SFL/2026-27/133

Date: 13.08.2026

Corporate Relations Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Sub: Outcome of Board Meeting – Regulation 30 and 33 of SEBI (LODR) Regulations, 2015

Scrip Code: 543229

Dear Sir/Madam,

In terms of Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 13th August, 2026 have inter alia considered and approved the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2026. Copy of the Unaudited Financial Results along with Limited Review Report from the Company's Statutory Auditors are enclosed herewith as Annexure - I.

2. Reappointment of M/s Balwinder & Associates, as Cost Auditor, pursuant to Section 148 of the Companies Act, 2013, for carrying out Cost Audit of the Company for the Financial Year 2026-27.

3. The 45th Annual General Meeting of the Members of the Company will be held on Friday, 25th September, 2026 at 11:30 AM through video conferencing/other audio-visual means.

4. Register of Members and Share Transfer Books of the Company shall remain closed from 21st September, 2026 to 25th September, 2026 (both days inclusive) for Annual General Meeting of the Company. The cut-off date to determine the eligibility of Members for voting will be 18th September, 2026.

The details with respect to the re-appointment of Cost Auditor of the Company are annexed herewith as Annexure-II.

The meeting commenced at 03.00 p.m. and Concluded at 05:50 p.m.

Kindly take the above information on your records.

Yours faithfully,
For Samrat Forgings Limited

Sandeep Kumar
Company Secretary
FCS 9075

Encl: As above

Annexure I

SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444
Regd. Office : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab 140506
Email: info@samratforgings.com, Website: www.samratforgings.com
Phone : +91-9257240444

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2026

(Rs. in Lakhs except Earning Per Share)

S.NO.	PARTICULARS	Quarter Ended			Year Ended
		30-06-2026	31-03-2026	30-06-2025	31-03-2026
		Unaudited	Audited	Unaudited	Audited
I	**Revenue from Operations**	4,816.12	5,081.98	5,057.11	20,296.73
	Other Income	32.02	67.57	20.09	190.86
II	**Total Income**	**4,848.14**	**5,149.55**	**5,077.20**	**20,487.59**
III	**Expenses**				
	(a) Cost of Materials consumed	2,128.48	2,507.25	2,609.93	9,833.40
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	118.30	(250.09)	(174.74)	(571.52)
	(c) Employee benefits expense	737.83	878.28	672.13	3,035.02
	(d) Finance costs	167.99	225.52	191.64	779.44
	(e) Depreciation and amortization expense	120.13	120.31	116.44	475.47
	(f) Other expenses	1,405.31	1,522.56	1,521.49	6,318.36
	Total Expenses	**4,678.04**	**5,003.83**	**4,936.89**	**19,870.17**
IV	**Profit/(loss) before exceptional Items and tax**	**170.10**	**145.72**	**140.31**	**617.42**
V	Exceptional Items	-	-	-	-
VI	**Profit /(loss) before tax**	**170.10**	**145.72**	**140.31**	**617.42**
VII	**Tax Expense**				
	- Current Tax	36.33	36.88	9.44	58.13
	- Deferred Tax	10.11	3.88	26.58	119.25
	- Tax of Earlier Years	-	0.60	(0.25)	1.15
VIII	**Profit for the period**	**123.66**	**104.36**	**104.54**	**438.89**
IX	**Other Comprehensive income**				
	A (i) items that will not be reclassified to profit or loss	-	16.24	-	16.24
	(ii) income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B (i) items that will be reclassified to profit or loss	-	-	-	-
	(ii) income tax relating to items that will be reclassified to profit or loss	-	-	-	-
X	**Total comprehensive income (after tax)**	**123.66**	**120.60**	**104.54**	**455.13**
XI	**Paid up Equity Share Capital (Face Value Rs. 10/- each)**	500.00	500.00	500.00	500.00
XII	**Other Equity**	-	-	-	3,638.28
XIII	**Earning Per Share (in Rs.) (not annualized)**				
	Basic	2.47	2.09	2.09	8.78
	Diluted	2.47	2.09	2.09	8.78

See accompanying Notes to Financial Results

For Samrat Forgings Ltd.

