



# AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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Date: 20<sup>th</sup> May, 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 regarding convening the Board Meeting.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Thursday, 28<sup>th</sup> May, 2026** at the Registered Office of the Company at B-61, 6<sup>th</sup> Floor, Mittal Tower Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra, 400021 to inter-alia consider the following businesses:

1. To consider and approve the Annual Audited Financial Statements comprising of the Balance Sheet as at March 31, 2026 and the Statement of Profit & Loss for the year ended on that date, together with the Cash Flow Statement, notes thereon and the Auditor's Report issued by the Statutory Auditors of the Company.
2. To approve the Audited Financial Results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2026, along with Statement of Assets & Liabilities and Cash Flow Statement on that date as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from 01<sup>st</sup> April, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial results of the Company for the fourth quarter and financial year ended 31<sup>st</sup> March, 2026. Accordingly, the trading window shall remain closed from 01<sup>st</sup> April, 2026 till 30<sup>th</sup> May, 2026 (both days inclusive).



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Kindly take the same on your records.

Thanking you

Yours faithfully,

For **Amforge Industries Limited**

**Bhavana Divyesh Shah**

**Company Secretary & Compliance Officer**

**Mem. No.- F2430**

**Address:** B-61, 6<sup>th</sup> floor, Mittal Tower, Free Press  
Journal Marg, Nariman Point, Mumbai- 400021