September 25, 2025

To,
The Manager
Department of Corporate Services
(DCS-Listing)
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400001
Script Code: 513117

Dear Sir/Madam,

Sub: Intimation regarding proceedings of the 53rd Annual General Meeting.

In terms of Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that the 53rd Annual General Meeting ("AGM") of the Members of Amforge Industries Limited was held on Thursday, September 25, 2025 at 02:30 P.M. through Video Conference (VC), in accordance with the applicable provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations,") and circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI and concluded at 03:10 p.m. (IST) inclusive of the voting window which was open for fifteen (15) minutes for e-voting at the AGM. The AGM is deemed to be held at the Registered Office of the Company.

All the Directors and Chairman of the Board and Committees were present at the 53rd Annual General Meeting (AGM) except Ms. Archana Makar, Director of the Company who was unable to attend the meeting due to technical issue. The meeting was also attended by Mr. Nikhil Kedia, representative of M/s. Banka & Banka, Statutory Auditors, Mr. Hemanshu Kapadia, Proprietor of M/s. Hemanshu Kapadia & Associates, Secretarial Auditors, and Mr. Shailendra P. Dixit, Senior Partner of M/s. J Singh & Associates, Internal Auditors.

Mr. Puneet Makar, Chairman, chaired the proceedings of the meeting. He requested Jayesh Thakkar, Managing Director of the Company to handle the meeting on his behalf. He welcomed all the Directors, Auditors and shareholders of the Company to the meeting. Upon confirmation that the necessary quorum is present, the Chairman called the meeting to order.

The Notice of the 53rd AGM was taken as read as the same was already circulated to the members. As the Statutory Audit Report and the Secretarial Audit Report, did not have any qualifications/ adverse remarks, they were also taken as read at the meeting.

The Members were informed about the relevant provisions of the Companies Act, 2013, the Rules made thereunder, provisions of the Listing Regulations and the procedure of the AGM. They were also informed that as per the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and other applicable provisions of the Companies Act, 2013 and Regulation 44 of the Listing Regulations, the Company had provided to its Members the facility to cast their votes by electronic means on all the resolutions as stated in the notice to the 53rd AGM and e-voting was kept open from Monday, September 22, 2025 [09:00 a.m. (IST)] to Wednesday, September 24, 2025 [05:00 p.m. (IST)].

The Chairman confirmed that provisions of the Act, the Rules made there under, Secretarial Standards issued there under, Listing Regulations, MCA Circulars and SEBI Circulars with respect to calling, convening and conducting this AGM through VC mode, to the extent applicable, has been complied with. It was also confirmed that all efforts feasible under the circumstances had indeed been made by the Company to enable Members to participate and vote on the items being considered at the AGM.

All the statutory registers, relevant documents, Auditors' Report, Secretarial Audit Report, etc., as prescribed under the Companies Act, 2013, were available for inspection by the Members electronically.

The Managing Director then briefed the Members about the progress of the Company.

MUFG called upon Speaker Shareholders to raise their queries on the Annual Report of the Company. The Speaker shareholders asked their queries and the Managing Director replied to the same.

The Members were informed about all the Resolutions before they were put to vote at the Meeting.

Since voting by show of hands was not permissible, as per provisions of Section 108 of the Companies Act, 2013 at the AGM, the Chairman ordered for voting on all the resolutions by electronic means. As per the Companies Act, 2013 and Rules made thereunder, Members who had already voted through Remote E-voting were not entitled to vote on e-voting at the AGM.

The Board of Directors had appointed Mr. Hemanshu Kapadia (Membership No.: F3477 and CP No.: 2285), Proprietor of M/s. Hemanshu Kapadia & Associates, Practicing Company Secretaries as a Scrutinizer to scrutinize the Remote E-voting process in a fair and transparent manner.

The Chairman declared that the result of e-voting shall be disseminated to the Stock Exchanges and also uploaded on the website of the Company within 48 hours of the conclusion of the Meeting.

The Scrutinizer will issue combined Scrutinizer's Report on the Remote E-voting and on the Electronic Poll taken at the AGM on all the resolutions contained in the notice of the 53rd AGM of the Company. Report of Scrutinizer will be furnished on September 26, 2025 and will be posted on the website of the Company, BSE Limited and MUFG's website.

Mode of voting for all the resolutions at the 53rd AGM: The remote e-voting was conducted between Monday, September 22, 2025 (09:00 a.m.) to Wednesday, September 24, 2025 (05:00 p.m.) and e-voting was taken at the AGM. The cut-off date for the purpose of e-voting and voting at the AGM was Thursday, September 18, 2025.

The Voting Results will be declared on September 26, 2025 and will be posted on the website of the Company, www.amforgeindia.in, BSE Limited and MUFG's website along with the Scrutinizer Report.

The Chairman and the Managing Director thanked the shareholders for their continued support and declared the meeting as concluded. The meeting concluded at 03:10 p.m. (IST).

Kindly take the above proceedings on your record and oblige.

Thanking you,
Yours faithfully,
For **Amforge Industries Limited**

JAYESH VINODCHANDRA THAKKAR
Digitally signed by JAYESH VINODCHANDRA THAKKAR
Date: 2025.09.25 18:06:08 +05'30'

Jayesh Vinodchandra Thakkar
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