

**Date:** January 27, 2026

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, February 12, 2026

**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, February 12, 2026 at the Registered office of the Company situated at T-4, Shreeji Astha Avenue Ellora Park, Alkapuri, Vadodara-390007, Gujarat, India, to consider, approve & take on record the Unaudited Standalone Financial Results of the Company for the quarter ended on December 31, 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 December 27, 2025 the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company since Thursday, January 01, 2026 and the same will be re-opened after 48 hours of the declaration and publication of Unaudited Financial Results for the quarter ended on December 31, 2025.

Kindly take the same on your record and oblige us

**FOR, ADITYA FORGE LIMITED**

  
NITIN RASIKLAL PAREKH  
MANAGING DIRECTOR  
DIN: 00219664

**Place:** Vadodara