



Date: June 6, 2024

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

Dear Sir,

Subject: Notice regarding postponement of the Board Meeting of Aditya Forge Limited ("the Company")

Reference: Aditya Forge Limited (Security ID: ADTYFRG, Security Code: 522150)

In continuation to our letter dated May 20, 2024, May 28, 2024 and May 30, 2024, regarding intimation of the date of the Board Meeting of the Company, which was scheduled to be held at Registered Office of the Company on May 28, 2024 was postponed to May 30, 2024 and further postponed to June 6, 2024, inter alia, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2024 ("Audited Financial Results") along with Auditor's Reports (Unmodified Opinion) and Declaration for the Auditor's Reports with Unmodified Report.

We hereby inform you that the said meeting of the Board of Directors of the Company will have to be further postponed to June 15, 2024 due to unavoidable reasons.

Further, in compliance with the SEBI (Prohibition of Insider Trading) Regulations and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading as amended, the "Trading window" for dealing in the equity shares of the Company shall remain closed for all designated persons.

Kindly take the same on your record and oblige us.

Thanking you

Yours faithfully,

For, Aditya Forge Limited

Nitin Rasiklal Parekh
Managing Director
DIN: 00219664



Place: Vadodara