



METALYST FØRGINGS LIMITED

CIN: L28910MH1977PLC019569

Registered office: Gat No 614, Village Kuruli, Khed, Pune MH 410501 IN

E-Mail: corporatemetalyst@gmail.com , info@metalyst.co.in

Tel: 91-8087090023 website: www.metalyst.co.in

REF NO.: MFL/BSE/NSE/2023-24

Date: 14/02/2024

To,

The Secretary BSE Limited Phiroze Jeejeebhoy, Towers Limited Dalal Street, Mumbai - 400001	The Secretary National Stock Exchange Limited Exchange Plaza Bandra Kurla Complex Bandra (E) Mumbai - 400 051
Scrip Code: 513335	Symbol: METALFORGE

Subject: Disclosure of reasons for delay in submission of unaudited financial results of the Company for the third quarter and nine months ended on 31st December 2023

Ref: SEBI Circular No. CIR/CFD/CMD-1/142/2018 dated November 19, 2018

Dear Sir / Ma'am,

Kindly take note that despite the best efforts put in by the management, the Company could not close its financials within the stipulated timelines as laid down in Regulations 33(3) of SEBI (LODR) Regulations, 2015 i.e by 14th February, 2024, since the audit couldn't be completed/ done and is under process.

In view of the above, we would request you to kindly condone the delay in submission of the unaudited financial results of the Company for the third quarter and nine months ended on 31st December 2023

Further, in this connection and in continuation of our letter dated December 27, 2023, the Trading Window for dealing in the equity shares of the Company had been closed from January 01, 2024 and will continue to remain closed till 48 hours after the date of declaration of audited Financial Results for the third quarter and nine months ended on 31st December 2023, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code for prohibition of Insider Trading

The date of the Board Meeting for the aforesaid purpose shall be intimated separately.

You are requested to take the same on your record.

Thanking You,
Yours Faithfully,

**For Metalyst Forgings Limited
(A Company Under Corporate Insolvency Resolution Process)**

**(Divya Srivastava)
Company Secretary & Compliance Officer
Issued with the approval of Mr. Dinkar Tiruvannadapuram Venkatasubramanian
(Resolution Professional)
IP Registration No. IBBI/IPA-001/IP-P00003/2016-17/10011**

(Metalyst Forgings Limited is under Corporate Insolvency Resolution Process of the Insolvency and Bankruptcy Code, 2016. Its affairs, business and assets are being managed by the Resolution Professional, Mr. Dinkar T. Venkatasubramanian appointed by the National Company Law Tribunal by order dated 15 December, 2017 and continued as Resolution Professional by the Committee of Creditors in its meeting held on 12 January, 2018 under provisions of the code)