

METALYST FØRGINGS LIMITED

(formerly known as Ahmednagar Forgings Limited)

Registered Office :
Gat No.614, Village Kuruli Khed, Pune, Maharashtra - 410501
Tel.: +91-8087090023
CIN No. is L28910MH1977PLC019569

Ref.No.:MFL/BSE/NSE/2021-22

Date: 09th November 2022

To

| | |
|--|---|
| The Secretary, BSE Limited, Phiroze Jeejeebhoy, Towers Limited, Dalal Street, Mumbai - 4000 01, | The Secretary, National Stock Exchange Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, |
| Scrip Code: 513335. | Symbol: METALFORGE. |

Subject: - Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, please find enclosed herewith the newspaper cuttings pertaining to "Notice of 45th Annual General Meeting (AGM), E-Voting Information & Book Closure", published in the newspapers namely "Financial Express" (English) and "Loksatta" (Regional) on 09.11.2022

The aforementioned newspaper cutting is also available on Company's website i.e., www.metalyst.co.in

This is for your information and records.

Thanking You,
Yours faithfully,

For and on behalf of,
Metalyst Forgings Limited,
(A Company under Corporate Insolvency Resolution Process)

Divya Srivastava

Digitally signed by Divya
Srivastava
Date: 2022.11.09 12:51:10
+05'30'

(Divya Srivastava)
Company Secretary & Compliance Officer
Issued with Approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)
IP Registration no. IBBI/IPA-001/IP-P00003/2016-17/10011

(Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian, appointed as Interim Resolution Professional by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)

Encl: Newspaper cuttings

E-mail: corporatemetalyst@gmail.com Website: metalyst.co.in

