AMFORGE INDUSTRIES LIMITED

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CIN: L28910MH1971PLC015119

NOTICE OF 54TH ANNUAL GENERAL MEETING, BOOK CLOSURE AND E-VOTING INFORMATION

This is hereby informed that the 54th Annual General Meeting (AGM) of the Members of **AMFORGE INDUSTRIES LIMITED** is scheduled to be held on Tuesday, September 29, 2026 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 AGM along with 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. 03/2025 dated September 22, 2025 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/CMD1/CIR/P/2020/79 dated 12th May, 2020 read with 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 Monday, September 07, 2026 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 Exchange 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.

Electronic copies of all the documents referred to in the Notice of the AGM shall be made available for inspection electronically without any fee by the Members from the date of circulation of this Notice up to the date of 54th 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, voting at AGM and joining the AGM has been mentioned in the notes to the Notice of the 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 2025-26 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 secretarial@amforgeindustries.com

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. Tuesday, September 22, 2026, may obtain the login ID and password by sending a request at enotices@in.mpms.mufg.com. aHowever, 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 that 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 Tuesday, September 22, 2026 to Tuesday, September 29, 2026 (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 54th AGM.

Details of e-voting Schedule are as under:

1. The cut-off date for the purpose of e-voting: **Tuesday, September 22, 2026**
2. Date of completion of dispatch of notice: **Monday, September 07, 2026**
3. Date & time of commencement of e-voting: **Saturday, September 26, 2026 at 09:00 a.m. (IST)**
4. Date & time of end of e-voting: **Monday, September 28, 2026 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 Monday, September 28, 2026. 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. Tuesday, September 22, 2026 shall only be entitled for availing the Remote e-voting facility as per the procedure given in the Notes to the Notice of the 54th AGM 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 07, 2026
Place: Mumbai

Address: B-61, Floor-6, Plot-210, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai- 400021