



# AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

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Date: 04<sup>th</sup> February, 2026

To,  
**The Deputy Manager**  
**BSE Limited**  
Corporate Relationship Department  
P.J. Towers, Dalal Street  
Mumbai - 400001

Dear Sir,

**Ref No: - Company Code. -513117**

**Sub: Intimation regarding convening the Board Meeting.**

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended from time to time, we wish to inform you that the meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, 11<sup>th</sup> February, 2026** at the Registered Office of the Company at 1118, Dalamal Tower, 11<sup>th</sup> Floor, Free Press Journal Marg, Nariman Point, Mumbai, Maharashtra, 400021 to inter-alia consider the following businesses:

1. To consider and approve the Un-Audited Financial Results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2025 as prescribed under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. To consider the Limited Review Report for the third quarter and nine months ended 31<sup>st</sup> December, 2025.

Further, kindly note that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, as amended from time to time, the trading window of the Company has been closed from 01<sup>st</sup> January, 2026 and shall remain closed till 48 hours from the announcement/declaration of the Un-Audited Financial results of the Company for the third quarter and nine months ended 31<sup>st</sup> December, 2025. Accordingly, the trading window shall remain closed from Thursday, 01<sup>st</sup> January, 2026 till Friday, 13<sup>th</sup> February, 2026 (both days inclusive).



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Kindly take the same on your records.

Thanking you

Yours sincerely,

For **Amforge Industries Limited**

**Bhavana Divyesh Shah**

**Company Secretary & Compliance Officer**

**Mem. No.- F2430**

**Address:** 1118, Dalamal Tower, Free Press

Journal Marg, Nariman Point, Mumbai- 400021