



March 29, 2024

To,
Department of Corporate Services/ Listing,
BSE Limited,
25th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai – 400001

Sub: **Intimation relating to Closure of Trading Window**

Scrip Code: **543874**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 9 of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the trading window for trading in the securities of the Company by Designated Persons shall be closed from April 01, 2024 till the expiry of 48 hours after the declaration of financial results of the Company for Half Year and Year ended on March 31, 2024.

This is for your information and record please.

Thanking you,

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

Monika Negi
(Company Secretary and Compliance Officer)