

AMF: RO: 2024-2025

April, 18, 2024

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

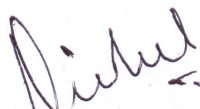
(Code No. 513117)

Under Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provision as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses [b] to (i) of sub-regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs.10 crore and Net worth not exceeding Rs. 25 crore, as on the last day of the previous financial year.

We, Amforge Industries Limited have paid up Capital of Rs.2.88 crore (less than Rs. 10 crore) and a Net worth of Rs. 12.48 crore (less than Rs. 25 crore) as of 31st March 2023 and are therefore exempted from submitting an Annual Secretarial Audit Report under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

We are not submitting the Annual Secretarial Report for the quarter that ended on 31st March 2024.

For AMFORGE INDUSTRIES LIMITED



Kinshuk R. Tiwari
Company Secretary & Compliance Officer