

Ref. No.

Formerly Known As Maiden Forgings (P) Ltd (AN ISO 9001: 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-201 002 (U.P.) India

Unit II: C-10, B.S. Road, Industrial Area, Ghaziabad Unit III: C-118, B.S. Road, Industrial Area, Ghazlabad E-mail: maiden_forge@hotmail.com Web.: www.maidenforgings.in

MOBILE

CIN No. U29810DL2005PLC132913

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

January 06, 2024

To,

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

Subject: Outcome of Analysts'/Investors' meeting held on 06th January, 2024

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform/intimate the officials of the Company participated in the Analyst/Investor meeting held on 06th January, 2024 at 11:30 A.M..

Further, the list of Company/Institution/Analysts/Organization who attended the above meeting is given below:

Sr. no.	Company/Institution/Analysts/Organization	Meeting Mode
1.	Golden Trunk Capital Venture LLP	Offline
2.	The Omniscient Sec. Pvt. Ltd.	Offline
3.	Maheshwari Investors Pvt. Ltd.	Offline
4.	OHM Stock Brokers Ltd	Offline

Note: These interactions used a Q&A format. No presentation was made by the company officials and No Unpublished Price Sensitive Information (UPSI) was shared during any of these interactions.

Kindly take the above intimation on record.

Thanking you,

For and on behalf of Maiden Forgings Limited

Monika

Digitally signed by Monika Negi Date: 2024.01.06 17:00:57 +05'30'

Negi

Monika Negi

(Company Secretary and Compliance Officer)