



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

NOTICE OF CLOSING OF TRADING WINDOW

03rd September, 2026

To,

**All Designated Person of
Ganga Forging Limited**

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and in terms of the Company's code of conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in securities of the company by all Directors, Promoters & Promoter Group, employees and other designated persons of the company and for their immediate relatives shall remain closed from the opening hours of 04th September, 2026 to 10th September, 2026 (both days inclusive), due to Board Meeting scheduled to be held on 08th September, 2026 to consider various source of Fund raising.

Accordingly, All Directors, Promoters and members of the Promoter Group, Employees, their Immediate Relatives and other designated person of the Company are hereby directed not to trade in shares of the Company directly or indirectly during the period of closure of Trading Window as stated above.

FOR, GANGA FORGING LIMITED,

Sd/-

Drashti Hardik Bhuv

Company Secretary & Compliance Officer

[M. No. A58976]