Date: - 06/11/2026

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

**Scrip Code: 544037**

Dear Sir/ Madam,

**Sub: Notice of Board Meeting to be held on 12th November, 2026.**

This is to inform you that pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on **Thursday, the 12th day of November, 2026**, *inter-alia*, to consider and approve the Un-Audited Standalone and Consolidated Financial Results for the half-year ended on 30th September, 2026.

Further, in continuation to our intimation dated 28th September, 2026, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from Thursday, 1st October, 2026 and shall remain closed till the completion of 48 hours after the announcement of Un-Audited Financial Results for the half-year ended on 30th September, 2026.

You are requested to kindly take note of this intimation.

Thanking you

Yours faithfully,

**For AMIC FORGING LIMITED**

NEHA FATEHPURIA
Digitally signed by NEHA FATEHPURIA
Date: 2026.11.06 18:02:55 +05'30'

Neha Fatehpuria
Company Secretary
A46217

AMIC FORGING LTD. KOL-1