



**AMIC
FORGING LTD.**
(Formerly AMIC Forging Pvt. Ltd.)



To,
The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Date: 07/10/2025

Scrip Code: 544037

Dear Sir/Madam,

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Amic Forging Limited is scheduled to be held on Friday, October 10, 2025, inter alia, to consider and approve the following businesses:

1. To consider and approve the proposal for issuance of equity shares through preferential issue on a private placement basis or any other methods/ combination thereof, subject to sanctions/ approvals, as may be required.
2. The notice of Extra-Ordinary General Meeting of the Company or Notice of Postal Ballot along with explanatory statement thereto inter alia for seeking approval of the members of the Company in relation to the above fund-raising proposal.
3. To rescind/withdraw the resolution passed by the Board of Directors in its meeting held on 24th September, 2025, approving the proposal of raising funds by way of Qualified Institutions Placement (QIP).

Further please note that the Company has already intimated vide our letter dated 26th September, 2025 regarding the closure of Trading Window for dealing in securities of the Company on account of consideration of Financial Result for the half year ending 30th September, 2025. Accordingly, the trading window closure, as intimated earlier, shall continue to remain in force till 48 hours after the declaration of the said financial results, and will also cover the agenda item of preferential issue to be considered in the upcoming Board Meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

For Amic Forging Limited

Neha Fatehpuria
Company Secretary
A46217



Regd. Office : 3A, Garstin Place, (2nd floor), Kolkata-700001, Phone : +91 33 4066 8190

Head Office : Diamond Heritage, 16 Strand Road, unit no- 815, 8th floor, Kolkata - 700 001

Factory : Mahavir Complex, 2/A/7/A N.T.Road, Baidyabati, Via Delhi Road (Opp. Balajee Forest), P.O : Baidyabati, Hooghly - 712 222

Email : info@amicforgings.com, CIN No. : L27100WB2007PLC116674