Managing Director

NOTES TO FINANCIAL RESULTS

1. The above financial results have been prepared in accordance with Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) prescribed under Section 133 of the Companies Act, 2013 read with rule 3 of the Companies (Indian Accounting Standard) Rules, 2015 and other relevant amendments thereafter.

2. The above financial results have been reviewed by the Audit Committee and then approved by the Board of Directors at their respective meetings held on 13th August, 2026 and the Statutory Auditors of the Company have conducted a Limited Review of these financial results.

3. The company operates in a single segment hence requirements of Segment Reporting is not applicable to the company.

4. The Results for the year ended 31st March, 2026 were audited by the Statutory Auditor of the Company in compliance with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

5. The figures of the last quarter are the balancing figures between audited figures in respect of full financial year upto March 31, 2026 and the unaudited published year-to-date figures upto June 30, 2026 / June 30, 2025 being the data of the end of the first quarter of financial year respectively which were subject to limited review.

6. The previous period/year's figures have been regrouped wherever necessary to confirm to this period's classification.

For and on behalf of the Board
For Samrat Forgings Limited

Rakesh M. Kumar
Managing Director
DIN: 00066497

Date: 13.08.2026
Place: Derabassi

RATTAN KAUR & ASSOCIATES
CHARTERED ACCOUNTANTS
SCF: 1, SECTOR: 20-C
CHANDIGARH: 160020
Mobile: 9501343300
Email: carattan@gmail.com

Independent Auditor's Limited Review Report on the Unaudited Financial Results of Samrat Forgings Limited for the Quarter ended on June 30, 2026 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To

The Board of Directors
Samrat Forgings Limited
Derabassi

1. We have reviewed the accompanying Statement of unaudited financial results ("the Statement") of Samrat Forgings Limited ("the Company") for the Quarter ended June 30, 2026 ("the Statement"), being submitted by the company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 as amended (the "Listing Regulation")

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors in their meeting held on 13th August, 2026 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 these financial statements 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 of Interim Financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying

RATTAN KAUR & ASSOCIATES Chandigarh Chartered Accountants

RATTAN KAUR & ASSOCIATES
CHARTERED ACCOUNTANTS
SCF: 1, SECTOR: 20-C
CHANDIGARH: 160020
Mobile: 9501343300
Email: carattan@gmail.com

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.

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 the recognition and measurement principles laid down in the aforesaid Indian Accounting Standards ('Ind As') specified under section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For Rattan Kaur & Associates
Chartered Accountants
(FRN:022513N)

Rattan Kaur & Associates Chandigarh Chartered Accountants

Rattan Kaur
(Partner)
M. No. 513530
UDIN: 26513530WVJNFD2745
Date: 13.08.2026
Place: Derabassi

Annexure II

1. **Cost Auditor**

Sr. No.	Particulars	Details
1.	Name of the Cost Auditor	M/s Balwinder & Associates
2	Reason of change viz. appointment, ~~resignation, removal, death or otherwise~~	Re-appointment
3.	Date of appointment/~~cessation (as~~ applicable) Term of appointment	13.08.2026 For Financial Year 2026-27
4.	Brief profile (in case of appointment)	**Name of Auditor:** M/s Balwinder & Associates **Office Address:** Teneil IT Tower, F-549, Phase VIII-A, Sector 75, Mohali 160071 **Email:** info@costaccountant.in **About the Auditor and his experience:** M/s Balwinder & Associates is a reputed firm of Cost Accountants, having Firm Registration No. 000201. The firm has extensive experience in providing professional services in the areas of Cost Accounting, Cost Audit, statutory compliances and financial laws, among others, to its various clients. The firm possesses the requisite professional expertise and experience to undertake and effectively discharge the responsibilities entrusted to it.
5	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

For Samrat Forgings Ltd.

Managing Director