



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

URL: www.gangaforging.com

Phone: +91 84600 00335

September 03, 2026

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: Prior intimation for meeting of the Board of Directors of Ganga Forging Limited (“the Company”) in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended (“SEBI LODR Regulations”).

Pursuant to Regulation 29 of the SEBI LODR Regulations, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, September 08, 2026, inter-alia to consider and approve:

- a) The proposal to raise funds, in one or more tranches, by way of, inter-alia, issuance of equity shares and/or any other instruments or eligible securities representing equity shares and/or convertible securities linked to equity shares, through any other permissible mode or a combination thereof, including but not limited to a further public issue, rights issue, debt issue, preferential issue, private placement, qualified institutions placement or any other method, in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, from time to time and other applicable laws, subject to approval of the shareholders of the Company and receipt of other regulatory / statutory approvals, as may be required.
- b) Any other general business matters with the permission of the Chair

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform that the Trading Window for dealing in securities of the Company shall remain closed for all Designated Persons of the Company (Including Promoters and Directors) and their relatives from Friday, September 04, 2026 to Thursday, September 10, 2026 (both days inclusive).

You are requested to please take on record the above-mentioned information for your reference and further needful.

Thanking You,
Yours Faithfully,

For **GANGA FORGING LIMITED**

(DRASHTI HARDIK BHUVA)
Company Secretary & Compliance Officer
M. No. A58976