Date: 06th January, 2025

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

Dear Sir,

Sub: **Non-applicability of Quarterly Compliance Report on Corporate Governance for the quarter ended December 31, 2024.**

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. 12,70,94,350 (less than Rs. 25 crores) as of 31st March, 2024.

Hence, the company is not required to submit the Compliance on Corporate Governance as required under Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, for the quarter that ended 31st December 2024.

For Amforge Industries Limited

Bhavana Divyesh Shah
Digitally signed by Bhavana Divyesh Shah
Date: 2025.01.06 10:13:34 +05'30'

Bhavana Divyesh Shah
Company Secretary & Compliance Officer
Mem. No.- F2430
Address: 1118, Dalamal Tower, Free Press Journal Marg, Nariman Point, Mumbai- 400021