Date: 26th September, 2024

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

Dear Sir / Madam,

Ref.: Scrip Code – 513117

Sub: Intimation for Closure of Trading Window

In reference to the SEBI (Prohibition of Insider Trading) Regulations, 2015, we have to inform you that the trading window for dealing in the securities of the Company will remain close for all Directors/Officers/Designated Persons/Connected Persons of the Company from 01st October, 2024 up to 48 hours, after the declaration of Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2024.

We request you to take note of the same.

Thanking you,

Yours sincerely,

For Amforge Industries Limited

JAYESH VINODCHANDRA THAKKAR Digitally signed by JAYESH VINODCHANDRA THAKKAR Date: 2024.09.26 14:47:01 +05'30'

Jayesh Thakkar

Managing Director
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