



September 09, 2024

To,
Department of Corporate Services/ Listing
BSE LIMITED
25th Floor, P J Towers
Dalal Street Mumbai-400001

Subject: **Outcome of Board Meeting held on Tuesday, September 03, 2024 at 05:00 P.M at the corporate office of the Company at E 201, Sec 17, Kavi Nagar, Ind Area, Ghaziabad-201002 pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015**

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is hereby submitting that the Board of Directors in the meeting held on Tuesday, September 03, 2024 commenced at 05:00 P.M. and concluded at 06:30 P.M. at the corporate office of the Company situated at E 201, Sec 17, Kavi Nagar, Ind Area, Ghaziabad-201002, has taken inter-alia the various decisions including the following as given hereunder:-

1.	Re-appointment of Ms. Nivedita Garg (DIN: 03359751) , who retires by rotation at this Annual General Meeting subject to the approval of the members at the Annual General Meeting.
2.	Re-Appointment of M/s H.G. & Co , Chartered Accountants (FRN:013074C) as Statutory Auditors of the Company and to fix their remuneration, subject to the approval of shareholders.
3.	Approved re-appointment of Mr. Mohit Singhal (having Membership No. F11143 and COP No. 15995) as Secretarial Auditor of the Company for the Financial Year 2024-2025.
4.	Approved re-appointment of M/s R.M. Bansal & Co. (having Firm Registration No. 000022) as Cost Auditor of the Company for the Financial year 2024-2025.
5.	Approved re-appointment of M/s M Lal & Co (having FRN: 016069C) as Internal Auditor of the Company for Financial Year 2024-2025.





MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

CIN No. L29810DL2005PLC132913

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092

Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

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| 6. | Increase in authorized share capital of the Company from existing Rs. 15,00,00,000/- (Rupees Fifteen Crores Only) to Rs. 20,00,00,000/- (Rupees Twenty Crores Only), subject to the approval of shareholders. |
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Kindly, take the above submissions on your record.

Thanking you,

**For and on behalf of
Maiden Forgings Limited**

**Monika
Negi**

Digitally signed
by Monika Negi
Date: 2024.09.09
19:18:56 +05'30'

**Monika Negi
(Company Secretary and Compliance Officer)**