



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com



Management Service



SFL/2025-26/134

Dated: 30.07.2025

**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. 30th July, 2025 have inter alia considered and approved the following:

1. Unaudited Financial Results for the quarter ended 30th June, 2025. 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 2025-26.
3. Reappointment of Ms Arshdeep Kaur Judge, as Secretarial Auditor, pursuant to Section 204 of the Companies Act, 2013, for a term of five years.
4. The 44th Annual General Meeting of the Members of the Company will be held on 29th August, 2025 at 11:30 AM through video conferencing/other audio visual means.
5. Register of Members and Share Transfer Books of the Company shall remain closed from 25th August, 2025 to 29th August, 2025 (both days inclusive) for Annual General Meeting of the Company. The cut-off date to determine the eligibility of Members for voting will be 22nd August, 2025.

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

The meeting commenced at 03.00 p.m. and Concluded at 5:20 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

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Email: info@samratforgings.com, Website: www.samratforgings.com

Phone : +91-9257240444

Annexure I

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

(Rs. in Lakhs except Earning Per Share)

S.NO.	PARTICULARS	STANDALONE			
		Quarter Ended		Year Ended	
		30-06-2025	31-03-2025	30-06-2024	31-03-2025
		Unaudited	Audited	Unaudited	Audited
I	Revenue from Operations	5,057.11	5,156.07	4,515.38	19,107.43
	Other Income	20.09	26.89	9.31	60.81
II	Total Income	5,077.20	5,182.96	4,524.69	19,168.24
III	Expenses				
	(a) Cost of Materials consumed	2,609.93	2,371.90	2,286.51	9,450.96
	(b) Changes in inventories of finished goods, work-in-progress and stock-in-trade	(174.74)	88.78	(157.77)	(776.65)
	(c) Employee benefits expense	672.13	675.44	572.18	2,528.18
	(d) Finance costs	191.64	202.97	162.31	707.29
	(e) Depreciation and amortization expense	116.44	109.22	92.98	404.91
	(f) Other expenses	1,521.49	1,646.65	1,414.10	6,162.53
	Total Expenses	4,936.89	5,094.96	4,370.31	18,477.22
IV	Profit/(loss) before exceptional items and tax	140.31	88.00	154.38	691.02
V	Exceptional Items	-	-	6.17	6.17
VI	Profit/(loss) before tax	140.31	88.00	160.55	697.19
VII	Tax Expense				
	- Current Tax	9.44	(72.29)	32.09	66.92
	- Deferred Tax	26.58	87.38	(5.22)	111.17
	- Tax of Earlier Years	(0.25)	-	-	9.21
VIII	Profit for the period	104.54	72.91	133.68	509.89
IX	Other Comprehensive income				
	A (i) items that will not be reclassified to profit or loss	-	15.99	-	15.99
	(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)	104.54	88.90	133.68	525.88
XI	Paid up Equity Share Capital (Face Value Rs. 10/- each)	500.00	500.00	500.00	500.00
XII	Other Equity	-	-	-	3,183.15
XIII	Earning Per Share (in Rs.) (not annualized)				
	Basic	2.09	1.46	2.67	10.20
	Diluted	2.09	1.46	2.67	10.20

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 30th July, 2025 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, 2025 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, 2025 and the unaudited published year-to-date figures upto June 30, 2025 / June 30, 2024 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.

Date: 30.07.2025
Place: Derabassi



For and on behalf of the Board
For Samrat Forgings Limited

Rakesh M Kumar
Managing Director
DIN: 00066497



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, 2025 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, 2025 ("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 30th July, 2025 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



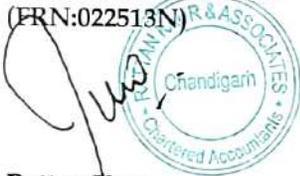


RATTAN KAUR & ASSOCIATES
CHARTERED ACCOUNTANTS
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analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with standards on Auditing and consequently does not enable us to obtain assurance 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
(Partner)
M. No. 513530
UDIN: 25513530BMJOOR8664
Date: 30.07.2025
Place: Derabassi

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	30.07.2025 For Financial Year 2025-26
4.	Brief profile (in case of appointment)	Name of Auditor: M/s Balwinder & Associates Office Address: F-125, Phase VIII-B, Indl. Area, 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 number 000201. They have vast experience and providing services on Cost Accounting, Cost Audit, Statutory Compliances and financial laws etc. to their various clients.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

2. Secretarial Auditor

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	Ms Arshdeep Kaur Judge
2.	Reason of change viz. appointment, resignation, removal, death or otherwise	Re-appointment (Subject to the approval of shareholders)
3.	Date of appointment/cessation (as applicable) Term of appointment	30.07.2025 Re-appointed for term of five (5) consecutive years commencing from April 1, 2025.
4.	Brief profile (in case of appointment)	Name of Auditor: Ms Arshdeep Kaur Judge Office Address: S.C.O. 64-65, 1 st Floor, Sector 17A, Madhya Marg, Chandigarh - 160017 Email: arshjudgecs@gmail.com About the Auditor and his experience: Ms Arshdeep Kaur Judge, Practicing Company Secretary (Certificate of Practice No. 27198) is an Associate Member of the Institute of Company Secretarial of India (ICSI) holding Membership No. 33911. She has a post qualification experience of more than 12 years and has rich work experience and proficiency in all matters related to company law, SEBI and various other business laws and handling over compliance management with respect to statutory reporting and other statutory requirements.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not applicable

For Samrat Forgings Ltd.


 Company Secretary