



GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]

Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping,
Village: Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India

Email: marketing@gangaforging.com, info@gangaforging.com

URL: www.gangaforging.com

Phone: +91 84600 00335 **Fax:** 02827 - 252208

December 10, 2025

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.

Scrip Symbol: GANGAFORGE

Dear Sir,

Subject: Intimation regarding Deferment of the Board Meeting of Ganga Forging Limited ("the Company")

This has reference to our letter dated December 05, 2025, regarding intimation of Board Meeting of the Company which was scheduled to be held on Thursday, December 11, 2025 in respect of the following items:

1. To consider inter-alia the proposal of fund raising by way of issue of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Company for its accelerated growth.

We hereby further inform you that due to some unavoidable circumstances, the said meeting of the Board of Directors of the Company has been deferred till further notice.

Thanking you,
Yours faithfully,

For **GANGA FORGING LIMITED**

(DRASHTI VAGHASIYA)

Company Secretary & Compliance Officer
M. No. A58976