

13th August, 2025

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 13th day of August, 2025, inter alia, considered and approved following Agenda Items:

1. Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2025.
2. Limited Review Report of the Statutory Auditors on the Unaudited Financial Results of the Company for the quarter ended on 30th June, 2025.

The Board meeting commenced at 03:15 P.M. and concluded at 04:05 P.M.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For Him Teknoforge Limited

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

HIM TEKNOFORGE LIMITED
CIN : L29130HP1971PLC000904
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UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE, 2025

Sr. No.	Particulars	(Rs. in lakhs except EPS)			
		Quarter Ended		Year Ended	
		30.06.2025	31.03.2025	30.06.2024	31.03.2025
		Unaudited	Audited	Unaudited	Audited
1	Income:				
	(a) Revenue from Operations	10,071.08	10,660.82	10,473.20	40,297.79
	(b) Other Income	104.06	113.08	87.25	402.50
	Total Income from operations	10,175.14	10,773.90	10,560.45	40,700.29
2	Expenses:				
	(a) Cost of Materials consumed	5,507.31	6,013.40	5,700.57	22,442.12
	(b) Changes in Inventory of Stock-in-trade	(144.16)	(29.14)	379.04	161.89
	(c) Employee Benefits Expenses	1,340.75	1,225.63	1,223.55	4,977.69
	(d) Finance Costs	438.89	435.58	465.32	1,855.71
	(e) Depreciation and Amortisation expense	264.05	272.39	256.23	1,053.40
	(f) Other expenses	2,389.74	2,475.15	2,203.37	8,918.87
	Total Expenses	9,796.58	10,393.01	10,228.08	39,409.68
3	Profit / (Loss) from ordinary activities before Exceptional items (1-2)	378.56	380.89	332.37	1,290.61
4	Exceptional Items	-	-	-	-
5	Profit / (Loss) before tax (3 +/- 4)	378.56	380.89	332.37	1,290.61
6	Tax Expense				
	- Current tax	62.61	38.68	72.43	176.20
	- Deferred tax	28.72	(70.52)	43.23	138.61
	Total Tax Expense	91.33	(31.84)	115.66	314.81
7	Profit / (Loss) for the period (5 +/- 6)	287.23	412.73	216.71	975.80
8	Other Comprehensive Income, net of income tax				
	Items that will not be reclassified to profit or loss				
	(i) Remeasurements - On post employment benefit plan - Gratuity	(4.80)	(61.83)	14.21	(19.19)
	(ii) Income tax relating to items that will not be reclassified to profit or loss	1.68	18.57	(4.14)	6.71
	Items that will be reclassified to profit or loss				
	(i) Net change in fair value of Investments	0.11	(0.31)	0.25	(0.18)
	(ii) Income tax relating to items that will be reclassified to profit or loss	(0.03)	0.10	(0.07)	0.06
	Total Other Comprehensive Income, net of income tax	(3.04)	(43.47)	10.25	(12.60)
9	Total Comprehensive Income for the period (8 +/- 7)	284.19	369.25	226.96	963.20
10	Paid-up equity share capital (face value of Rs 2/- per share)	189.43	189.43	157.32	189.43
11	Reserves Excluding Revaluation Reserve				21,850.13
12	Earning per share (EPS) (of Rs 2/- each) (not annualised)				
	Basic/ Diluted EPS after exceptional Items	3.03	4.93	2.75	11.67
	Basic/ Diluted EPS before exceptional Items	3.03	4.93	2.75	11.67

Notes:

- The above unaudited financial results were reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 13, 2025. These Financial Results for the Quarter Ended June 30, 2025 are available on the Bombay Stock Exchange Website-www.bseindia.com and on the Company's Website www.himteknoforge.com.
- The company is engaged in a single business segment "Manufacturing of Auto Components".
- 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.
- M/s Himforge Rings LLP, a subsidiary of the Company, has not commenced any operations or business activities during the quarter. No financial transactions were recorded in the LLP, and neither the Company nor any other partners have made any capital contributions since its inception. Accordingly, no consolidated financial statements have been prepared for the quarter, as there are no transactions to report.
- During the quarter, the Company entered into a Joint Venture Agreement with M/s Borghi Assali S.r.l., a company incorporated under the laws of Italy, and Mr. Piercelestino Pecorari, an Italian citizen. Pursuant to the agreement, a new joint venture company will be incorporated. Upon incorporation and subsequent capital contribution by the Company, the joint venture entity will be classified as an Associate of the Company in accordance with the applicable accounting standards.
- The unutilised amount received against Convertible Warrants has been temporarily parked in cash credit account with the Banks of company.
- EPS for the quarter ended June 30, 2025 is not comparable with that of the corresponding period of previous year as the same is on the increased capital during the period.
- Corresponding figures of the previous quarter 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

For Him Teknoforge Ltd.

Ravi Aggarwal
Jt. Managing Director
DIN: 00094198

Jt. Managing Director

Place: Gametha, Vadodra
Date: 13.08.2025



PRA ASSOCIATES

CHARTERED ACCOUNTANTS
W4-B, TOWER-A, GODREJ ETERNIA
PLOT NO. 70, INDUSTRIAL AREA,
PHASE-1, CHANDIGARH - 160 002
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Independent Auditor's Limited Review Report on Unaudited Standalone Financial Results of the Company for the Quarter ended on June 30, 2025.

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, 2025 ("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)


Deepak Gupta

Partner

(Membership No. 89597)

UDIN: 25089597BMKQQN9221

Date: 13.08.2025

Place: Chandigarh

