

Date: September 06, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Dear Sir / Madam,

Subject: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Aditya Forge Limited (ID: ADTYFRG; Code: 522150)

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 21, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Saturday, September 28, 2024.

You are requested to take note of the above and bring this to the notice of all concerned.

Kindly take the same on your record and oblige us.

Thanking You,

For, Aditya Forge Limited

Nitin Rasiklal Parekh
Managing Director
DIN: 00219664



Place: Vadodara

Copy to:

National Securities Depository Limited, 4th Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	Central Depository Services (India) Limited, 17th Floor, F. J. Towers, Dalal Street, Fort, Mumbai - 400 023, Maharashtra, India	RTA - M/s. Adroit Corporate Services Pvt. Ltd., 19/20 Jaferbhoy Ind. Estate, 1st Floor, Makwana Road, Marol, Andheri (E)-400059, Mumbai, Maharashtra,
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ADITYA FORGE LTD.
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