

Date: September 04, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,

**Sub: Outcome of Board meeting held today i.e. on September 04, 2024**

**Ref: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)**

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on September 04, 2024, at the Registered Office of the Company which was commenced at 02:00 P.M. and concluded at 03:05 P.M., have, apart from other businesses,

- 1) Considered and approved the Director's Report along with its annexures for the year ended March 31, 2024. We shall inform you in due course the date on which the Company will hold Annual General Meeting for the year ended March 31, 2024;
- 2) Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.
- 3) Appointed Mr. Anand Sureshbhai Lavingia, Company Secretary in Practice (ACS: 26458 COP: 11410) as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.

Kindly take the same on your record and oblige us.

Thanking you

For, Aditya Forge Limited

Nitin Rasiklal Parekh  
Managing Director  
DIN: 00219664

