	(f) Other expenses	3,052.54	2,850.15	2,389.74	10,095.36
	Total Expenses	**11,327.76**	**11,568.59**	**9,796.58**	**42,038.98**
3	Profit / (Loss) from ordinary activites before Exceptional items (1-2)	549.90	473.98	378.56	1,751.08
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3 +/- 4)	549.90	473.98	378.56	1,751.08
6	Tax Expense				
	- Current tax	100.60	30.87	62.61	318.41
	- Deferred tax	34.72	64.51	28.72	171.48
	Total Tax Expense	**135.32**	**95.38**	**91.33**	**489.89**
7	**Profit / (Loss) for the period (5 +/- 6)**	**414.58**	**378.60**	**287.23**	**1,261.19**
8	Other Comprehensive Income, net of income tax				
	(A) Items that will not be reclassified to profit or loss :				
	(i) Remeasurements - On post employment benefit plan - Gratuity	3.32	27.65	(4.80)	13.26
	(ii) Income tax relating to items that will not be reclassified to profit or loss	(0.83)	(8.89)	1.68	(3.86)
	(B) Items that will be reclassified to profit or loss :				
	(i) Net change in fair value of Investments	0.07	(0.17)	0.11	(0.08)
	(ii) Income tax relating to items that will be reclassified to profit or loss	(0.02)	0.05	(0.03)	0.02
	Total Other Comprehensive Income, net of income tax	2.54	18.64	(3.04)	9.34
9	**Total Comprehensive Income for the period (8 +/- 7)**	**417.12**	**397.24**	**284.19**	**1,270.53**
10	Paid-up equity share capital (face value of Rs 2/- per share)	206.62	206.62	189.43	206.62
11	Reserves Excluding Revaluation Reserve				24,202.31
12	Earning per share (EPS) (of Rs 2/- each) (not annualised)				
	Basic/ Diluted EPS after exceptional Items	**4.01**	**3.98**	**3.03**	**13.26**
	Basic/ Diluted EPS before exceptional Items	**4.01**	**3.98**	**3.03**	**13.26**

Notes:

1)	The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 12, 2026 . These Financial Results for the Quarter Ended June 30, 2026 are available on the Bombay Stock Exchange Website-www.bseindia.com and on the Company's Website www.himteknoforge.com.
2)	The company is engaged in a single business segment "Manufacturing of Auto Components".
3)	The financial results have been prepared in accordance with the Indian Accounting Standards (Ind AS), in pursuance to the provisions of section 133 of the Companies Act, 2013 and other accounting principles generally accepted in India.
4)	The Company has raised an aggregate amount of ₹2,868.60 lakhs up to 31st March, 2026 pursuant to the issue of share warrants. The entire amount raised has been fully utilised as on 30th June, 2026, and no unutilised balance remains as at the end of the quarter.
5)	Corresponding figures of the previous quarter/period have been regrouped and reclassified to make the same comparable with the current period figures, wherever considered necessary.

On behalf of the Board of Directors
Him Teknoforge Limited

HIM TEKNOFORGE LTD. BADDI

Rajiv Aggarwal
Jt. Managing Director
DIN: 00094198

Place: Baddi
Date: 12.08.2026

Statement of Deviation / Variation in utilisation of funds raised

(Rs. In lakhs)

Name of listed entity	Him Teknoforge Limited
Mode of Fund Raising	~~Public Issues / Rights Issues~~ / Preferential Issues ~~/ QIP /~~ Convertible Warrants
Date of Raising Funds	14/03/2026 (Date of Allotment)
Amount Raised	1,128.23
Report filed for Quarter ended	30-Jun-26
Monitoring Agency	Not applicable
Monitoring Agency Name, if applicable	NA
Is there a Deviation / Variation in use of funds raised	Yes
If yes, whether the same is pursuant to change in terms of a contract or objects, which was approved by the shareholders	Yes
If Yes, Date of shareholder Approval	NA
Explanation for the Deviation / Variation	Deviation is within 10% of the earlier disclosed object of the issue and same is already discloesed in shareholder Notice dated 05.08.2024
Comments of the Audit Committee after review	No Comment
Comments of the auditors, if any	No Comment
Objects for which funds have been raised and where there has been a deviation, in the following table	

(Rs. In lakhs)

Original Object	**Modified Object, if any**	**Original Allocation**	**Modified allocation, if any**	**Funds Utilised**	**Amount of Deviation/Variation for the quarter according to applicable object**	**Remarks, if any**
Capex	No Modification	1,147.44	1,047.44	1047.44	- 100.00	**Refer Note No-1**
Working Capital	No Modification	1,004.01	1,104.01	1104.01	100.00	
General Corporate Purpose	No Modification	717.15	717.15	717.15	-	
Total		**2,868.60**	**2,868.60**	**2,868.60**		

Note :
1. The Company has raised an aggregate amount of ₹2,868.60 lakhs up to 31st March, 2026 pursuant to the issue of share warrants. The entire amount raised has been fully utilised as on 30th June, 2026, and no unutilised balance remains as at the end of the quarter.

Deviation or variation could mean:
(a) Deviation in the objects or purposes for which the funds have been raised or
(b) Deviation in the amount of funds actually utilized as against what was originally disclosed or
(c) Change in terms of a contract referred to in the fund raising document i.e. prospectus, letter of offer, etc

For Him Teknoforge Limited

HIM TEKNOFORGE LTD. BADDI

Rajiv Aggarwal
Joint Managing Director
Date : August 12, 2026