

MAIDEN FORGINGS LIMITED

(AN ISO 9901: 2015 COMPANY.) Regd. Office : B-5 Arihant Tower, Block-D, : Vivek Vihar, Delhi - 110092 Unit I : E-201-Sector-17, Industrial Area, Kavi Nagar, Ghaziabad-201 902 (U.P.) India Unit II : C-10, B.S. Road, Industrial Area, Ghaziabad Unit III : C-118, B.S. Road, Industrial Area, Ghaziabad 0120-4221283 MOBILE : 9910321325 E-mail : maiden_forge@hotmail.com Web. : www.maidenforgings.in CIN No. U29810DL2005PLC132913

FACT.

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

Ref. No.

Date

: 0120-4331283

September 30, 2023

To, Department of Corporate Services/Listing BSE Limited 25th Floor, P.J. Towers, Dalal Street Fort, Mumbai – 400001

Sub: Intimation relating to Closure of Trading Window

Scrip Code: 543874

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 9 of Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, it is hereby informed that the trading window for trading in the securities of the Company by Designated Persons shall be closed from the end of quarter on September 30, 2023 till the expiry of 48 hours after the declaration of financial results of the Company for half year ended on September 30, 2023.

This is for your information and record please.

Thanking you,

For and on behalf of Maiden Forgings Limited

Monik Digitally signed by Monika Negi Date: 2023.09.30 14:00:35 +05'30'

Monika Negi (Company Secretary and Compliance Officer)