

Date: December 26, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir / Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

Reference: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, this is to inform that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Wednesday, January 01, 2025 till 48 hours after the declaration and publication of Unaudited Financial Results for the quarter and nine months ended December 31, 2024.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

For, Aditya Forge Limited

TORGE LINE TO THE PARTY OF THE

Nitin Rasiklal Parekh Managing Director DIN: 00219664

ADITYA FORGE LTD. 412 to 415, G.I.D.C., POR-Ramangamdi, Baroda.

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Manufacturing & Suppliers of Forged Flanges & Pipe Fittings

Works: 415, G.I.D.C, Ramangamdi, Por-391243 Dist. Vadodara. Gujarat, India

Tel: +91-265-2830729, 2830731 Email: aditya@adityaforge.com