



To,
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Date: 31/08/2026

Company Code: 544037

Subject: Outcome of the Board Meeting held on 31st August 2026.

Dear Sir/Madam

This is to inform you that the Board of Directors of the Company at their meeting held on Monday, 31st August, 2026, at the Registered Office of the Company Situated at 3A, Garstin Place, 2nd Floor, Kolkata-700001 has inter alia, considered and approved the following business matter(s):

1. Re-appointment of Internal Auditors

Based on the recommendation of the Audit Committee, the Board of Directors has approved the reappointment of Mr. Sanjeev Kumar, Partner of M/s. Kumar Sanjeev and Associates, Chartered Accountants (Firm Registration No. 328267E) of the Company for the Financial Year 2026-27. The requisite details in respect of the re-appointment of the Internal Auditors of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and applicable circulars issued in this regard, are enclosed as **Annexure A**

2. Re-appointment of Cost Auditors

Based on the recommendation of the Audit Committee, the Board of Directors has approved the reappointment of M/s Sohan Lal Jalan & Associates, Practicing Cost Accountants having Firm Registration No. 000521 as Cost Auditors of the Company for the Financial Year 2026-27 and approved their remuneration. The remuneration payable to the Cost Auditors shall be subject to the approval of the members of the Company at the forthcoming Annual General Meeting.

The requisite details in respect of the re-appointment of the Cost Auditors of the Company, as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and applicable circulars issued in this regard, are enclosed as **Annexure A**.

The meeting of the Board of Directors of the Company commenced today at 3.30 P.M. (IST) and concluded at 5.00 P.M. (IST)

Kindly take the above information on your record.

Thanking You,

For Amic Forging Limited

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NEHA FATEHPURIA
Date: 2026.08.31
18:46:24 +05'30'

Neha Fatehpuria
Company Secretary
A46217

Regd. Office : 3A, Garstin Place, (2nd floor), Kolkata-700001

Head Office : Diamond Heritage, 16 Strand Road, unit no- 815, 8th floor, Kolkata - 700 001, Phone : 033-4521-3084

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



Annexure-A

Detailed information as prescribed under Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations:

Details relating to appointment of Internal Auditor:

Particulars	Remarks
Name of the Internal Auditor	Kumar Sanjeev and Associates
Reason for change viz. re-appointment,	Re-appointment of Internal Auditor
Date of re-appointment	31/08/2026
Brief profile (in case of appointment)	Kumar Sanjeev and Associates having FRN 328267E is a Partnership Firm. CA Sanjeev Kumar has a rich experience of more than 12 years in the areas of accounts and audit.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Details relating to appointment of Cost Auditor:

Particulars	Remarks
Name of the Cost Auditor	Sohan Lal Jalan and Associates
Reason for change viz. Re-appointment,	Re-appointment of Cost Auditor
Date of re- appointment	31/08/2026
Brief profile (in case of appointment)	Sohan Lal Jalan and Associates is a partnership firm of cost accountants in practice for more than a decade. The senior partner of the firm namely Sohan Lal Jalan having all the three qualifications of CA , CS and CMA with over 40+ years of industry experience.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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