



AMIC FORGING LTD.

(Formerly AMIC Forging Pvt. Ltd.)



November 10, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Scrip Code: 544037

Dear Sir / Madam,

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Investor Conference on November 13, 2025.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below proposed schedule of participation in Investor Conference by Management of the Company:

Date	Name of Event	City	Meeting Type
November 13, 2025	Anand Rathi Annual Flagship Conference G-200 Summit	Mumbai	Group Meeting

The schedule of the above mentioned Investor Conference is subject to change due to exigencies on either side.

Discussions will be based on publicly available information and no Unpublished Price Sensitive information will be shared during the meeting.

We request you to please take the same on your records.

Thanking You

Yours faithfully,
For Amic Forging Limited

Neha Fatehpuria
Company Secretary &
Compliance officer

