



# **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 - 140 201 India

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

Website: www.samratforgings.com



SFL/2026-27/38

Date: May 22, 2026

**To**

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

Sub: **Notice of Board Meeting**

**SCRIP CODE: 543229**

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, May 30, 2026, inter-alia to consider and approve the audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2026.

Further, in continuation to our earlier letter no. SFL/2025-26/401 dated 24.03.2026 regarding closure of trading window, we wish to inform that trading window for dealing in the shares of the Company shall remain closed till 1<sup>st</sup> June, 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**