

April 04, 2024

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

Subject: Intimation to Re-scheduling of meeting with Investors and Analysts

Scrip Code: 543874

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting with the Analyst/Investor which is scheduled to be held on Monday, April 08, 2024 has been re-scheduled due to unavoidable circumstances and accordingly, will be held on Tuesday, April 09, 2024 at 12:00 P.M. via virtually.

Note: The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

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)



