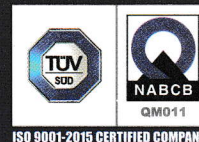




# AMIC FORGING LTD.

(Formerly AMIC Forging Pvt. Ltd.)



ISO 9001-2015 CERTIFIED COMPANY

To,  
The Manager,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

Date: 30/04/2026

**Scrip Code: 544037**

Dear Sir/Madam,

**Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Amic Forging Limited is scheduled to be held on Monday, May 11, 2026, inter alia, to consider and approve the following businesses:

1. To consider and evaluate proposals for raising funds by way of issue of securities / equity shares / warrants including through rights issue, preferential issue, qualified institutions placement or any other methods or combination thereof including determination of issue price subject to such regulatory / statutory approvals as may be required.
2. The notice of Extra-Ordinary General Meeting of the Company or Notice of Postal Ballot along with explanatory statement thereto inter alia for seeking approval of the members of the Company in relation to the above fund-raising proposal.

Further please note that the Company has already intimated vide our letter dated 27<sup>th</sup> March, 2026 regarding the closure of Trading Window for dealing in securities of the Company on account of consideration of Financial Result for the year and half year ending 31st March, 2026. Accordingly, the trading window closure, as intimated earlier, shall continue to remain in force till 48 hours after the declaration of the said financial results, and will also cover the agenda item of issue of securities to be considered in the upcoming Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

**For Amic Forging Limited**

Neha Fatehpuria  
Company Secretary  
A46217



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Head Office : Diamond Heritage, 16 Strand Road, unit no- 815, 8th floor, Kolkata - 700 001

Factory : Mahavir Complex, 2/A/7/A N.T.Road, Baidyabati, Via Delhi Road (Opp. Balajee Forest ), P.O : Baidyabati, Hooghly - 712 222

Email : info@amicforgings.com, CIN No. : L27100WB2007PLC116674