

AMF:RO: 2024-2025

14th June, 2024

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

(Code No. 513117)

Under Regulation 29 of SEBI (LODR), Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, 21st June 2024 @ 2.30 p.m., at its Registered Office to consider and approve the appointment of Statutory Auditors and Business to be transacted in ensuing Annual General Meeting.

For AMFORGE INDUSTRIES LIMITED

JAYESH THAKKAR
MANAGING DIRECTOR

AMF:RO: 2024-2025

24th May, 2024

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

(Code No. 513117)

We inform you that the Board of Directors of the Company considered and approved the following in their meeting held today, (Friday, May 24, 2024) :

- Audited financial results of the Company for the Quarter and Financial year ended 31st March 2024 along with the Statutory Auditor's report for that period.
- Mr. _____ (DIN: _____) is appointed as an Additional Director on the Board of the Company subject to the approval of the shareholders.
- Mr. _____ (DIN:-----) is appointed as Managing Director of the Company subject to the approval of the shareholders.
- No dividend is recommended on equity shares of the Company for the Financial Year ended March 31, 2024.

Enclosed are the audited financial results for the quarter and Financial Year that ended March 31, 2024, along with the Auditor's Report.

The meeting started @ 3.0m p.m. and concluded @ _____ p.m.

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer

DECLARATION

We hereby declare that the Auditors of the Company, M/s. J Singh Associates, Chartered Accountants, has issued an Audit Report with an unmodified opinion on the Audited Financial Results (Standalone) of the Company for the Financial Year ended 31" March 2024.

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer

Place: Mumbai
Date: 24/05/2024

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24th May, 2024

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We are sending herewith a Compliance certificate on Structured Digital Database (SDD) under Regulations 3(5) and 3(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), issued by the Practicing Company Secretary, Sandeep Dubey and Associates, Mumbai for the quarter ended 31st March 2024.

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer

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27th May, 2024

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

(Code No. 513117)

Under SEBI (LODR) Regulations, 2015, having published the Audited Financial Results of the Company for the quarter and year ended 31st March 2024 in the newspaper (Free Press Journal and Navshakti), we are herewith submitting clippings of the newspapers.

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer