



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

Ref: Gangaforge/Reg. 30/BM-Outcome

29th May, 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

Subject: Outcome of Board Meeting held on Friday, 29th May, 2026

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. Friday, 29th May, 2026 and transacted the following:

1. Considered and Approved Standalone Audited Financial Results for the quarter and year ended on 31st March, 2026 along with Auditors Report thereon;
2. Considered and approved appointment of CA Jaydeep Babubhai Vadher, Proprietor of M/s. J B Vadher & Co. Chartered Accountants, Rajkot as the Internal Auditor for the F.Y. 2026-27.

The Meeting was commenced at 12:20 PM and concluded at 01:00 PM.

Thanking You,

Yours faithfully,

For Ganga Forging Limited

(Drashti Vaghasiya)

Company Secretary & Compliance Officer

[Membership No. A58976]



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Annexure -A

Appointment of M/s J B Vadher & Co., Chartered Accountants as Internal Auditor of the Company

Sr. No	Particulars	Details of Information
1.	Reason for change	Appointment
2.	Date of Appointment	29 th May, 2026 Appointment as an Internal Auditor of the Company for the F.Y. 2026-27
3.	Brief Profile	CA Jaydeep Babubhai Vadher is a Proprietor of M/s. J B Vadher & Co. Chartered Accountants [Firm Registration No. 161646W] based at Rajkot. He is having experience in the field of audit and assurance including statutory audit, Internal audit, Tax Audit etc. Also having wide experience in the field of Income Tax, Goods and Service Tax (GST).