Date: August 14, 2026

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of Board meeting held on August 14, 2026, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on August 14, 2026, which was commenced at 04:00 P.M. and concluded at 04:30 P.M., have apart from other businesses;

1. Approved and taken on record the unaudited Financial Results of the Company for the quarter ended on June 30, 2026, along with Limited Review Reports.

In this regard, we are hereby submitting the followings:

I. Unaudited Financial Results for the quarter ended on June 30, 2026.
II. Limited Review Reports

2. Approved Draft Directors' Report for the financial year 2025-26 along with its Annexures and other reports to be included in the Annual Report 2025-26.

Kindly take the same on your record and oblige us.

Thanking you,

For, Aditya Forge Limited

ADITYA FORGE LIMITED
POR-VADODARA

Nitin Rasiklal Parekh

Managing Director

DIN: 00219664

Enclosed: A/a.

ADITYA FORGE LIMITED

CIN No. L68200GJ1992PLC017196
Registered Office: T-4, SHREEJI ASTHA AVENUE ELLORA PARK, Alkapuri, Vadodara, Vadodara, Gujarat, India, 390007

UNAUDITED FINANCIAL RESULTS (STANDALONE) FOR THE QUARTER ENDED ON JUNE 30, 2026

(Rs. in lakhs except per share data)

Sr. No.	Particulars	Quarter ended 30.06.2026 (Unaudited)	Quarter ended 31.03.2026 (Audited)	Quarter ended 30.06.2025 (Unaudited)	Financial Year ended on 31.03.2026 (Audited)
I.	**INCOME**				
	(a) Revenue from operations	-	-	-	-
	(b) Other Income	-	-	-	-
	Total Income	-	-	-	-
II.	**EXPENSES**				
	(a) Purchases of Stock-in-trade	-	-	-	-
	(b) Changes in stock of finished goods, work-in-progress and stock-in-t	-	-	-	-
	(c) Employee benefit expense	-	-	-	-
	(d) Finance costs	0.07	0.12	0.24	0.48
	(e) Depreciation and amortisation expense	-	-	-	-
	(f) Impairment expenses/losses	-	-	-	-
	(g) Other expenses	1.42	1.75	4.48	9.49
	Total Expenses (a to g)	1.49	1.87	4.72	9.97
III.	**Profit before exceptional items and tax (I) - (II)**	(1.49)	(1.87)	(4.72)	(9.97)
IV.	**Exceptional Items**	-	-	-	-
V.	**Profit before tax (III) - (IV)**	(1.49)	(1.87)	(4.72)	(9.97)
VI.	**Tax Expense**				
	(a) Current tax				
	- Current year	-	-	-	-
	- Prior years	-	(23.02)	-	(23.02)
	- MAT Credit (Entitlement)	-	-	-	-
	(b) Deferred tax	-	-	-	-
	Total tax expense	-	(23.02)	-	(23.02)
VII.	**Profit after tax for the period**	(1.49)	21.15	(4.72)	13.05
VIII.	**Other comprehensive income**				
	Items that will not be reclassified to profit or loss	-	-	-	-
	Remeasurement of the defined benefit liabilities	-	-	-	-
	Equity instruments through other comprehensive income	-	-	-	-
	Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	Other comprehensive income, net of tax	-	-	-	-
IX.	**Total comprehensive income for the period**	(1.49)	21.15	(4.72)	13.05
X.	Paid up equity share capital (Face value of Rs. 10 each)	430.86	430.86	430.86	430.86
XI.	Reserves i.e. Other Equity	-	-	-	(772.25)
XII.	**Earnings per equity share (Face value of Rs. 10 each)**				
	(1) Basic	(0.03)	0.49	(0.11)	0.30
	(2) Diluted	(0.03)	0.49	(0.11)	0.30

Notes on Financial Results:-

1. The figures for the corresponding previous period have been restated/regrouped wherever necessary, to make them comparable.
2. The above results have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS), prescribed under Section 133 of the Companies Act, 2013 and other recognised accounting practices and policies to the extent applicable and in terms of Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circulars.
3. The Audit Committee has reviewed the above results and the Board of Directors has approved the above results and its release at their respective meetings held on August 14, 2026.
4. The Statutory Auditors of the Company have audited the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.
5. We draw attention to standalone financial result, which describe the uncertainties relating to income tax notice received by company for which The ultimate outcome of these matters cannot be presently determined, and no provision has been made in the financial statements for any liability that may arise in this regard.

6. The company has only one reportable segment in accordance with Indian Accounting Standards (Ind-AS 108).

For, ADITYA FORGE LIMITED

ADITYA FORGE LIMITED VADODARA

Nitin R. Parekh
Managing Director
DIN: 00219664

Date: 14/08/2026
Place: Vadodara

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS OF ADITYA FORGE LIMITED PURSUANT TO THE REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD ENDED 30th JUNE, 2026

To,

The Board of Directors,
ADITYA FORGE LIMITED.

We have reviewed the accompanying statement of unaudited financial results of M/s ADITYA FORGE LIMITED for the quarter ended 30th June,2026, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FCA/62/2016 dated July 5, 2016.

This Statement which 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 (Ind AS) 34 on 'Interim Financial Reporting', 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.

We conducted our review in accordance with the 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 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 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.

Based on our review conducted as above, except as specified in Qualified Opinion para, 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 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.

MAAK & ASSOCIATES
FRN: 135024W
AHMEDABAD
CHARTERED ACCOUNTANTS

Qualified Opinion:

1. We have not been provided with the balance confirmation or any other details for the trade receivable, trade payable & Loans and Advances receivables/payables shown in the books of accounts & in the absence of the same we are unable to confirm the balance and nature of the transaction.

Date : 14/08/2026
Place: Ahmedabad
UDIN: 26139533SIYQRH5879

For, M A A K & Associates
(Chartered Accountants)
F.R.N.: 135024W

MAAK & ASSOCIATES
FRN: 135024W
AHMEDABAD
CHARTERED ACCOUNTANTS

CA Kenan Satyawadi
(Partner)
Mem.No.:139533