



AMFORGE INDUSTRIES LIMITED

(CIN-L28910MH1971PLC015119)

AMF: RO: 2024-2025

21st June, 2024

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

(Scrip Code: 513117)

SECURITY CODE	TYPE OF SECURITY & PAID-UP CAPITAL	BOOK CLOSURE		PURPOSE
		From	To	
513117	Equity Share Rs.2-each Issued subscribed Paid up Capital Rs. 287.74 lakh	Wednesday 17 th July, 2024	Tuesday, 23 rd July, 2024	52 nd Annual General Meeting to be held on Tuesday, 23/07/2024 @ 2.30 p.m., through VC / OAVM provided by Link Intime.

For AMFORGE INDUSTRIES LIMITED



Kinshuk R. Tiwari
Company Secretary & Compliance Officer