



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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June 22, 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: 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 Listing Regulations”).

This is further to the outcome of the meeting of the Board of Directors dated January 06, 2026, wherein the Board had approved the raising of funds through the issuance of fully paid-up equity shares of face value Re. 1/- each by way of a rights issue (the “Issue”) to the eligible shareholders of the Company as on the record date (to be determined and notified subsequently), for an amount not exceeding Rs 3300.00 Lakhs (Rupees Thirty-Three Hundred Lakhs Only), in accordance with the provisions of the Companies Act, 2013, as amended, the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and other applicable laws.

Further to the above and in compliance with Regulation 29 of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors is scheduled to be held on Thursday, June 25, 2026, inter-alia, 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.

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