



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 Fax: 02827 - 252208

Ref. Ganga Forging/Board Meeting/Intimation/1

January 01, 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”).

Reference:

- 1. Our prior intimation letter dated 05th December, 2025 for meeting of the Board of Directors scheduled on Thursday, December 11, 2025**
- 2. Our Letter dated 10th December, 2025 regarding Deferment of Board Meeting**

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, January 06, 2026 to consider inter-alia the proposal of fund raising by way of issue of equity shares or other securities of the Company through a rights issue and/or any other permissible mode, as may be permitted under applicable law, subject to such regulatory/statutory approvals as may be required and as may be deemed appropriate by the Company for its accelerated growth.

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 VAGHSIYA)
Company Secretary & Compliance Officer
M. No. A58976