



AMF:RO: 2023-2024

29th September, 2023

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

(Code No. 513117)

Sub: Closure of Trading Window

Pursuant to the internal Code of Conduct for regulating, monitoring, and reporting of the 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 equity shares of the Company by designated persons and their immediate relatives, shall remain closed with effect from 1st October 2023, till the end of 48 hours after the declaration of the unaudited Financial Results of the Company for the quarter that ends on 30th September 2023.

Yours truly
For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer