



AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Date: August 11, 2026

To,
The Deputy Manager
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai - 400001

Dear Sir,

Ref No: - Company Code. -513117

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in relation to appointment of Internal Auditors of the Company

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on Tuesday, August 11, 2026 at 03.00 p.m. and concluded at 05:00 p.m., have appointed M/s. J. Singh & Associates, Chartered Accountants, (FRN: 110266W), as the Internal Auditors of the Company for the financial year 2026-27 on such terms and conditions as determined by the Board from time and time.

Details as required under the Listing Regulations and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 read with other relevant SEBI Circulars, are given below:

Sr. No.	Particulars	Details
1.	Reason for change	Appointment
2.	Date of appointment	August 11, 2026
3.	Term of Appointment	Appointed as Internal Auditors of the Company for the financial year 2026-27.
4.	Brief profile	M/s. J. Singh & Associates, Chartered Accountants, (FRN: 110266W) is a partnership firm established on 14 th April, 1978. Apart from being appointed as Internal Auditor, they have been Statutory Auditor, Forensic Auditor, Concurrent Auditor, Stock Auditor, agency for Specialised Monitoring, Special Investigation Management Consultant for various other corporates.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



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Kindly take the same on your record.

Thanking you,

Yours faithfully,

For **Amforge Industries Limited**

Bhavana Divyesh Shah

Company Secretary & Compliance Officer

Mem. No.- F2430

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