



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.)

September 01, 2026

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

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Appointment of Cost Auditor.

Ref.: SEBI Master Circular: SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Scrip Code: 543874
ISIN: INE001T01010

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on 01st September 2026, has approved the appointment of M/s Vivek Agrawal & Co, as the Cost Auditor of the Company for the financial year 2026–2027, in accordance with Section 148 of the Companies Act, 2013.

The details as required under Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule III and SEBI circular SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are also enclosed herewith as **Annexure-A**.

The said information will also be uploaded on the website of the company <https://maidenforgings.in/>.

Kindly take the above information on your record.

Thanking You.
Yours faithfully,

For and on behalf of
Maiden Forgings Limited

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



0120-4331283
0120-4221283



maiden_forge@hotmail.com
www.maidenforgings.in

**Annexure- A**

The Disclosure of information in pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015, read with Schedule-III and SEBI Master circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, in respect of Appointment of M/s Vivek Agrawal & Co., as Cost auditor

S. No.	Particulars	Details for Cost Auditor
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s Vivek Agrawal & Co, Cost Accountants, (M. No.:36324 & FRN No.: 005946)
2.	Date of Appointment/ Cessation (as applicable) and term of appointment	Appointed by the Board of Directors at its meeting held on September 01, 2026, for a term of one year.
3.	Brief profile (in case of appointment)	Name: M/s Vivek Agrawal & Co Membership no.: 36324 FRN no.: 005946 Office Address: GF 3rd H 336 Rakesh Marg Nehru Nagar Ghaziabad 201001 Email: cmavivekagrwal@gmail.com Field of experience: M/s Vivek Agrawal & Co is a Cost Accountants firm with 10+ years of vast experience and has strong expertise in conducting detailed verification of cost records, HSN-wise reports, and compliance with CRA norms during field audits. Gained practical exposure in analyzing manufacturing, trading & service cost structures for accuracy and efficiency
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA

