FINE-LINE CIRCUITS LIMITED

145, SDF V, SEEPZ, ANDHERI (E), MUMBAI-400 096. INDIA
Phone : 91-22-2829 0244/45 Fax : 91-22-2829 2554
E-MAIL : fineline@fineline.co.in • Website : www.finelineindia.com
CIN : L72900MH1989PLC131521

August 04, 2026

To,
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Outcome of Board Meeting and Submission of Unaudited Financial Results for the quarter ended 30.06.2026

The Board of Directors of the Company at its meeting held today, at 12.40 PM and concluded at 01.58 PM approved the following:

1. Unaudited Financial Results for the quarter ended 30.06.2026.

   Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find Unaudited Financial Results for the quarter ended 30.06.2026 duly approved by the Board of Directors along with the Limited review report of the Auditors for your records.

2. Completion of first term of Mr. Jayesh Khimji Rambhia (DIN: 02049473) as Independent Director of the Company on August 05, 2026 and based on the recommendation of the Nomination and Remuneration Committee, appointment of Mr. Jayesh Khimji Rambhia (DIN: 02049473) as an Additional Director (Independent) with effect from August 06, 2026; and re-appointment as a Non-Executive Independent Director of the Company for a second term of 5 (five) consecutive years with effect from August 06, 2026 up to August 05, 2031, subject to the approval of the shareholders of the Company by way of a special resolution.

Details of Mr. Jayesh Rambhia as required as per applicable SEBI/NSE/BSE Circulars issued in this regard are enclosed.
Thanking you.

Yours faithfully,
For **FINE-LINE CIRCUITS LIMITED**

Abhay B Doshi
DIN: 00040644
Managing Director
Encl.: As above

FINE-LINE CIRCUITS LIMITED MUMBAI

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Annexure

Details pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, in respect of change in Directors/KMP, read with applicable SEBI/NSE/BSE Circulars issued in this regard are as follows:

Sr. No	Particulars	Details of Mr. Jayesh Khimji Rambhia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Jayesh Rambhia's first term as an Independent Director would be expiring on August 05, 2026. Appointment of Mr. Rambhia as Additional Director (Independent) and re-appointment as Non-Executive, Independent Director for a second term, subject to approval of shareholders.
2.	Date of Appointment/ Re-appointment	August 06, 2026
3.	Term of appointment	Re-appointment for a second term of five consecutive years with effect from August 06, 2026 up to August 05, 2031
4.	Brief Profile	Mr. Jayesh Rambhia, aged 62 years, is a BE in Mechanical Engineering. He has been very active on several forums including being a Managing Committee member of Plast India Foundation since 2012, Hon Chairman - Plastvision India Co-Chairman - AIPMA' s AMTEC, and also on the Governing Board of Ascent Foundation and Hon president -The All India Plastic Manufacturers Association 2010/2011. He is also an avid Adventure Scuba Diver and a Motivational Speaker at many Forums. He is also Promoter and MD – Premsons Plastics P Ltd since 1987 which manufactures the World's largest range of Sports Bottles across 50 countries worldwide. He is also an Independent Director at Panache Digilife Limited.
5.	Disclosure of relationships between directors (in case of appointment of a director)	There is no inter-se relationship between Mr. Jayesh Rambhia and any other member of the Board.
6.	Affirmation pertaining to non-debarment from holding the office of Directors by virtue of any SEBI order or any other such authority	Based on the information available with the Company, Mr. Jayesh Rambhia is not debarred from holding the office of a director by virtue of any SEBI order or any other such authority.

FINE-LINE CIRCUITS LIMITED * MUMBAI

Abh.

D K P & ASSOCIATES

CHARTERED ACCOUNTANTS

611 Dalamal Tower 211 Nariman Point Mumbai 400021 Tel. No. 99875 37434 Email : deepak@dkpassociates.com

Independent Auditors' Review Report on the Quarterly Unaudited Financial Results of the Fine- Line Circuits Limited Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

The Board of Directors
Fine- Line Circuits Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of **Fine- Line Circuits Limited** ("the Company") for the quarter ended June 30, 2026 ("the Statement"), attached herewith being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Listing Regulations").

2. The 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 Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) prescribed under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the presentation and disclosure requirement under Regulation 33 of the Listing Regulations. Our responsibility is to express a conclusion on the Statement based on our review.

3. We conducted our review of the Statement 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 (ICAI). This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free from material misstatement. A review of interim financial information consists of making inquiries, primarily of the Company's personnel 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 specified under Section 143(10) of the Companies Act, 2013 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. The statement includes the figures of the last quarter of the previous year, i.e. quarter ended March 31, 2026 which has been derived as the balancing figure between the audited figures in respect of full financial year ended March 31, 2026 and unaudited published year-to-date figures up to the third quarter of the previous financial year ended March 31, 2026. The figures up to end of third quarter of the previous financial year had only been reviewed and not subject to audit.

