GANGA
FORGING LIMITED

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[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/Proceedings of AGM/2025-26 26th September, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra, Mumbai - 400 051.

Symbol: GANGAFORGE

Sub: Proceedings of 38th Annual General Meeting of the company

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A Part A to the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we are enclosing herewith proceedings of 38th Annual General Meeting of the Company, which was held on Saturday, 26th September, 2026.

You are kindly requested to take the same on your records.

Yours faithfully,

For, Ganga Forging Limited

Vaghasiya Drashti Arvindbhai
Digitally signed by Vaghasiya Drashti Arvindbhai
Date: 2026.09.26 17:19:54 +05'30'

(Drashti Hardik Bhuva)
Company Secretary & Compliance Officer
[M. No. A58976]

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PROCEEDINGS OF 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting (AGM) of **Ganga Forging Limited** was held on **Saturday, 26th September, 2026** at 11:35 A.M. at the registered office of the company situated at Sr. No. 55/1 P6/P1/P1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal-360311, Dis: Rajkot, Gujarat

Board of Directors present at the meeting:

1.	Mr. Hiralal Tilva	Chairman & Managing Director
2.	Mr. Rakesh Patel	Managing Director
3.	Mrs. Sheetal Chaniara	Wholetime Director
4.	Mrs. Parulben Patel	Wholetime Director
5.	Mr. Jasubhai K. Patel	Director (Independent)
6.	Mr. Rameshbhai G. Dhingani	Director (Independent)

Key Managerial Personnel

1.	Mrs. Avni Dadhaniya	Chief Financial Officer
2.	Mrs. Drashti Hardik Bhuva	Company Secretary & Compliance Officer

Auditor

1. Ms. Purvi Dave, Partner of MJP Associates, Practicing Company Secretaries, Rajkot – Secretarial Auditor

Mr. Hiralal Tilva, Chairman and Managing Director [DIN: 00022539] of the company took the chair and welcomed all the Shareholders, Directors and other invitees attending the meeting. Thereafter, upon receipt of confirmation from the Company Secretary & Compliance Officer that the requisite quorum was present, he declared the meeting to be in order.

The Company Secretary and Compliance Officer informed certain key points about remote e-Voting, voting at venue of the Meeting, participation in Meeting etc.

She informed that the Notice of this Meeting along with Annual Report of the Company for the F.Y. 2025-26 had already been emailed to the shareholders whose email IDs were available and physical letters providing the web-link and exact path to access the Notice and Annual Report were dispatched to those Shareholders whose email ids were not registered with the Company, MUFG Intime India Private Limited or Depository Participants. She further informed about remote e-voting facility provided by the company through Service provider i.e. MUFG Intime India Private Limited (e-voting Agency) for voting on Resolutions set forth in the Notice of AGM. The remote e-voting was commenced on 23rd September, 2026 at 09:00 AM and concluded on 25th September, 2026 at 05:00 PM. She also informed that voting through poll papers is also available at the Venue of AGM for those members who have not voted through remote e-voting. Then she further informed that Board had appointed CS Purvi Dave, Partner of MJP Associates, Practicing Company Secretaries, Rajkot as a Scrutinizer for scrutinizing the remote e-voting and voting conducted through Poll at the venue of the AGM in a fair and transparent manner.

She further informed that all the statutory registers maintained under the provisions of the Companies Act, 2013 and other applicable laws and documents referred to in the notice of AGM were available for electronic inspection by the shareholders during the meeting at the venue of the AGM of the Company.

Thereafter, Chairman had delivered the speech on overall performance of the company during the Financial Year 2025-26. After that Mr. Rakesh Patel, Managing Director [DIN: 00510990] of the company shared about future expansion of business of the company with the members.

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The Chairperson with the permission of the shareholders present, took the Notice convening the AGM along with the Annual Report of the Company for the financial year 2025-26, as read. He further stated that the reports from the Statutory Auditor and the Secretarial Auditor did not contain any qualifications, reservations or adverse remarks and were therefore, taken as read with the permission of the Members present.

After that Chairman put an agenda item one by one for discussion of members. After that the chairman invited suggestions and queries from members. The chairman also provided a fair opportunity to the members present to seek clarification and comments on business items and same were adequately redressed.

Brief details of agenda proposed and seconded at the meeting is as under:

No.	Item Details	Type of Resolution
	Ordinary Business:	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended on 31st March, 2026 and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	To appoint Mr. Rakesh Chhaganlal Patel, Managing Director [DIN: 00510990], who retires by rotation at this meeting as a director and being eligible, offers himself for re-appointment.	Ordinary Resolution
	Special Business:	
3	Re-appointment of Mr. Nayankumar Karshanbhai Virparia, [DIN: 03297965] as an independent director of the company for a second term	Special Resolution
4	To consider and approve Increase in authorized share capital of the company from Rs. 35,00,00,000/- (Rupees Thirty-Five crores only) To Rs. 85,00,00,000/- (Rupees Eighty-Five crores only).	Ordinary Resolution
5	Alteration in Clause V (i.e. Capital Clause) of the Memorandum of Association of the company	Special Resolution
6	Alteration in Clause III [A] i.e. Main Object Clause of Memorandum of Association of the Company.	Special Resolution

Then chairman informed that the details of voting results on all above resolutions as set out in the notice of AGM along with Scrutinizer Report will be announced within Two working days of the conclusion of the meeting. The same will be intimated to the Stock exchange and also be uploaded on the website of the company at www.gangaforging.com.

Thereafter the meeting concluded at 12:50 PM with a vote of thanks to the shareholders for their active participation in the meeting.

For, Ganga Forging Limited

Vaghasiya Drashti Arvindbhai
Digitally signed by Vaghasiya Drashti Arvindbhai
Date: 2026.09.26 17:20:52 +05'30'

(Drashti Hardik Bhuva)
Company Secretary & Compliance officer
[M. NO. A58976]

Note: This is summarized Proceedings of the Annual General Meeting