



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

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Phone: +91 84600 00335

June 15, 2026

To,
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 June 11, 2026, regarding intimation of Board Meeting of the Company which was scheduled to be held on June 16, 2026 to consider, discuss and decide various matters in connection with the Issue, including but not limited to, the specific terms of the Issue, such as the determination of the Issue price, rights entitlement ratio, the record date, timing of the Issue and other matters incidental thereto

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.

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

Thanking You,
Yours Faithfully,

For **GANGA FORGING LIMITED**

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