



**November 14, 2024**

To,  
Department of Corporate Services/ Listing  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai-400001

Subject: **Outcome of Board Meeting held on Thursday, November 14, 2024 at 05:00 P.M. at the corporate office of the Company situated at E 201, Sec 17, Kavi Nagar, Ind Area, Ghaziabad-201002 pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 543874**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is hereby submitting that the Board of Directors in the meeting held on Thursday, November 14, 2023 at 05:00 P.M at the corporate office of the Company situated at E 201, Sec 17, Kavi Nagar, Ind Area, Ghaziabad-201002, has taken inter-alia the various decisions including the following as given hereunder:-

1.	Considered and approved the Unaudited Standalone Financial Results along with the Limited Review Report thereon for the half yearly ended September 30, 2024.
2.	Delegated the power to borrow monies and to grant loans or give guarantee or provide security in respect of loans, up to the amount of Rs. 50,00,00,000 /- (Rupees Fifty Crore) each, to Mr. Nishant Garg (having DIN: 03088601), Managing Director and Ms. Prachla Garg, CEO of the Company.
3.	Authorised Mr. Nishant Garg (having DIN: 03088601), Managing Director of the Company to sell / purchase / lease or otherwise dispose of the property of the Company.

The Board Meeting commenced at 05:00 P.M. and concluded at 06:00 P.M. with vote of thanks.



## MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY )

CIN No. L29810DL2005PLC132913

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092

Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

Thanking you,

**For and on behalf of  
Maiden Forgings Limited  
(Formerly Known as Maiden Forgings Private Limited)**

\_\_\_\_\_  
**Monika Negi**  
**(Company Secretary and Compliance Officer)**



0120-4331283  
0120-4221283



maiden\_forge@hotmail.com  
www.maidenforgings.in