



To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Date: 25/07/2024

Scrip Code: 544037

Dear Sir/Madam,

Subject: Prior Intimation in accordance with Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”) - Board Meeting scheduled to be held on Monday, 29th July, 2024.

In reference to the captioned subject, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 29th July, 2024 to inter-alia, consider and approve the following matters:

- To evaluate the raising of funds by way of preferential allotment including a qualified institutions placement, rights issue or through any other permissible mode and/or combination thereof as may be considered appropriate including determination of issue price, by way of issue of equity shares, equity linked securities, warrants, and / or any other eligible securities, subject to all such regulatory / statutory approvals as may be required including the approval of shareholders of the Company.
- 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.

Further as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's "Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information", the trading window for dealing in the equity shares of the Company for all its Directors, Designated persons and their Immediate relatives which is being closed from immediate effect till 48 hours after the outcome is made public on Monday, 29th July, 2024.

Kindly take the same on your records and oblige.
Thanking you,

For Amic Forging Limited

Neha Fatehpuria
Company Secretary
ACS-46217