

AMF:RO: 2024-2025

27th June 2024

Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

(Code No. 513117)

Pursuant to the internal Code of Conduct for Regulating, Monitoring, and Reporting of Trades of Amforge Industries Limited (**'the Company'**) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from 1st July 2024, till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter that ends on 30th June 2024.

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer