



**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.)

**September 23, 2024**

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

Subject: **Intimation in relation to Book Closure for the purpose of Annual General Meeting**

**Scrip Code: 543874**

Dear Sir/Madam,

Pursuant to the provisions of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, it is hereby informed that the Register of Members or Register of Beneficial Owners maintained by the Depositories shall be closed during the period from September 23, 2024 to September 30, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Kindly, take the above submission on your record.

Thanking you,

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

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