



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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Ref: Gangaforge/Reg. 30/BM-Outcome

14th August, 2025

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

Subject: Outcome of Board Meeting held on Thursday, 14th August, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III to SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that the Meeting of Board of Directors of the company was held today i.e. Thursday, 14th August, 2025 and transacted the following:

1. Considered and Approved Standalone Unaudited Financial Results for the quarter ended on 30th June, 2025 along with the Limited Review Report thereon;

The said financial results were reviewed and recommended by the Audit Committee and approved by the Board of Directors of the Company, at their meeting held today.

2. Considered and approved amendments to the following policies:
 - a) Code of Conduct for prevention of Insider Trading; and
 - b) Code of Practices and procedures for fair disclosure of Unpublished Price Sensitive Information

Copies of the policies and charters will be made available on the website of the Company under the following link:

<https://www.gangaforging.com/InvestorsRelation/PoliciesCodeConduct>

The Meeting was commenced at 12:30 PM and concluded at 01:10 PM.

Thanking You,

Yours faithfully,

For Ganga Forging Limited

(Drashti Vaghasiya)

Company Secretary & Compliance Officer

[Membership No. A58976]