

MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd. (AN ISO 9001: 2015 COMPANY) Regd. Office : B-5 Arthant Tower, Block-D, : Vivek Vihar, Delhi - 110092 Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar, Ghaziabad-201 002 (U.P.) India Unit II : C-10, B.S. Road, Industrial Area, Ghaziabad Unit III : C-118, B.S. Road, Industrial Area, Ghaziabad ED FACT. : 0120-4331283 0120-4221283 MOBILE : 9910321325 E-mail : maiden_forge@hotmail.com Web. : www.maidenforgings.in CIN No. U29810DL2005PLC132913

MFRS. : ALL TYPES OF BRIGHT STEEL BARS & WIRES OF FREE CUTTING ALLOY, MILD & STAINLESS STEEL & NAILS

Ref. No.

Date

August 22, 2023

To, Department of Corporate Services/ Listing BSE LIMITED 25th Floor, P J Towers Dalal Street Mumbai-400001

Subject: Intimation in relation to Investors and Analysts meet to be held by the Company on Saturday, August 26, 2023 at 11:00 A.M.

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting with Analysts and Investors is scheduled to be held by the Company on Saturday, August 26, 2023 at 11:00 A.M through virtually.

Submitted for your kind information and necessary records.

Thanking you,

For and on behalf of Maiden Forgings Limited

Monika Negi (Company Secretary and Compliance Officer)