



AMFORGE INDUSTRIES LIMITED
(CIN: L28910MH1971PLC015119)

Date: 23rd May, 2025

To,
The Deputy Manager
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Ref No: - Company Code. -513117

Sub: Intimation regarding convening the Board Meeting.

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Tuesday, 27th May, 2025** at the Registered Office of the Company at 1118, Dalamal Tower, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra, 400021 to inter-alia consider the following businesses:

1. To consider and approve the Annual Audited Financial Statements comprising of the Balance Sheet as at March 31, 2025 and the Statement of Profit & Loss for the year ended on that date, together with the Cash Flow Statement, notes thereon and the Auditor's Report issued by the Statutory Auditors of the Company.
2. To approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31st March, 2025, along with Statement of Assets & Liabilities and Cash Flow Statement on that date as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from 01st April, 2025 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the fourth quarter and financial year ended 31st



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March, 2025. Accordingly, the trading window shall remain closed from 01st April, 2025 till 29th May, 2025 (both days inclusive).

Kindly take the same on your records.

Thanking you

Yours faithfully,

For **Amforge Industries Limited**

Bhavana Divyesh Shah

Company Secretary & Compliance Officer

Mem. No.- F2430

Address: 1118, Dalamal Tower, Free Press

Journal Marg, Nariman Point, Mumbai- 400021