

Ref. : NSE/04/2026-2027

Date: 25/09/2026

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: METALIC

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proposed Manufacturing Facility at Pune

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today, has approved taking on lease industrial premises at Gat No. 53/428, Talawade, Pune – 411062, Maharashtra, for the proposed manufacturing operations of the Company.

The said arrangement is part of the Company's proposed expansion of its manufacturing operations at Pune. The Company is presently evaluating and finalising various commercial and operational aspects relating to the proposed facility, including acquisition/deployment of plant, machinery and other business assets.

The definitive terms and consideration relating to such proposed acquisition/arrangements are presently under finalisation. The Company shall make appropriate further disclosures upon crystallisation/finalisation of the material terms, in accordance with applicable regulatory requirements.

None of the related parties of the Company, including the Director(s) and/or Key Managerial Personnel(s), are concerned or interested in the aforesaid proposal

The Board Meeting commenced at 11.30 am. and concluded at 12.45 pm
You are requested to kindly take the above information on record.
Thanking you,

By order of and for and on behalf of the Board
For METALIC TECHNOFORGE LIMITED

Keyur Dhirajlal Gajipara
Managing Director (DIN: 07515499)

🏠 Sur. No. 296/294, Plot No. 5, 6, 10 & 11, Padwala Main Road, Opp. Electric Power House, Vill. Padwala-360 024. Ta. Kotda Sangani, Dist. Rajkot (Gujarat)-INDIA

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