EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil,Appur Village, Kattangulathur Onrium, Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010
Email id:edf@elforge.com Web Site : http://www.elforge.com CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/NBM/2026-27 30th October 2026

To,
The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Notice of the Board Meeting

Ref: Scrip Code No.531144

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (**"Listing Regulations"**) this is to inform you that a Meeting of the Board of Directors of the Company will be held on Saturday, November 07, 2026, inter alia, to consider and approve the following matters :

1) To consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended 30th September ,2026;
2) Any other matter with the permission of the chair.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code"), the Trading Window of the Company was closed from October 01, 2026, till 48 hours after the results are made public on November 07, 2026.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For EL FORGE LIMITED

SOWMITHRI R
Digitally signed by SOWMITHRI R
Date: 2026.10.30 12:49:00 +05'30'

R. SOWMITHRI
COMPANY SECRETARY & COMPLIANCE OFFICER