5. Based on our review conducted as stated in paragraph 3 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 Standard ("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 Regulations 33 of the Listing Regulations, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **D K P & Associates**
Chartered Accountants
Firm Registration No.126305W

Dkdoshi

Deepak Doshi
Partner
Membership Number: 037148
UDIN: 26037148GUVHIW1854
Place: Mumbai
Date: August 04, 2026

DKP & ASSOCIATES ★ MUMBAI ★ CHARTERED ACCOUNTANTS

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FINE - LINE CIRCUITS LIMITED
REGD. OFFICE : 145 SDF - V, SEEPZ, ANDHERI (EAST), MUMBAI - 400 096
CIN NO : L72900MH1989PLC13521 Email : fineline@fineline.co.in
Phone No : 022 4016 7497, Website : www.finelineindia.com

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

(₹ in Lakhs, except per share data)

Sr. No.	Particulars	Quarter Ended			Year Ended
		30.06.26	31.03.2026	30.06.25	31.03.2026
		(Reviewed)	(Audited)	(Reviewed)	(Audited)
1	Revenue from Operations	1,072.01	840.53	725.16	3,317.68
2	Other Income	1.18	0.95	-	0.95
3	**Total Income (1+2)**	**1,073.19**	**841.48**	**725.16**	**3,318.63**
4	**Expenses**				
	Raw Materials Consumed	425.71	361.00	303.90	1,427.37
	Chemicals, Consumables and Stores Consumed	214.55	179.02	121.09	686.52
	Changes in Inventories of Finished goods,work in progress and stock in trade	99.64	(4.64)	17.92	(0.58)
	Employee Benefit Expenses	149.29	134.67	133.06	551.43
	Finance Costs	12.03	11.31	8.64	39.72
	Depreciation Expenses	16.86	20.63	16.73	75.81
	Power, Fuel & Water	37.07	36.96	42.20	153.76
	Other Expenses	100.88	86.06	75.16	341.97
	Total Expenses (4)	**1,056.04**	**824.99**	**718.69**	**3,276.01**
5	**Profit / (Loss) Before Exceptional items & Taxes (3-4)**	**17.15**	**16.48**	**6.47**	**42.62**
6	**Exceptional Items**	-	**(36.11)**		**(36.11)**
7	**Profit / (Loss) Before Taxes (5-6)**	**17.15**	**(19.63)**	**6.47**	**6.50**
8	**Tax Expense:**				
	a) Current Tax	-	-	-	0.71
	b) (Excess) / Short Provision for Tax for Earlier Years	0.03	-	0.58	0.58
	c) Deferred Tax	0.58	(1.09)	(0.35)	(1.30)
9	**Profit / (Loss) After Tax (7-8)**	**16.54**	**(18.54)**	**6.24**	**6.52**
10	**Other Comprehensive Income**				
	(A) Items will not be Classified to Profit or Loss Account				
	(a) Re-measurement of defined Benefits Obligation	(4.58)	22.64	2.01	24.91
11	**Total Comprehensive Income for the Period (9+10)**	**11.96**	**4.10**	**8.25**	**31.43**
12	Paid-up Equity Share Capital (Face Value ₹ 10/- each PY ₹ 10/- each)	482.65	482.65	482.65	482.65
13	Other Equity Excluding Revaluation Reserves	-	-	-	**430.83**
14	**Earnings per Share (Face Value of ₹ 10/-each)**				
	Basic and Diluted	**0.34**	**(0.39)**	**0.13**	**0.14**

Notes :

1. The above results for the quarter ended June 30, 2026 have been reviewed by the Audit Committee and approved by the Board of Directors of the Company at their meeting held on 04th August, 2026 and the same was subjected to "Limited Review" by the Statutory Auditors of the Company, as required under Regulation 33 of SEBI (Listing Obligations and Disclosures requirements) Regulations, 2015.
2. The above results have been prepared in accordance with Indian Accounting Standards (Ind AS), notified under section 133 of the Companies Act, 2013 read together with the Companies (Indian Accounting Standard) Rules, 2015, as amended.
3. The figures for the preceding quarter ended March 31, 2026, as reported in these financial results, are the balancing figures between audited figures in respect of the full financial year ended March 31, 2026 and published year to date un-audited figures up to the end of the third
4. The company has business in only one Segment (i.e. Printed Circuit Boards).
5. The Company does not have any subsidiary/ associate / joint venture and hence there is no consolidated financial results.
6. Previous period's figures have been re-grouped / re-arranged / recast wherever necessary.

Place : Mumbai
Date : 04th August, 2026

By Order of the Board

ABHAY B. DOSHI
DIN : 00040644
Managing Director

FINE-LINE CIRCUITS LIMITED MUMBAI

DKP & ASSOCIATES MUMBAI CHARTERED ACCOUNTANTS