



August 07, 2025

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: **Intimation in relation to meeting with Investors/Analysts**

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting with Analysts/Investors is scheduled to be held by the Company according to the details as given hereunder:-

S.no.	Day and Date	Time	Mode of Meeting
1.	Tuesday, August,12, 2025	02:00 P.M.	Virtual

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

Submitted for your kind information and necessary records.

Thanking you,

**For and on behalf of
Maiden Forgings Limited**

Monika Negi
(Company Secretary and Compliance Officer)