AMFORGE INDUSTRIES LIMITED

(CIN: L28910MH1971PLC015119)

Date: 02nd April, 2026

To,
BSE Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir,

Sub: **Non-applicability of provisions of Corporate Governance for the quarter ended March 31, 2026.**

Ref.: **Scrip Code – 513117**

Under Regulation 15(2) of SEBI (LODR) Regulations, 2015, the compliance with the Corporate Governance provision as specified in Regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses [b] to (i) and (t) of sub-regulation (2) of regulation 46 and Para C, D, and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs.10 Crore and Net worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

We hereby certify that Amforge Industries Limited ("the Company") has Paid Up Capital of Rs. 2,87,74,424/- (less than Rs. 10 crores) and a Net worth of Rs. 12,95,38,000 (less than Rs. 25 crores) as of 31st March, 2025.

As per the above information, as the paid-up share capital of our Company is not exceeding Rupees Ten Crores and net worth is not exceeding Rupees Twenty-five Crores as on March 31, 2025 i.e. as on the last date of previous financial year under Regulation 15(2) of SEBI (LODR) Regulations, 2015, the provisions with respect to Corporate Governance is not applicable to the Company.

Kindly take the same on your record.

For Amforge Industries Limited

Bhavana Divyesh Shah
Digitally signed by Bhavana Divyesh Shah
Date: 2026.04.02 16:17:50 +05'30'

Bhavana Divyesh Shah
Company Secretary & Compliance Officer
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