



AMFORGE INDUSTRIES LIMITED

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Web: www.amforgeindia.in, **CIN:** L28910MH1971PLC015119

NOTICE OF 53RD ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

It is hereby informed that the 53rd Annual General Meeting (AGM) of the Members of **AMFORGE INDUSTRIES LIMITED** is scheduled to be held on Thursday, September 25, 2025 at 02:30 p.m. (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM) to transact the business as set out in the Notice of AGM only through e-voting facility.

Notice of 53rd AGM along with the web-link of Annual Report has been sent only through electronic mode in accordance with the circulars issued by the Ministry of Corporate Affairs vide General Circular No. 9/2024 dated September 19, 2024 read with General Circular No. 14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, General Circular No. 20/2020 dated May 05, 2020, and other subsequent circulars, (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India ('SEBI') vide its Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with Circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 and other subsequent circulars in relation to 'Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (collectively referred to as 'SEBI Circulars'), on Tuesday, September 02, 2025 to the Members whose e-mail ids are registered with the Company/Depositories/Registrar and Share Transfer Agent ('R&TA'). The same shall also be available on the website of the Company at <https://amforgeindia.in/#Investors> and on the website of Stock Exchanges i.e. BSE Limited at www.bseindia.com. Members can attend and participate in the AGM through VC/OAVM facility only. Members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum under section 103 of the Companies Act, 2013.

All the documents referred to in the Notice of the AGM shall be made available for inspection at the Registered Office of the Company between 11.00 am to 3.00 pm on all working days except Saturdays, Sundays and Public Holidays up to the date of 53rd AGM. Members seeking to inspect such documents can send an email to secretarial@amforgeindustries.com.

Instruction for Remote e-voting prior to the AGM, e-voting during the AGM and joining the AGM

- Detailed procedure for remote e-voting and voting at AGM has been mentioned in the notes to the Notice of the 53rd AGM.
- Login credential and password details are emailed to the Members at their registered email ID.
- In case of any queries/grievances pertaining to remote e-voting (prior to and/or during the AGM) you may refer to the Frequently Asked Questions ('FAQs') and Instavote e-voting manual available at Instavote-Linkintime or write an e-mail to enotices@in.mpms.mufg.com or call on 022-49186000.

As per the MCA Circulars and SEBI Circulars, no physical copies of the Notice of the AGM and Annual Report will be sent to the Members. Further Company is sending a letter to members whose email ids are not registered with the Company/RTA/Depositories providing web-link of Company's website from where Annual Report for 2024-25 can be accessed. Members who have not registered their email address were requested to follow the process mentioned below for registering their e-Mail addresses to receive the Notice of AGM and Annual Report electronically and to receive login ID and password for e-voting:

- In case shares are held in physical mode please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to secretarial@amforgeindustries.com.
- In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16-digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to their Depository Participants.

Please note that the registration of email address through this process is on temporary basis only up to the AGM for limited purpose for receiving the Notice of AGM and login ID and password for e-voting. For permanent registering/validating/updating of e-mail address, please contact R&TA, MUFG Intime India Private Limited in case shares held in physical mode, or your Depository Participants, in case shares are held in electronic mode.

- If the Member is already registered with MUFG e-voting platform, then he can use his existing password for logging in.
- Any person who acquires shares of the Company and becomes a Member of the Company after dispatch of the Notice and holding shares as of the cut-off date i.e. Thursday, September 18, 2025, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. However, if he/she is already registered with MUFG for remote e-voting then he/she can use his/her existing User ID and password for casting the vote.

Notice is hereby given pursuant to Section 91 of the Companies Act, 2013 and the Rules framed there under and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Book of the Company will remain closed from Thursday, September 18, 2025 to Thursday, September 25, 2025 (both days inclusive).

Pursuant to MCA Circulars and SEBI Circulars referred above read with Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Secretarial Standards on General Meeting ("SS-2") issued by the Institute of Company Secretaries of India, the Company is providing facility to all its Members to cast their vote on all resolutions to set forth in the Notice of the AGM by electronic means (e-voting). The Company has engaged MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited) ("MUFG") to provide platform for e-voting facility for 53rd AGM.

Details of e-voting Schedule are as under:

- 1.The cut-off date for the purpose of e-voting: **Thursday, September 18, 2025**
2. Date of completion of dispatch of notice: **Tuesday, September 02, 2025**
3. Date & time of commencement of e-voting: **Monday, September 22, 2025 at 09:00 a.m. (IST)**
4. Date & time of end of e-voting: **Wednesday, September 24, 2025 at 05:00 p.m. (IST)**

Attention is invited to all the shareholders that:

- Remote e-voting shall not be allowed beyond 05.00 p.m. (IST) on Wednesday, September 24, 2025. The remote e-voting module shall be blocked/disabled for voting thereafter;
- A Member may participate in the General Meeting even after exercising his right to vote through Remote e-voting but shall not be entitled to vote again;
- The Company shall also be providing the e-voting facility during AGM for those Members who are attending the AGM through VC/OAVM and have not voted through remote e-voting. Once vote on a resolution is cast by the Members through e-voting, the Members shall not be allowed to change it; and
- Member, as on the cut-off date i.e. Thursday, September 18, 2025 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 53rd Annual General Meeting or, as the case may be, during the General Meeting in respect of the business mentioned in the said Notice for vote.

For AMFORGE INDUSTRIES LIMITED

Sd/-

Bhavana Divyesh Shah

Company Secretary & Compliance Officer

Mem. No.- F2430

Date: September 02, 2025

Place: Mumbai