SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140201 India

Tel. (P.B.X.) : +91-92572 40444, E-mail: info@samratforgings.com

Website: www.samratforgings.com

SFL/2026-27/211 Date: November 6, 2026

To

The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai 400 001

Sub: **Notice of Board Meeting**

SCRIP CODE: 543229

Dear Sir,

Pursuant to Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 14, 2026, inter-alia to consider and approve the unaudited financial results of the Company for the quarter and half year ended 30th September, 2026.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,
For Samrat Forgings Limited

Sandeep Kumar
Company Secretary & Compliance Officer
FCS 9075