

MUNISH FORGE LIMITED



MFL/2026-27

SEPTEMBER 30, 2026

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders at their 40th Annual General Meeting held on Wednesday, September 30, 2026 at 11:00 am through Video Conferencing or Other Audio Visual Means, has approved the following appointments:

1. M/s. Subash Vipani & Co. (FRN: 012898N), as Statutory Auditor of the Company to fill the casual vacancy caused due to the resignation and further to hold office from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting of the Company to be held in the year 2031, to conduct the statutory audit of the Company for the financial years 2026-27 to 2030-31.
2. Mr. P.S. Bathla proprietor of M/s. P.S. Bathla & Associates, Practicing Company Secretary, as the Secretarial Auditors of the Company for a period of five consecutive years commencing from FY 2026-27 till FY 2030-31

The disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024, is enclosed.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Munish Forge Limited

YOGITA
DHALL
Date: 2026.09.30
14:25:49 +05'30'

Yogita Dhall

Company Secretary & Compliance Officer

M. No. A69919

(Encl. as below)



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

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

CIN: L28910PB1986PLC00695 GSTIN: 03AABCM255Q1ZE

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

Website: www.munishforge.com

MUNISH FORGE LIMITED



Particulars	Secretarial Auditor	Statutory Auditor
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	The Shareholders at their 40th Annual General Meeting held on September 30, 2026 have approved the appointment Mr. P.S. Bathla proprietor of M/s. P.S.Bathla & Associates, Peer Reviewed Company Secretary in Practice (CP No. 2585) as Secretarial Auditor of the Company as required under Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	The Shareholders at their 40th Annual General Meeting held on September 30, 2026 have approved the appointment M/s. Subash Vipan & Co. (FRN: 012898N) to fill the casual vacancy caused due to the resignation and to hold office from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting of the Company to be held in the year 2031, to conduct the statutory audit of the Company for the financial years 2026-27 to 2030-31.
Date of appointment and term of appointment	September 30, 2026 and for Five consecutive years commencing from the financial year 2026-27 till the financial year 2030-31.	September 30, 2026 and for to fill the casual vacancy on resignation of existing auditor. Further, to appoint from the conclusion of the 40th Annual General Meeting until the conclusion of the 45th Annual General Meeting of the Company to be held in the year 2031.
Brief profile (in case of appointment)	Mr. P.S. Bathla, Proprietor of M/s. P.S. Bathla & Associates (CP No. F4391) has 43 years of experience in handling matters relating to Corporate Laws, SEBI Regulations, etc. His areas of expertise include conducting Secretarial Audits, providing advisory services, and carrying out compliance audits.	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.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable



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