

AMF:RO: 2023-2024

28<sup>th</sup> June 2023

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 1<sup>st</sup> July 2023, till the end of 48 hours after the declaration of the Unaudited Financial Results of the Company for the Quarter that ends on 30<sup>th</sup> 2023.

For AMFORGE INDUSTRIES LIMITED

Company Secretary & Compliance Officer