AMFORGE INDUSTRIES LIMITED
(CIN: L28910MH1971PLC015119)

Date: 04th November, 2026

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 **Friday, 13th November, 2026** at the Registered Office of the Company at B-61, 6th Floor, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra, 400021 to inter-alia consider the following businesses:

1. To consider and approve the Un-Audited Financial Results of the Company for the second quarter and half year ended 30th September, 2026 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;

2. To consider the Limited Review Report for the second quarter and half year ended 30th September, 2026.

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 Thursday, 01st October, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Un-Audited Financial results of the Company for the second quarter and half year ended 30th September, 2026. Accordingly, the trading window shall remain closed from Thursday, 01st October, 2026 till Sunday, 15th November, 2026 (both days inclusive).

Bhavana Divyesh Shah

Digitally signed by Bhavana Divyesh Shah
Date: 2026.11.04 15:17:30 +05'30'

Kindly take the same on your records.

Thanking you

Yours sincerely,
For **Amforge Industries Limited**

Bhavana Divyesh Shah

Digitally signed by Bhavana Divyesh Shah
Date: 2026.11.04 15:13:12 +05'30'

Bhavana Divyesh Shah
Company Secretary & Compliance Officer
Mem. No.- F2430
Address: B-61, 6th floor, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai- 400021