

Date: August 07, 2025

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting scheduled to be held on Thursday, August 14, 2025

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, August 14, 2025 at the Registered office of the Company situated at 415, GIDC, Ramangandi, POR N H 8, Vadodara – 391243, Gujarat, India to consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the quarter ended on June 30, 2025 as per Regulation 33 of the Listing Regulation and any other items as may be decided by the Board of Directors.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated June 27, 2025 the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Tuesday, July 01, 2025 and the same will be re-opened after 48 hours of the declaration and publication of Unaudited Financial Results for the quarter ended on June 30, 2025.

Kindly take the same on your record and oblige us.

For, **Aditya Forge Limited**



Nitin Rasiklal Parekh
Managing Director
DIN: 00219664

Place: Vadodara