

Date: September 03, 2025

To,
BSE Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Outcome of Board meeting held on September 03, 2025, in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

This is to inform you that the Board of Directors of the Company, in their Meeting held on September 03, 2025, at the registered Office of the Company which commenced at 06:00 P.M. and concluded at 06:30 P.M. have;

1. Considered and recommended Re-appointment of Mr. Nitin Rasiklal Parekh (DIN: 00219664) as Managing Director of the company and fixed his remuneration, subject to the approval of members of the company;
In this regards, relevant information of Mr. Nitin Rasiklal Parekh (DIN: 00219664), as required under Regulation 30 of SEBI Listing Regulations w.r.t. SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023) are attached as Annexure I.
2. Considered Change of the Main object clause of the company under clause III(A) of the memorandum of association of the company, subject to the approval of members of the company; Brief details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are annexed herewith as Annexure II.
3. Approved Draft Directors' Report for the financial year 2024-25 along with its Annexures and other reports to be included in the Annual Report 2024-25.
4. Decided to call the 32nd Annual General Meeting of the Company on Tuesday, September 30, 2025 at 01:00 P.M. IST at the registered office of the company in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI and approved the Draft Notice of 32nd Annual General Meeting of the Company.
5. Appointed National Securities Depository Limited (NSDL) as Remote E-Voting Agency for resolutions proposed to be passed at Annual General Meeting.

6. Appointed M/s. ALAP & Co. LLP (LLPIN: ACA-1561), Practicing Company Secretaries, as Scrutinizer, who has consented as such, for conducting the remote e-voting process as well as the e-voting system on the date of the Annual General Meeting, in a fair and transparent manner.
7. Discussed all matters contained in the Notice of 32nd Annual General Meeting in detail and approved draft of 32nd Annual General Meeting's Notice and authorised Executive Directors and Company Secretary to send 32nd Annual General Meeting's Notice to all the Members of the Company under the provisions of the Companies Act, 2013 read with rules made thereunder.

The copy of Notice of 32nd Annual General Meeting and Annual Report for the financial year 2024-25 will be submitted to the Stock Exchange as soon as the same be dispatched to the Shareholders of the Company through E-mail.

Kindly take the same on your record and oblige.

Thanking you,

For, ADITYA FORGE LIMITED



NITIN RASIKLAL PAREKH
MANAGING DIRECTOR
DIN: 00219664

Annexure - I

Re-Appointment of Managing Director- Details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name	NITIN RASIKLAL PAREKH
2.	DIN	00219664
3.	Designation	Managing Director
4.	Reason for changes	Re-appointment as Managing Director of the company
5.	Date of Appointment & Term of Appointment	Effective date of appointment: September 03, 2025 Date of occurrence of event: September 03, 2025 For a term period of five years effective from September 03, 2025 to September 03, 2030.
6.	Brief Profile	Mr. Nitin Rasiklal Parekh is a Promoter Executive Director of the company. He has experience of more than 33 years with deep-rooted expertise in the manufacturing of forged flanges and pipe fittings; he has successfully led the company through continuous growth and transformation. His extensive experience spans both domestic and international markets, establishing Aditya Forge as a trusted name in the industry.
7.	Disclosure of relationships between Directors (in case of appointment director)	Not Applicable
8.	Number of Shares held in the Company;	663900
9.	Whether appointee Director is debarred from holding the office of director pursuant to any SEBI order or any other such authority.	No

Annexure – III

Brief Note on Amendments in the Memorandum of Association (MOA) of the Company

Present Object Clause	New Object clause subject to the approval of members of the company
<p>1. To manufacture fabricate, assemble, buy, sell, import, export and deal in forgings, flanges, pipes pipe fittings, valves, bolts and nuts, control pannels, compressors and to undertake work of profile cutting, fabrication and custom-made requirement of forged components.</p> <p>2. To manufacture, import, export, buy, sell, assemble, fabricate, repair, renovate or otherwise deal in all kinds of machinery equipment, electrical instruments, transformers, apparatus, accessories, spare parts, tools and implements of all kinds required for all kind industries like engineering, automobile electrical, chemicals, pharmaceuticals, railway, gas and to take up to deal in all sorts of engineering work.</p>	<p>1. To carry on the business of construction and to act as builders, contractors of Prefabricated concrete building and constructional works and contractors, decorators, surveyors, designers, constructional engineers, sanitary and water engineers and plumbers and to erect, construct, re-construct, alter, improve, decorate, furnish and maintain houses, buildings, of all description, commercial centers, ships, hotels in connection with any building or buildings or schemes, roads, large projects, entertainment house, highway, docks; ships, tramways, bridges, canals, wells, sprints, drams, gardens, power plants, culverts, earthwork, channels, bowers, sewers ,tanks, drains, wharfs, ports, reservoirs, sewages, embankment, irrigations, reclamations, improvements, sanitations, hotels, clubs, tanks, schools, hospital, restaurants, bath, places of workshop, playgrounds, parks, libraries, reading rooms, vehicle stands, shops, carriage dairy farms work of any kind whatsoever and for such purpose to prepare estimates, designs, plans, specifications, models, that may be require including preparations of layouts, develop, erect, demolish, re-erect, prepare, re-model, execute, undertake, establish, acquire, maintain, control, manage, take on lease, purchase or acquire any work in connection with the above and generally to deal with and improve the property of the company by any other property and to undertake or direct the construction, development and the management of the property, buildings, land and estate (of any tenure or kind) and to acquire by purchase, lease, exchange, hire or otherwise land and property and to sell or otherwise dispose of the land, houses, buildings and other property of the company.</p> <p>2. To carry on the business as builders, real estate developers and general construction contractors and own, sell, acquire, process, develop, construct, demolish, enlarge, rebuild, renovate, decorate, repair, maintain, let out, hire, lease, rent, pledge, mortgage, invest, intermediaries, or otherwise deal in construction</p>

