MUNISH FORGE LIMITED

Date: 4th November, 2026

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

Scrip Symbol: MUNISH

Subject: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of the Board of Directors of the Company has been scheduled to be held on Friday, the 13th day of November, 2026 at 2.00 p.m. at the Registered Office of the Company, inter alia, to consider and approve the Standalone and Consolidated un-audited Financial Results for the half year ended 30th September, 2026.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities of the Company is already closed from 1st October, 2026 till the expiry of 48 hours after the declaration of un-audited Financial Results of the Company for the half year ended 30th September, 2026 as intimated to the Stock Exchange vide our letter dated 23rd September, 2026.

Kindly take the same on your records and disseminate the same on your website.

Thanking You,

Yours Faithfully,
FOR MUNISH FORGE LIMITED

YOGITA DHALL
Digitally signed by YOGITA DHALL
Date: 2026.11.04 14:56:07 +05'30'

MUNISH FORGE LIMITED LUDHIANA

(YOGITA DHALL)
COMPANY SECRETARY & COMPLIANCE OFFICER
M.No. A69919

GSTIN : 03AABCM2155Q1ZE **CIN :** L28910PB1986PLC006950
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