

MUNISH FORGE LIMITED



Date: - 22nd May, 2026

To,
The General Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051
Scrip Code: MUNISH

SUBJECT: INTIMATION OF BOARD MEETING

Dear Sir/Madam,

In pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), this is to inform you that the Meeting of Board of Directors of the Company will be held on Friday, 29th Day of May, 2026 at 12.00 Noon at the registered office of the Company, inter alia:-

1. To consider and approve the Audited Standalone and Consolidated Financial Results and Financial Statements of the Company for the Half Year and Year Ended March 31, 2026.
2. To appoint M/s. P.S. Bathla & Associates, Peer Reviewed Company Secretary in Practice as Secretarial Auditor of the company for an audit period of five consecutive years commencing from FY 2026-27 till FY 2030-31, subject to approval of the shareholders at the ensuing Annual General Meeting.
3. To appoint Mr. Sunil Kumar as an Internal Auditor of the company for the financial year 2026-27.
4. To appoint M/s. S. K. Verma & Associates, Cost Accountants as Cost Auditor of the company for the financial year 2026-27 and
5. other business matters with the permission the chair.

Further, we have already intimated to your office vide our letter dated 26th March, 2026, that 'Trading Window' for dealing in securities of the Company shall remain closed from Wednesday, 1st April, 2026 till the expiry of 48 hours after the declaration of Audited Financial Results for the half year/year ended 31st March, 2026.

This is for your information and taking the same on record.

Thanking you,

Yours faithfully,
For Munish Forge Limited



Yogita Dhall
Company Secretary & Compliance Officer
M. No. A69919

MUNISH FORGE LIMITED (formerly known as Munish Forge Private Limited)

Regd. Office: Village-Gobindgarh, Adj. Phase-VII, Focal Point, Ludhiana 141010

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