and development of all description like land, building, flats, shops, offices, commercial complexes, market complexes, district centers, Special Economic Zones (SEZ) Industrial Estates, Industrial Parks, Software Park, hotels, motels, cinema houses, theatres, multiplexes, auditoriums, gallery, club houses, resorts, townships, residential complexes, factories, buildings, hospitals, nursing homes, educational and non-commercial complexes, houses, bungalows, clinics, stadiums, sport complexes, godowns, warehouses, colleges, schools and other immovable properties of any nature and any interest therein, freehold and lease hold, grounds, joggers park, garden, land development rights therein, FSI and developing property in general and to undertake infrastructure projects of construction and developing roads, express ways, highways, bridges, airports, towers, platforms, railway stations, ports, tunnels, pipelines on Build, Own, Operate and Transfer basis (BOOT) or on Build, Operate and Transfer (BOT) basis or on Build, Own, Lease and Transfer (BOLT) basis or otherwise.

3. To carry on the business of constructing, developing, maintaining and operating of infrastructure facilities like road, highway project, bridge, express ways, infra urban, roads and /or peri-urban roads like ring roads, and or urban by passes, fly over bus and truck terminals, subways, airports, port, inland waterways and inland ports, water supply project , irrigation project, sanitation and sewerage systems, water treatments systems, solid waste management's system, power plant or any other facility of similar nature and to promote, set up, acquire and establish, whether directly or indirectly, companies, special purpose vehicles, venture, collaborations, fund, association, societies, trusts, partnership or any other form of business for undertaking the above and subscribe acquire or dispose of shares, debentures other securities or interest therein, as may be applicable in such companies, special purpose vehicles, ventures, collaborations, fund associations, societies, trusts, partnership or any other form of business, subject to compliance of all laws, rules and regulations as may be applicable in this regards from time to time.

4. To carry on the business of manufacturers, makers, processors, buyers, sellers, distributors,

importers, exporters, dealers in all kinds of bricks, sands, marbles, tiles, ceramics reformatories, china wares, sanitary, pipes, tubes, cement, adhesive sheets, roofing, glass, furniture, fittings, water supply or storage equipment, floor polish, door closers, concrete mixtures, paints, varnishes, lacquers, preservatives against rust and for decoration wood, coloring matters, dyestuffs, mordents, resins, metals in foil and powder form for painters and decorators, hardware and forest products and any other building and decorative materials made of cement, stone, timber, teak, board, fiber, paper, glass, plastic or any other natural or synthetic substance; and to undertake and execute works, contracts, concessions, assignments or engagements – whether independently or in partnership – awarded or commissioned by central, state or local government authorities, public sector undertakings, municipal bodies, statutory authorities, or any government or semi-government agencies or instrumentalities, in relation to the above business. Further, to promote, set up, acquire and establish, whether directly or indirectly, companies, special purpose vehicles, ventures, collaborations, funds, associations, societies, trusts, partnerships or any other form of business for undertaking the above; and to subscribe, acquire or dispose of shares, debentures, other securities or interest therein as may be applicable in such companies, special purpose vehicles, ventures, collaborations, funds, associations, societies, trusts, partnerships or any other form of business, subject to compliance with all laws, rules and regulations, directions as may be applicable in this regard from time to time.

5. To carry on the business of manufacturers of and dealers in asbestos and other sheeting materials, and materials, articles or goods of every description made or composed wholly or partly of asbestos, cement, concrete, concrete products, lime, clay, graven, sand, minerals, earth coke, fuel, terracotta and ceramic ware of all kinds, timber, hardware and builders requisite and conveyance of all kinds such as, pre stressed cement, concrete poles, building pipes, irrigation pipes, reinforced cement concrete spun pipes and other allied products and to promote, set up, acquire and establish, whether directly or indirectly,

	<p>companies, special purpose vehicles, ventures, collaborations, funds, associations, societies, trusts, partnerships or any other form of business for undertaking the above and to subscribe, acquire or dispose of shares, debentures, other securities or interest therein as may be applicable, in such companies, special purpose vehicles, ventures, collaborations, funds, associations, societies, trusts, partnerships or any other form of business, subject to compliance of all laws, rules and regulations, directions as may be applicable in this regard from time to time.</p> <p>6. To carry on the business as manufacturers and dealers in Grey Cement, White Portland Cement, Ordinary Portland Cement and Cement of all kinds and varieties, Concrete Lime,, Clay, Gypsum and Lime Stone, Sagole, Soap Stone and allied products and bye products and to establish construct, acquire, run, operate on any factory for manufacturing cement and allied products and to promote, set up, acquire and establish, whether directly or indirectly, companies, special purpose vehicles, ventures, collaborations, funds, associations, societies, trusts, partnerships or any other form of business for undertaking the above and to subscribe, acquire or dispose of shares, debentures, other securities or interest therein as may be applicable, in such companies, special purpose vehicles, ventures, collaborations, funds, associations, societies, trusts, partnerships or any other form of business, subject to compliance of all laws, rules and regulations, directions as may be applicable in this regard from time to time.</p>
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Rationale for change in Object clause of the company;

The company proposes to change its object clause from forging to real estate to diversify its business operations and capitalize on growth opportunities in the real estate sector. This strategic shift will enable the company to engage in development, construction, sale, and leasing of properties, thereby enhancing business potential and long-term value creation.