

MUNISH FORGE LIMITED



Date: 14th November, 2025

To,
The General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex Bandra (E),
Mumbai 400 051

Scrip Code: MUNISH

Subject: Intimation regarding extension of the Board Meeting date for consideration and approval of Financial Results – Regulation 29 of SEBI (LODR) Regulations, 2015

Ref.: Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015

Dear Madam/Sir,

With reference to our intimation dated November 10, 2025 under Regulation 29 of the SEBI (LODR) Regulations, 2015 regarding Board Meeting to be held on Friday, the 14th day of November 2025 for consideration and approval of the standalone and consolidated unaudited Financial Results of the Company for the quarter and half year ended September 30, 2025.

In this connection, we wish to inform you that the aforesaid meeting of the Board of Directors reschedules due to non-availability of Directors, the said Board Meeting has been postponed and rescheduled on Thursday, November 20, 2025.

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

Kindly take the same on records.

Yours Faithfully,

**For and behalf of the
Munish Forge Limited**

For MUNISH FORGE LIMITED

 **DIRECTOR**

**DAVINDER BHASIN
DIN: 00780268
Managing Director**