

MUNISH FORGE LIMITED



Date: 25th August, 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 Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday 29th August, 2026 at 2:00 PM at the Registered Office of the Company to consider and approve the following matters:

1. To consider and approve the Directors' Report of the Company and its annexures for the financial year ended 31st March, 2026;
2. Appointment of M/s. Subash Vipan & Co. (FRN: 012898N), as Statutory Auditor of the Company for FY 2026-27 till the date of ensuing annual general meeting of the Company, against the casual vacancy by the resignation of the Statutory Auditor letter dated August 25, 2026.

Also recommended for the approval by Members of the Company, the appointment of M/s. Subash Vipan & Co. (FRN: 012898N) as the Statutory Auditors of the Company for a term of 5 (five) consecutive years, to hold office from the conclusion of the ensuing 40th AGM until the conclusion of the 45th AGM of the Company, to be held in the year 2031.

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

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

CIN: L28910PB1986PLC006950 GSTIN: 03AABCM255Q1ZE

Tel.: +91-161-5218999, 5218900 E-mail: info@munishforge.com

Website: www.munishforge.com



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3. Appointment of M/s. Vinay & Associates (FRN: 004462N), as Internal Auditor of the Company consequent upon resignation of the existing Internal Auditor by letter dated August 25, 2026.
4. Convening of Annual General Meeting of the Company scheduled to be held on **Wednesday, 30th September, 2026 at 11:00 A.M.** through Video Conferencing/Other Audio Visual Means (OAVM);
5. To Approve the appointment of M/s. P.S. Bathla & Associates, Practicing Company Secretary (C.P. 9526), as the Scrutinizer for conducting the remote e-voting process and voting during the ensuing Annual General Meeting ("AGM") of the Company and;
6. Any other matter with the permission of the Chair.

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

Thanking You,

Yours Faithfully,

FOR AND ON BEHALF OF MUNISH FORGE LIMITED

YOGITA
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DHALL
Digitally signed
by YOGITA
DHALL
Date: 2026.08.25
17:55:32 +05'30'



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

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