

AMF:RO: 2022-2023

29th March 2023

Corporate Relationship Department
BSE Limited
P.J. Towers
Dalal Street
Mumbai - 400 001

(Scrip code - 513117)

Pursuant to the internal Code of Conduct for regulating, monitoring, and reporting of trades of Amforge Industries Limited ("**Company**") read with applicable provisions of SEBI (Prohibition of Insider Trading), Regulations, 2015, as amended, the **Trading Window** for dealing in securities of the Company by designated persons and their immediate relatives, shall remain closed from April 1, 2023, till the end of 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year that is ending on 31st March 2023.

Further, all the directors, promoters, designated employees and other connected persons have been advised not to trade in the shares of the Company during the period of closure of trading window.

The date of the Board meeting of the Company will be intimated in due course.

For AMFORGE INDUSTRIES LIMITED

Company Secretary & Compliance Officer