



**AMIC
FORGING LTD.**

(Formerly AMIC Forging Pvt. Ltd.)



ISO 9001-2015 CERTIFIED COMPANY

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

Date: 26/02/2025

Scrip Code: 544037

Sub: Incorporation of a Subsidiary Company AMIC ENGG TECH PRIVATE LIMITED.

Ref: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Amic Forging Limited has incorporated a subsidiary company, Amic Engg Tech Private Limited, the details whereof is set out in Annexure "A".

We request you to take the above information on record.

Yours Faithfully,
For Amic Forging Limited

Neha Fatehpuria
Company Secretary
Mem No: 46217



Annexure-A

Details of Subsidiary Company

S.No.	Particular	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Amic Engg Tec Private Limited. 1. Authorized Share Capital: Rs.1,00,00,000/- (Rupees One Crore) 2. Paid-up Share Capital: Rs.1,00,00,000/- ((Rupees One Crore) 3. Turnover: Nil (Yet to start business)
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Amic Engg Tec Private Limited is the subsidiary of Amic Forging Limited. Accordingly, Amic Forging Limited is related party.
3	Industry to which the entity being acquired belongs;	Forging Industry
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	Main Objects of the Company are: Forging, pressing, stamping and roll-forming of metal; powder metallurgy
5	Brief details of any governmental or regulatory approvals required for the acquisition;	NO
6	Indicative time period for completion of the acquisition;	NA
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	70% subscription to the equity share capital in cash.
8	Cost of acquisition and/or the price at which the shares are acquired;	Rs 70,00,000/- (7,00,000 Equity shares of Rs. 10/- each)
9	Percentage of shareholding / control acquired and / or number of shares acquired;	70%
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The Company has Incorporated in India on February 21, 2025.

The Company received intimation regarding the incorporation of the subsidiary company vide e-mail dated February 26, 2025 at 2.50 p.m. (IST).

Regd. Office : 3A, Garstin Place, (2nd floor), Kolkata-700001, Phone : +91 33 4066 8190

Head Office : Diamond Heritage, 16 Strand Road, unit no- 815, 8th floor, Kolkata - 700 001

Factory : Mahavir Complex, 2/A/7/A N.T.Road, Baidyabati, Via Delhi Road (Opp. Balajee Forest), P.O : Baidyabati, Hooghly - 712 222

Email : info@amicforgings.com, CIN No. : L27100WB2007PLC116674