

AMF:RO: 2024-2025


2nd August, 2024

Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai-400 001

(Code No. 513117)

Under Regulation 29 of SEBI (LODR), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 09th August 2024 @ 2.30 p.m., at its Registered Office to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2024.

For AMFORGE INDUSTRIES LIMITED


JAYESH THAKKAR
MANAGING DIRECTOR

