



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/June, 2026/BM-Outcome

18th July, 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 Saturday, 18th July, 2026

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 read with Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Meeting of Board of Directors of the company was held today i.e. Saturday, 18th July, 2026 and transacted the following:

1. Considered and Approved Standalone Unaudited Financial Results for the quarter ended on 30th June, 2026 along with the Limited Review Report thereon;
2. Considered and approved the incorporation of a Wholly Owned Subsidiary of the company in United Arab Emirates (UAE).

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.

The Meeting was commenced at 03:45 PM and concluded at 05:20 PM.

Thanking You,

Yours faithfully,

For Ganga Forging Limited

(Drashtiben Hardik Bhuva)

Company Secretary & Compliance Officer

[Membership No. A58976]