



SAMRAT FORGINGS LIMITED

CIN: L28910PB1981PLC056444

Regd. Office & Unit I : Village & P.O. Ghollu Majra, Tehsil Derabassi, Distt. Mohali, Punjab - 140506 India

Unit II (Machining Division) : Village & P.O. Bhankarpur, Distt. Mohali, Punjab - 140 201 India

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Website: www.samratforgings.com



SFL/2025-26/345

February 6, 2026

To

**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, February 14, 2026, inter-alia to consider and approve the unaudited financial results of the Company for the quarter and nine months ended 31st December, 2025.

Further, as informed vide our letter no. SFL/2025-26/299 dated 26.12.2025, 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 and nine months ended 31st December, 2025.

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
FCS 9075**