



# ***EL FORGE LIMITED***

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur  
Onrium, Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523  
Corp.Office : No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010  
Email id:[edf@elforge.com](mailto:edf@elforge.com) Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/2425/30082024

30<sup>th</sup> August 2024

The Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

Dear Sirs,

Ref: Clarification Letter for clerical and typographical error in the letter dated August 29, 2024 bearing reference No. EFL/BSE/2425/29082024

In relation to the captioned letter submitted on 29th August, 2024 regarding Annual Report and Notice of 88 th Annual General Meeting pursuant to Regulation 30 and 34 of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015, we hereby inform you that there was an inadvertent Typographical error in the covering letter with regard to the timing of Annual General Meeting and accordingly the time of 88th Annual General Meeting of the Company to be held on Wednesday the 25th September 2024 at the Registered office of the company at No.1A, Sriperumpudur HighRoad (Via) Singaperumal Koil, Appur Village, Kattankulathur Onrium, Chengalpattu District 603204 be read as 11.45 A.M. instead of 12 noon.

We would like to further inform you that it was a clerical error which was unintentional and not deliberate.

You are kindly requested to take into the records.

Yours faithfully,  
For EL FORGE LIMITED

R Sowmithri  
Company Secretary & Compliance Officer