

Date: December 27, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Thursday, January 01, 2026 till 48 hours after the declaration and publication of Unaudited Financial Results for the quarter ended December 31, 2025.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

For, Aditya Forge Limited

Nitin Rasiklal Parekh
Managing Director
DIN: 00219664

