



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

4th August 2025

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, August 11, 2025, inter alia, to consider and approve the following matters :

- 1) To consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June,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

R. SOWMITHRI

COMPANY SECRETARY & COMPLIANCE OFFICER.