

**June 03, 2026**

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: Outcome of Earning Conference Call held on Tuesday, June 02, 2026, at 12.00 P.M..

Scrip Code: 543874
ISIN: INE001T01010

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Company conducted its Earnings Conference Call on Tuesday, June 02 2026, in virtual mode, wherein several analysts and investors participated.

The details of the call are as under:

Sr. No.	Company/Institution/Analysts/ Organization	Day, Date and Time	Venue
1.	Investor- Public	Tuesday, June 02, 2026 12:00 P.M.	Virtual Meeting

We hereby confirm that no Unpublished Price Sensitive Information (UPSI) was shared during the aforesaid interaction.

Further, please find below the link of Video-Audio recording of Earnings Conference Call held on June 02 2026:

https://drive.google.com/file/d/1lkG1KR-MDlJrubRAI1PBotQrt_9jFjfH/view?usp=drive_link

The Company is also uploading the same on its website, however, due to some technical issue, the same is not able to upload, however, the same will be uploaded on <https://maidenforgings.in/>.

This is for your kind information and record.

Kindly take the same on record and acknowledge the receipt.

Thanking you,
For and on behalf of
Maiden Forgings Limited

Monika Negi
Company Secretary and Compliance Officer
Membership No. A42847