

Ref. No.

Formerly Known As Maiden Forgings (P) Ltd. (AN ISO 9001: 2015 COMPANY Regd. Office: B-5 Arihant Tower, Block-D,

: Vivek Vihar, Delhi - 110092 Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar, Ghaziabad-201 002 (U.P.) India

Unit II: C-10, B.S. Road, Industrial Area, Ghaziabad Unit III: C-118, B.S. Road, Industrial Area, Ghaziabad

E-mail: maiden_forge@hotmail.com Web.: www.maidenforgings.in CIN No. U29810DL2005PLC132913

MFRS. : ALL TYPES OF BRIGHT STEEL BARS & WIRES OF FREE CUTTING ALLOY, MILD & STAINLESS STEEL & NAILS

September 28, 2024

To. Department of Corporate Services/ Listing **BSE** Limited 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400001

Sub: Intimation relating to Closure of Trading Window

Scrip Code: 543874

Dear Sir/ Madam,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the securities of the Company shall remain closed for all the Designated Persons and their immediate relatives with effect from 1st October, 2024 till 48 hours after the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the half year ending on 30th September, 2024.

This is for your information and record please.

Thanking you,

For and on behalf of **Maiden Forgings Limited**

Monika Negi (Company Secretary and Compliance Officer)