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.)

November 03, 2026

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

Sub: **Intimation about the meeting of the Board of Directors of M/s Maiden Forgings Limited to consider and approve the Unaudited Financial Results for the Half Year ended September 30, 2026.**

Scrip Code: 543874

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,we wish to inform you that a meeting pf Board Of Directors of the **M/s Maiden Forgings Limited("The Company") is scheduled to be held on Friday, November 13, 2026,** inter alia **:**

1. **To consider and approve the Unaudited Financial Results** of the company for the half year ended September 30, 2026

2. Any other matter as the Board of Director of the company may decide during the course of the meeting.

In continuation of our earlier intimation dated September 25, 2026, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results of the Company for the half year ended September 30, 2026, in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015

Submitted for your kind information and necessary records.

Thanking you,

For and on behalf of
Maiden Forgings Limited

Monika Negi
Digitally signed by Monika Negi
Date: 2026.11.03 13:51:01 +05'30'

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

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