



MAIDEN FORGINGS LIMITED

Formerly Known As Maiden Forgings (P) Ltd.

(AN ISO 9001: 2015 COMPANY)

CIN No. L29810DL2005PLC132913

Regd. Office : B-5 Arihant Tower, Block-D, Vivek Vihar, Delhi - 110092
Corporate Off. : E-201-Sec.-17, Industrial Area, Kavi Nagar, GZB.-201 002 (U.P.)

November 08, 2024

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

Sub: **Intimation about the meeting of Board of Directors of Maiden Forgings Limited (Formerly Known as Maiden Forgings Private Limited) to consider and approve the Unaudited Financial Results for the Half Year ended September 30, 2024**

Scrip Code: 543874

Dear Sir/ Madam,


According to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of Maiden Forgings Limited (Formerly Known as Maiden Forgings Private Limited) is scheduled to be held on Thursday, November 14, 2024 at 05:00 P.M. to consider and approve the Unaudited Financial Results along with Limited Review Report thereon for the half year ended September 30, 2024 and any other agendas, if any.

Submitted for your kind information and necessary records.

Thanking you,

**For and on behalf of
Maiden Forgings Limited
(Formerly Known as Maiden Forgings Private Limited)**

Monika Negi
(Company Secretary and Compliance Officer)

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