



**MAIDEN FORGINGS LIMITED**

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY )

CIN No. L29810DL2005PLC132913

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092  
Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

**September 30, 2024**

To,  
Department of Corporate Services/ Listing  
**BSE LIMITED**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street Mumbai-400001

Subject: **Intimation of Alteration in the Memorandum of Association**

**Scrip Code: 543874**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Company is hereby informing that the Shareholders of the Company in the 19th Annual General Meeting held on Monday, September 30, 2024, have approved the amendment of the Authorised Share Capital (Clause V of the Memorandum of Association of the Company, brief details of amendments are mentioned below:


- V. **The Authorised Share Capital of the Company is Rs. 20,00,00,000/- (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity shares of Rs. 10/- (Rupees Ten Only).**

Kindly, take the above submissions on your record.

Thanking you,

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

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**Monika Negi**  
(Company Secretary and Compliance Officer)

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0120-4221283

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