



EL FORGE LIMITED

Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur
Onrium, Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
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Ref: EFL/BSE/531144/NBM/2025-26

02nd February 2026

To,
The Corporate Relationship Dept.
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Dear Sir,

Sub: Notice of the Board Meeting

Ref: Scrip Code No.531144

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”) this is to inform you that a Meeting of the Board of Directors of the Company will be held on Monday, February 09, 2026, inter alia, to consider and approve the following matters :

- 1) The Unaudited Financial Results of the Company for the Quarter and Nine months Ended December 31, 2025;
- 2) Any other matter with the permission of the chair.

You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For EL FORGE LIMITED

K V Ramachandran
Vice Chairman & Managing Director