

AMF:RO: 2023-2024

May 10, 2023

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

(Code No. 513117)

Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Monday, 29th May 2023 at 2.30 p.m., to consider and take on record the Audited Financial Results of the Company for the quarter and year that ended on 31st March 2023.

For AMFORGE INDUSTRIES LIMITED

Company Secretary & Compliance Officer