25th December, 2024

To,
The Deputy Manager
Corporate Relations Department, **BSE Limited**P. J. Towers, Dalal Street,
Mumbai – 400001

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window

Ref.: Scrip Code - 513117

This is in reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we have to inform you that the trading window for dealing in the securities of the Company will remain close for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st January, 2025 up to 48 hours, after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended 31st December, 2024.

We request you to take note of the same.

Thanking You,

Yours faithfully,
For **Amforge Industries Limited** 

Bhavana Divyesh Shah
Company Secretary & Compliance Officer
Mem. No.- F2430
Address: 1118, Dalamal Tower, Free Press
Journal Marg, Nariman Point, Mumbai- 400021