



**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.)

**May 23, 2024**

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

Sub: **Intimation about the meeting of Board of Directors of Maiden Forgings Limited to consider and approve the Audited Financial Results for the Half Year and Year ended March 31, 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 is scheduled to be held on Thursday, May 30, 2024 at 04:30 P.M. to consider and approve the Audited Financial Results for the Half Year and Year ended March 31, 2024 along with other agendas.

This is for your information and record.

Thanking you,

**For and on behalf of  
Maiden Forgings Limited**

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**Monika Negi**  
(Company Secretary and Compliance Officer)