

Dear Sir/Madam,

SUB: NOTICE OF BOARD MEETING

NOTICE is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held as under:

DATE: 3rd January 2024

DAY: Wednesday

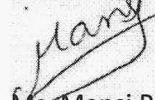
TIME: 11.30 A.M.

VENUE: 415 GIDC, RAMANGANDI, POR N H 8 VADODARA

You are cordially invited to attend the Meeting of the Board of Directors of the Company to transact the business as mentioned in the enclosed agenda.

We request you to kindly make it convenient to attend the above meeting.

For Aditya Forge Limited


Ms. Mansi Patel
Company Secretary

Date: 26th December 2023

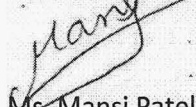
Place: Vadodara

Encl: Agenda of Meeting

**AGENDA**

AGENDA ITEM	PARTICULARS
1.	To elect chairman of the meeting;
2.	To consider leave of absence, if any;
3.	To note and approve the Minutes of the previous meeting of the Board of Directors;
4.	To Approve the One Time Settlement Confirmatory Letter received from Madhavpura Mercantile Cooperative Bank Ltd and to convey acceptance of the same.
5.	To discuss and consider available sources of funds and plan for raising remaining fund for meeting the liability of One Time Settlement of Dues with Madhavpura Mercantile Cooperative Bank Ltd
6.	To consider any other business with permission of the Chair.

For Aditya Forge Limited



Ms. Mansi Patel

Company Secretary