

Date: 31st October 2025

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

Symbol - MUNISH

Subject: Sub.: Intimation of Resignation of Company Secretary and Compliance Officer of the Company Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, Mr. Sukhdeep Kaur, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his letter dated October 31, 2025 with immediate effect.

Enclosed herewith is the resignation letter received from Ms. Sukhdeep Kaur as Annexure-I.

Kindly take the above on record.
Thanking you

**FOR AND ON BEHALF OF
MUNISH FORGE LIMITED**

DAVINDER BHASIN
DIN: 00780268
Managing Director

Encl.: As below

Date: 31.10.2025

Place: Ludhiana

To,

The Board of Directors

MUNISH FORGE LIMITED

CIN: U28910PB1986PLC006950

Village-Gobindgarh, Adj. Phase-VII, Focal Point,

Ludhiana, Punjab 141010

Dear Sir/s,

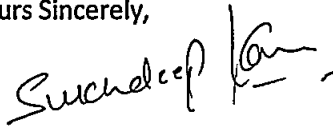
This is to inform you that due to health issues, I do hereby tender my resignation from the employment as well as the position of Company Secretary cum Compliance Officer of the MUNISH FORGE LIMITED.

You are requested to accept my resignation and instruct the concerned department to relieve me today on 31st day of October, 2025 (evening).

I am thankful to everyone in the Company for guidance, support and co-operation given to me.

Thanking You,

Yours Sincerely,



Sukhdeep Kaur

Company Secretary cum Compliance Officer

ICSI Membership No. A34339

ECSIN: RA034339E000053963