



# ***EL FORGE LIMITED***

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur  
Onriam, 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/531144/NBM/2024-25

27<sup>th</sup> January 2025

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

Dear Sir,

**Sub: Notice of the Board Meeting**

**Ref: Scrip Code No.531144**

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") this is to inform you that a Meeting of the Board of Directors of the Company will be held on Friday the 07<sup>th</sup> February, 2025, inter alia, to consider and approve:

1. The Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2024.
2. Re-appointment of Mr. K.V. Ramachandran as Vice Chairman & Managing Director of the Company.
3. Any other matter.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

**For EL FORGE LIMITED**

**R. SOWMITHRI**

**COMPANY SECRETARY & COMPLIANCE OFFICER.**