

AMF:RO: 2023-2024

January 19, 2024

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

(Code No. 513117)

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Monday, 5th February 2024 @ 2.00 p.m., to consider and take on record the Un-audited Financial Results (Standalone) of the Company for the quarter that ended on 31st December 2023.

For AMFORGE INDUSTRIES LIMITED

A handwritten signature in blue ink, appearing to read "Kinshuk R. Tiwari".

KINSHUK R. TIWARI

COMPANY SECRETARY & COMPLIANCE OFFICER