

AMF:RO: 2023-2024

26th December, 2023

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

(Code No. 513117)

Pursuant to the internal Code of Conduct for Regulating, Monitoring, and Reporting of Trades of Amforge Industries Limited (“the Company”) read with applicable provisions of the 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 with effect from 1st January 2024 till the end of 48 hours after the declaration of the Unaudited Financial (standalone) Results of the Company for the Quarter that ends on 31st December 2023.

For AMFORGE INDUSTRIES LIMITED

**KINSHUK
RAJKUMARTIWARI**

राजकुमार तिवारी (Rajkumar Tiwari) is a Chartered Accountant and a member of the Institute of Cost Accountants of India. He is also a member of the Institute of Company Secretaries of India. He is currently working as a Company Secretary & Compliance Officer for Amforge Industries Limited. He has been a member of the Board of Directors of Amforge Industries Limited since its incorporation in 2019. He is also a member of the Board of Directors of Amforge Industries Limited since its incorporation in 2019. He is also a member of the Board of Directors of Amforge Industries Limited since its incorporation in 2019.

Company Secretary & Compliance Officer