

Date: August 14, 2025

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

Sub: Outcome of Board meeting held on August 14, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

This is to inform you that the Board of Directors of the Company, in their Meeting held on August 14, 2025, at the registered Office of the Company which 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, 2025, 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, 2025.
- II. Limited Review Reports

Kindly take the same on your record and oblige us.

Thanking you,

For, **ADITYA FORGE LIMITED**




NITIN RASIKLAL PAREKH
MANAGING DIRECTOR
DIN: 00219664



ADITYA FORGE LTD.
412 to 415, G.I.D.C.,
POR-Ramangamdi,
Baroda.
www.adityaforge.com

Manufacturing & Suppliers of Forged Flanges & Pipe Fittings

Works : 415, G.I.D.C, Ramangamdi, Por-391243 Dist. Vadodara. Gujarat, India
Tel : +91-265-2830729, 2830731 Email : aditya@adityaforge.com

ADITYA FORGE LIMITED				
CIN NO. L27100GJ1992PLC017196				
3415 GIDC, RAMANGANDI, POR N H 8, VADODARA, Gujarat, India, 391243				
Statement of Unaudited Financial Results for the Quarter ended on June 30, 2025				
(₹ In Lakh except per share data)				
Particulars	Quarter Ended			Year Ended
	30/06/2025	31/03/2025	30/06/2024	31/03/2025
A Date of start of reporting period	01/04/2025	01/01/2025	01/04/2024	01/04/2024
B Date of end of reporting period	30/06/2025	31/03/2025	30/06/2024	31/03/2025
C Whether results are audited or unaudited	Unaudited	Unaudited	Unaudited	Audited
D Nature of report standalone or consolidated	Standalone	Standalone	Standalone	Standalone
I Revenue From Operations				
Net sales or Revenue from Operations	-	-	315.14	326.06
II Other Income	-	-	16.59	1032.76
III Total Income (I+II)	-	-	331.73	1,358.82
IV Expenses				
(a) Cost of materials consumed	-	-	44.73	-
(b) Purchases of stock-in-trade	-	-	0.03	44.92
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade	-	-	287.85	300.17
(d) Employee benefit expense	-	7.37	62.56	67.17
(e) Finance Costs	0.24	0.06	1.04	1.19
(f) Depreciation and amortisation expense	-	-	0.16	0.16
(g) Other Expenses	4.48	26.04	96.49	172.75
IV Total expenses (IV)	4.72	33.47	492.86	586.36
V Profit/(loss) before exceptional items and tax (III-IV)	(4.72)	(33.47)	(161.13)	772.46
VI Exceptional items	-	-	-	-
VII Profit (loss) after exceptional items and before Tax (V-VI)	(4.72)	(33.47)	(161.13)	772.46
VIII Tax Expense	-	73.12	-	73.12
(a) Current Tax	-	97.09	-	97.09
(b) (Less):- MAT Credit	-	-	-	-
(c) Current Tax Expense Relating to Prior years	-	-	-	-
(d) Deferred Tax (Asset)/Liabilities	-	(23.97)	-	(23.97)
IX Profit (Loss) for the period from continuing operations (VII-VIII)	(4.72)	(106.59)	(161.13)	699.34
X Profit/(loss) from discontinued operations	-	-	-	-
XI Tax expenses of discontinued operations	-	-	-	-
XII Profit/(loss) from Discontinued operations (after tax) (X-XI)	-	-	-	-
XIII A Profit(Loss) For Period Before Minority Interest	(4.72)	(106.59)	(161.13)	699.34
XIII B Share Of Profit / Loss of Associates and joint ventures accounted for using equity method	-	-	-	-
XIII C Profit/Loss Of Minority Interest	-	-	-	-
XIV Profit (Loss) for the period (XIII A + XIII B + XIII C)	(4.72)	(106.59)	(161.13)	699.34
XV Other Comprehensive Income	-	-	-	-
a. i). Items that will not be reclassified to profit or loss	-	-	-	-
ii). Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
b. i). Item that will be reclassified to profit or loss	-	-	-	-
ii). Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
Total Comprehensive income	-	-	-	-
XVI Total Comprehensive income [Comprising Profit for the Period and Other comprehensive income] (XIV+XV)	(4.72)	(106.59)	(161.13)	699.34
XVII Details of equity share capital				
Paid-up equity share capital	430.86	430.86	430.86	430.86
Face value of equity share capital (Per Share)	10.00	10.00	10.00	10.00
XIX Earnings per share				
(a) Earnings per share (not annualised for quarter ended)				
Basic earnings (loss) per share from continuing operation	(0.11)	(2.47)	(3.74)	16.20
Diluted earnings (loss) per share from continuing operation	(0.11)	(2.47)	(3.74)	16.20
(b) Earnings per share (not annualised for quarter ended)				
Basic earnings (loss) per share from discontinued operation	-	-	-	-
Diluted earnings (loss) per share from discontinued operation	-	-	-	-
(c) Earnings per share (not annualised for quarter ended)				
Basic earnings (loss) per share from continuing and discontinued operations	(0.11)	(2.47)	(3.74)	16.20
Diluted earnings (loss) per share continuing and discontinued operations	(0.11)	(2.47)	(3.74)	16.20
Notes on Financial Results:-				
1. The figures for the corresponding previous quarter/periods have been restated /regrouped whenever necessary, to make them comparable.				
2. The Company has only one segment, As such there is no separate reportable segment as per IND-AS 108 'Operating Segments'.				
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				
4. The Statutory Auditors of the Company have carried out limited review of the above results as per Regulation 33 of the SEBI (Listing Obligation and Disclosure				
5. The above financial results of the Company are prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 (Ind AS) as prescribed under				
section 133 of the Companies Act 2013 and other recognized 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.				
<div style="display: flex; justify-content: space-between; align-items: center;"> <div> <p>Place : Vadodara</p> <p>Date : 14/08/2025</p> </div> <div style="text-align: center;">  <p>ADITYA FORGE LIMITED FOR-VADODARA</p> </div> <div style="text-align: right;"> <p>For, ADITYA FORGE LIMITED</p>  <p>NITIN RASIKLAL PAREKH MANAGING DIRECTOR DIN: 00219664</p> </div> </div>				

**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, 2025**

To,

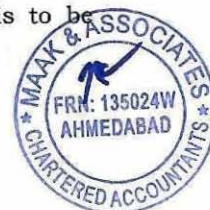
The Board of Directors,
ADITYA FORGE LIMITED.

We have reviewed the accompanying statement of unaudited financial results of M/s ADITYA FORGE LIMITED for the quarter ended 30th June, 2025, 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.

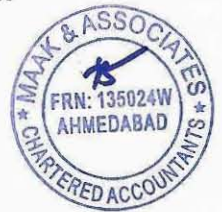


Qualified Opinion:

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 : 14/08/2025
Place: Ahmedabad
UDIN: 25139533BMLDAB5356

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



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