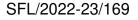


SAMRAT FORGINGS LIMITED =

CIN: L28910PB1981PLC056444





Dated: August 05, 2022

То

The General Manager, Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai 400 001

SCRIP CODE: 543229

Sub: Notice of Board Meeting

Dear Sir,

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, August 13, 2022, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

Further, as informed by our letter no. SFL/2022-23/124 dated 28.06.2022, the trading window for dealing in the securities of the Company will remain closed for the "Designated Persons" till 48 (forty eight) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2022.

You are requested to take the above information on your records.

Thanking you,

Yours faithfully, For Samrat Forgings Limited

Sandeep Kumar Company Secretary & Compliance Officer F9075