



To
The Listing / Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 24/12/2025

BSE Scrip Code: 544037

Dear Sir/Madam,

Sub: Rectification of inadvertent error in Annexure I submitted on 23.12.2025

With reference to our disclosure dated 23rd December, 2025 regarding the allotment of equity shares of Amic Forging Limited to 27 allottees on a preferential basis, we wish to inform you that:

In Annexure I, Point No. 4 (i), the word “warrants” was inadvertently mentioned instead of **Equity Shares**”. The same may kindly be read as “**Equity Shares**”.

A revised **Annexure I** with the corrected information is enclosed herewith for your records.

We regret the error and request you to kindly take the above clarification and revised annexure on record.

Thanking you.

Yours faithfully,
For Amic Forging Limited

Neha Fatehpuria
Company Secretary
A46217





ANNEXURE I

Sl No	Particulars of Disclosure	Disclosure																																													
1	Type of securities proposed to be issued	Equity Shares																																													
2	Type of Issuance	Preferential Issue																																													
3	Total number of securities proposed to be allotted	260425																																													
4	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):																																														
	i. Names of the investors	The allotment of 2,60,425 Equity Shares on preferential basis has been made to the following investors																																													
		Name of Investors	No of Equity Shares allotted	MBRD Investment	65000	Finwinora Financial Services LLP	30000	VT Capital Market Private Limited	27625	Pavan Jaikishan Jaju	13000	Anamika Fashionwears and Exports Private Limited	13000	Nikita Gupta	13000	Avora SME Fund 1	9750	Oculus Capital Growth Fund	9750	Amit Bafna	6500	Vedant Bhotika HUF	6500	Sarang Choudhary	6500	Aditi Gupta	6500	Sharad Kumar Agarwala	6500	Priya Bhutra	6500	Prithish Garg	4875	Anshul Rai	4550	Alkesh Agarwal	3900	Amit Choudhary	3250	Shalini Ranjan	3250	Jagdish Narendra Bhanushali	3250	Shekhar Agarwal	3250	Shakuntaladevi Kanodia	3250
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AMIC FORGING LTD.

(Formerly AMIC Forging Pvt. Ltd.)



ISO 9001:2015 CERTIFIED COMPANY

		<table><tr><td>Pooja Jain</td><td>3250</td></tr><tr><td>Amit Barmecha</td><td>1950</td></tr><tr><td>Rajesh Agarwal</td><td>1950</td></tr><tr><td>Aanchal Lakhotia</td><td>1950</td></tr><tr><td>Anant Kumar Rungta</td><td>1625</td></tr></table>	Pooja Jain	3250	Amit Barmecha	1950	Rajesh Agarwal	1950	Aanchal Lakhotia	1950	Anant Kumar Rungta	1625
Pooja Jain	3250											
Amit Barmecha	1950											
Rajesh Agarwal	1950											
Aanchal Lakhotia	1950											
Anant Kumar Rungta	1625											
	ii. Post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	<table><tr><th colspan="3">Outcome of Subscription</th></tr><tr><th>Preferential Issue</th><th>Issued</th><th>Subscribed and allotted</th></tr><tr><td>Equity Shares</td><td>260425</td><td>260425</td></tr></table>	Outcome of Subscription			Preferential Issue	Issued	Subscribed and allotted	Equity Shares	260425	260425	
Outcome of Subscription												
Preferential Issue	Issued	Subscribed and allotted										
Equity Shares	260425	260425										
	Issue Price / Allotted Price (in case of convertibles)	Equity shares have been allotted at a price Rs. 1536 /- each										
	Number of investors	27 Investors										
	iii. In case of convertibles – intimation on conversion of securities or on lapse of the tenure of the instrument	NA										

Regd. Office : 3A, Garstin Place, (2nd floor), Kolkata-700001, Phone : +91 33 4504 8274

Head Office : Diamond Heritage, 16 Strand Road, unit no- 815, 8th floor, Kolkata - 700 001

Factory : Mahavir Complex, 2/A/7/A N.T.Road, Baidyabati, Via Delhi Road (Opp. Balajee Forest), P.O : Baidyabati, Hooghly - 712 222

Email : info@amicforgings.com, CIN No. : L27100WB2007PLC116674