



**AMIC
FORGING LTD.**
(Formerly AMIC Forging Pvt. Ltd.)



To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 27/07/2024

Scrip Code: 544037

Dear Sir/Madam,

Subject: Rescheduling of Board Meeting

Ref: Intimation of Board Meeting vide letter dated 25.07.2024

With reference to above, this is to inform that meeting of Board of Directors of the Company which was originally scheduled to be held on Monday 29th day of July, 2024 stand rescheduled to Wednesday 31st Day of July, 2024 inter alia, to consider and approve:

- To evaluate the raising of funds by way of preferential allotment including a qualified institutions placement, rights issue or through any other permissible mode and/or combination thereof as may be considered appropriate including determination of issue price, by way of issue of equity shares, equity linked securities, warrants, and / or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.
- The notice of Extra-Ordinary General Meeting of the Company or Notice of Postal Ballot along with explanatory statement thereto inter alia for seeking approval of the members of the Company in relation to the above fund-raising proposal.

Pursuant to the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the equity shares of the Company for all its Directors, Designated persons and their Immediate relatives which has been closed from 25th July, 2024 shall continue to remain closed upto Friday 2nd August, 2024.

Kindly take the above information on your records and oblige.

Thanking you,

For Amic Forging Limited

Neha Fatehpuria
Company Secretary
ACS-46217