

AMF:RO: 2024-2025

14th May, 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 is scheduled to be held on Friday, 24th May 2024 @ 3.00 p.m., at 1118, Dalamal Tower, 11th Floor, Free Press Journal Marg, Nariman Point, Mumbai-400 021, inter-alia to consider and approve the audited Financial Results of the Company for the quarter and year ended on 31st March 2024.

For AMFORGE INDUSTRIES LIMITED

Kinshuk R. Tiwari
Company Secretary & Compliance Officer