



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: GANGAFORGE/BM-OUTCOME/1-Revised

January 06, 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: Revised Outcome of Board meeting held on January 06, 2026

In connection with the Meeting of Board of Directors held today i.e. January 06, 2026, we are pleased to inform you that we are filing a Revised Board Meeting Outcome. The revised outcome includes corrections to typographical errors that were present in the earlier filing. We kindly request that you consider this revised outcome as a replacement for the earlier filing.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of the Company in its meeting held today i.e. January 06, 2026, has, inter-alia, considered and approved the following:

Raising of funds through the issuance of equity shares of face value Re. 1 (One Only) each by way of rights issue for an amount not exceeding Rs 3300.00 Lakhs (Rupees Thirty-Three Hundred Lakhs Only), to the eligible equity shareholders of the Company as on the record date (to be determined and notified subsequently), subject to receipt of statutory / regulatory approvals in accordance with the amended SEBI (Issuer of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations") and other applicable regulations and subject to necessary approvals as may be required.

For the purposes of giving effect to the Rights Issue, the detailed terms to the Rights Issue including but not limited to issue price, rights entitlement ratio, record date, timing and terms of payment will be determined in due course by the Board, in accordance with applicable laws, subject to receipt of necessary approvals, as may be required.

Requisite details for the aforesaid in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular"), is enclosed as **Annexure - A**.



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

The Board meeting commenced at 11:45 A.M. and concluded at 01:30 P.M. today (i.e. January 06, 2026).

Thanking You,
Yours Faithfully,

For **GANGA FORGING LIMITED**

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

	<p style="text-align: center;">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</p>
---	--

Annexure - A.

Disclosure in respect of the Right Issue, in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/ GDR), qualified institutions placement, preferential allotment etc.)	Right Issue
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Rs. 3300.00 Lakhs (Rupees Thirty-Three Hundred Lakhs Only)
4.	Any cancellation or termination of proposal for issuance of securities including reasons thereof.	Not Applicable