

AMF:RO: 2023-2024

July 19, 2023

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

(Code No. 513117)

Under Regulation 29 (1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a Meeting of the Board of Directors of the Company scheduled to be held on Friday, the 28th of July 2023 at 2.30 p.m., to consider and approve the Unaudited Financial Results of the Company for the quarter that ended on 30th June 2023.

For AMFORGE INDUSTRIES LIMITED

Company Secretary & Compliance Officer