

MUNISH FORGE LIMITED



MFL/2026-27

AUGUST 29, 2026

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

Subject: Outcome of the Board Meeting and Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in their Meeting held on Saturday, 29th August, 2026 have, inter-alia, considered and approved:

1. Approved the Directors' Report of the Company and its annexures for the financial year ended 31st March, 2026.
2. Approved the appointment of M/s. Subash Vipan & Co. (FRN: 012898N), as Statutory Auditor of the Company

Based on the recommendation of the Audit Committee and subject to the approval of shareholders of the Company, the Board of Directors of the Company has approved the appointment of M/s. Subash Vipan & Co, Chartered Accountants (Firm Registration No. 012898N) as the Statutory Auditors of the Company from August 29, 2026 upto the ensuing AGM of the Company, against the casual vacancy caused by the resignation of the Statutory Auditor.

To recommend the appointment of M/s. Subash Vipan & Co, Chartered Accountants (Firm Registration No. 012898N) to the shareholders of the Company for a term of five (5) consecutive years effective from the date of the ensuing AGM of the Company upto 45th AGM of the Company.

3. Approved the appointment of M/s. Vinay & Associates (FRN:004462N), as the Internal Auditor of the Company.

Based on the recommendation of the Audit Committee, the Board of Directors of the Company has approved the appointment of M/s. Vinay & Associates, Chartered Accountants (Firm Registration No. 004462N) as the Internal Auditors of the Company from August 29, 2026 for Financial Year 2026-27, consequent upon resignation of the existing Internal Auditor.



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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The relevant details regarding the appointments referred to in Item no. 2 & 3, as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as 'Annexure -A'.

4. Approved the Date, Time and Venue of Annual General Meeting

The 40th Annual General Meeting ("AGM") of the Company will be held on Wednesday, 30th September, 2026 at 11:00 a.m., through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the provisions of the Companies Act, 2013 and rules thereof, as amended, read with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

5. Approved the appointment of M/s. P.S. Bathla & Associates, Practicing Company Secretary (C.P. 2585), as the Scrutinizer for conducting the remote e-voting process and voting during the ensuing Annual General Meeting ("AGM") of the Company in a fair and transparent manner, in accordance with the applicable provisions of the Companies Act, 2013 and rules made thereunder.

6. The cut-off date has been fixed as Wednesday, September 23, 2026 for determining the eligibility of the members to vote by remote e-voting or by e-voting at the AGM. The remote e-voting period commences on Sunday, September 27, 2026 at 09.00 a.m. and ends on Tuesday, September 29, 2026 at 05.00 p.m. Detailed instructions for e-voting facility will be provided in the notice of AGM.

The Board Meeting commenced at 2.00 p.m. and concluded at 2.30 p.m.

You are requested to display the same on the notice board/website of the exchange for the information of the public as well as members of the Exchange.

This is for your information and records.

Thanking you,

Yours faithfully,
For Munish Forge Limited



Yogita Dhall
Company Secretary & Compliance Officer
M. No. A69919
(Encl. as below)

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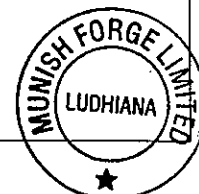
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'Annexure A'

Particulars	Statutory Auditor	Internal Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Subash Vipan & Co. (FRN: 012898N) upto the date of ensuing annual general meeting to fill the casual vacancy on resignation of existing auditor. Further, the Board has proposed to appoint for a term of 5 years in the ensuing Annual General Meeting.	Appointment of M/s. Vinay & Associates, Chartered Accountants as Internal Auditors of the Company, consequent upon resignation of the existing Internal Auditor.
Date of appointment and term of appointment	The Board at its meeting held on August 29, 2026, approved the appointment of M/s. Subash Vipan & Co. (FRN: 012898N), as Statutory Auditors of the company, subject to approval of the shareholders, upto the ensuing AGM of the Company, to fill up the casual vacancy. To recommend the appointment for a term of five (5) consecutive years effective from the date of the ensuing AGM of the Company upto 45th AGM of the Company.	The Board in its meeting held on August 29, 2026 has approved appointment of M/s. Vinay & Associates, Chartered Accountants as the Internal Auditor for the financial year 2026-27.
Brief profile (in case of appointment)	M/s. Subash Vipan & Co. is a Peer Reviewed Partnership Firm established in 1994, with over 32 years of professional experience in Statutory Audit, Taxation, Bank Audit, Stock Audit and Income Tax matters. The firm has extensive experience serving listed, unlisted and private companies across diverse industries. The firm is registered with ICAI, CAG of India and RBI and is supported by four partners and an experienced professional team.	M/s. Vinay & Associates, Chartered Accountants has over 42 years of experience in the field of audit, taxation and finance. With a commitment to precision and compliance, the firm provides expert financial advisory and auditing services tailored to meet the needs of businesses.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



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