

MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd. 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

MOBILE: 9910321325 E-mail: maiden_forge@hotmail.com Web.: www.maidenforgings.in CIN No. U29810DL2005PLC132913

FACT. : 0120-4331283

0120-4221283

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

Ref. No.

Date .

May 30, 2023

To, Department of Corporate Services/ Listing BSE LIMITED 25th Floor, P J Towers Dalal Street Mumbai-400001

Subject:

Declaration in relation to Non-Applicability for making Disclosures of Related Party

Transaction as per Regulation 23 of Securities Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulation 2015

Scrip Code: <u>543874</u>

Dear Sir/Madam,

Pursuant to Regulation 15(2)(b) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby declare and confirm that the Company is not required to make disclosures of Related Party Transaction to the stock exchange as required under Regulation 23 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015.

This is for your information and record.

Thanking you,

For and on behalf of

Maiden Forgings Limited For Maiden Forgings Limited

Managing Director

Nishant Garg

(Managing Director)

DIN: 03088601

Address:- KJ-162, Kavi Nagar,

Ghaziabad-201002