

**June 13, 2026**

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

Subject: Intimation in relation to Group meeting with Investors/Analysts s under Regulation 30 of SEBI (LODR) Regulations, 2015.

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting with Analysts/Investors is scheduled to be held by the Company according to the details as given hereunder:-

S.no.	Day and Date	Time	Particulars of Event	Mode of Meeting
1.	Thursday, June 18, 2026	02:00 P.M.	Group meeting	Virtual Meeting

Note: The meeting may be cancelled, rescheduled or postponed due to exigencies on the part of Analysts, investors and/or the company officials.

The discussion will be based on publicly available information, and no unpublished price-sensitive information will be shared during the meeting.

Submitted for your kind information and necessary records.

Thanking you,

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

Monika Negi
(Company Secretary and Compliance Officer)
M No. : A42847