Enduring Strength...

Date: 04.11.2026

Ref. : NSE/11/2026-2027
To,
National stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Symbol: **METALIC, ISIN: INE11I801013**

Dear Sir,

SUB.: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("SEBI Listing Regulations")

In terms of Regulation 23(9) of the SEBI Listing Regulations, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024 for the half year ended on September 30, 2026.

This is submitted for your information and record.

You are requested to kindly take the above information on your record

Thanking you,

For, METALIC TECHNOFORGE LIMITED

Gajipara Keyur Dhirajlal

Digitally signed by Gajipara Keyur Dhirajlal
DN: c=IN, o=Personal, postalCode=360004, l=Rajkot, st=Gujarat, street=Gokul-53, Apple Vatika Society, Patidar Chowk , Rajkot, Gujarat India-360004 , title=9348, 2.5.4.20=d50a9b865f00814e2676560c6115746a6b50327f2552 4fc4bf6ea823e6280731 6, serialNumber=8b29a9d1e52e1bf957e88f289f5b2180d8875d7141fc4159cd96fadeba7f4a20, email=keyur@metalictechnoforge.com, cn=Gajipara Keyur Dhirajlal
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Keyur Dhirajlal Gajipara
MANAGING DIRECTOR, DIN: 07515499

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

													Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-									
	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty								In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					
Sr. No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
1	Metalic Technoforge Limited	Dhaval Vrajlal Trambadiya	Whole Time Director & Promoter	Remuneration		1.20	NA			1.20	0.00	1.60										
2	Metalic Technoforge Limited	Gajipara Keyur Dhirajlal	Managing Director & Promoter	Remuneration		2.40	NA			2.40	0.42	3.29										
3	Metalic Technoforge Limited	Vispan Solutions Private Limited	Promoter Group Entity	Purchase of goods or services		0.45	NA			0.45	0.70	0.00										
4	Metalic Technoforge Limited	Gajipara Keyur Dhirajlal	Managing Director & Promoter	Any other transaction	Rent	0.03	NA			0.03	0.00	0.30										
5	Metalic Technoforge Limited	Gajipara Ronakkumar Mansukhbhai	Promoter	Any other transaction	Rent	0.03	NA			0.03	0.00	0.30										
6	Metalic Technoforge Limited	Kapadiya Prabhaben Keshavbhai	Mother of Mr. Kapadiya Vipul K	Any other transaction	Rent	0.33	NA			0.33	3.77	2.85										
7	Metalic Technoforge Limited	Kapadiya Kajalben Vipulbhai	Wife of Mr. Kapadiya Vipul K	Remuneration		0.44	NA			0.44	0.00	0.70										
8	Metalic Technoforge Limited	Vadodariya Satish Rameshbhai	Promoter	Remuneration		1.20	NA			1.20	0.00	0.17										
9	Metalic Technoforge Limited	Kapadiya Vipul K	Promoter	Remuneration		1.20	NA			1.20	0.00	2.60										
10	Metalic Technoforge Limited	Gajipara Ronakkumar Mansukhbhai	Promoter	Remuneration		1.20	NA			1.20	0.00	2.60										
11	Metalic Technoforge Limited	Rupapara Jay Rameshbhai	Promoter	Remuneration		1.20	NA			1.20	0.00	2.60										
12	Metalic Technoforge Limited	Dhaval Vrajlal Trambadiya	Whole Time Director & Promoter	Any other transaction	Unsecured Loan Received	4.00	NA			4.00	5.15	5.15										
13	Metalic Technoforge Limited	Dhaval Vrajlal Trambadiya	Whole Time Director & Promoter	Any other transaction	Unsecured Loan Repaid	4.00	NA			4.00	5.15	0.00										
14	Metalic Technoforge Limited	Gajipara Keyur Dhirajlal	Managing Director & Promoter	Any other transaction	Unsecured Loan Received	12.00	NA			12.00	11.04	1.03										
15	Metalic Technoforge Limited	Gajipara Keyur Dhirajlal	Managing Director & Promoter	Any other transaction	Unsecured Loan Repaid	13.00	NA			13.00	11.04	1.03										
16	Metalic Technoforge Limited	Kapadiya Vipul K	Promoter	Any other transaction	Unsecured Loan Received	0.50	NA			0.50	9.94	0.00										
17	Metalic Technoforge Limited	Kapadiya Vipul K	Promoter	Any other transaction	Unsecured Loan Repaid	1.49	NA			1.49	9.94	0.00										
18	Metalic Technoforge Limited	Rupapara Jay Rameshbhai	Promoter	Any other transaction	Unsecured Loan Repiad	0.10	NA			0.10	2.74	1.73										
19	Metalic Technoforge Limited	Gajipara Ronakkumar Mansukhbhai	Promoter	Any other transaction	Unsecured Loan Repiad	3.70	NA			3.70	37.10	0.10										
Total value of transaction during the reporting period										48.47												

Gajipara Keyur Dhirajlal

Digitally signed by Gajipara Keyur Dhirajlal
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