



**MAIDEN FORGINGS LIMITED**

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY )

CIN No. L29810DL2005PLC132913

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092

Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

**May 26, 2026**

To,  
The Manager,  
Listing Compliance Department  
**Bombay Stock Exchange of India Limited**  
**Phiroze Jeejeebhoy Towers Dalal Street Fort**  
**Mumbai -400001**

**Subject: Intimation about the meeting of the Board of Directors of Maiden Forgings Limited (“Company”) to consider and approve the Audited Financial Results for the Half Year ad Year ended 31<sup>st</sup> March 2026**

**Ref.: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Scrip Code: 544458**  
**ISIN: INE0FMZ01045**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) Listing Regulations, this is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 30<sup>th</sup> May 2026 at 03:00 P.M.**, inter alia, to consider, approve and take on record the audited financial results of the Company for the Half Year and Year ended 31<sup>st</sup> March 2026.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 and in accordance with “Maiden Forgings Limited – Insider Trading Policy”, the Trading Window for dealing in shares of the Company has been closed from Wednesday, 1<sup>st</sup> April 2026 till 48 hours after the said financial results are made public on 30<sup>th</sup> May 2026.

This intimation will also be available on the Company’s website at <https://maidenforgings.in/>.

Thanking You,  
Yours faithfully,

**For and on behalf of**  
**Maiden Forgings Limited**

**Monika Negi**  
**Company Secretary and Compliance Officer**  
**Membership No. A42847**