



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: info@gangaforging.com, marketing@gangaforging.com
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Phone: +91 84600 00335 **Fax:** 02827 - 252208

Ref: Gangaforge/Reg. 29/Prior-Intimation/BM-Dec, 2025

07th February, 2026

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400 051
Maharashtra, India.

Symbol: GANGAFORGE

Subject: Prior intimation of Board Meeting for approval of Unaudited Financial Results for the Quarter and nine months ended on 31st December, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended, we would like to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on ***Friday, 13th February, 2026*** to consider and approve the following business:

1. To consider, approve and take on record, the Unaudited standalone financial results for the quarter and nine months ended on 31st December, 2025.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window closure period will end 48 hours after the results of the company are made public on 13th February, 2026.

Request you to kindly take the same on record. We will update you about the outcome of the Meeting immediately on conclusion of the Board Meeting.

Thanking You,

Yours faithfully,

For Ganga Forging Limited

Drashti Vaghasiya
Company Secretary & Compliance Officer
[M. No. A58976]