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

September 08, 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: Outcome of Board meeting held on September 08, 2026

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), in furtherance to our prior intimation of the Board Meeting provided on September 03, 2026, we hereby inform you that the Board of Directors of Ganga Forging Limited ("the Company"), at its meeting held today i.e., Tuesday, September 08, 2026, has inter-alia approved fund raising by way of issue of equity shares and/or any other instruments or eligible securities representing Equity Shares and/or convertible securities linked to Equity Shares, through any other permissible mode or a combination thereof, including but not limited to, a further public issue, rights issue, preferential issue, private placement, qualified institutions placement or any other method, for an aggregate amount not exceeding Rs. 50 crores (Rupees Fifty Crores Only), in accordance with the applicable provisions of the Companies Act, 2013, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, subject to the approval of the shareholders of the Company and such regulatory and statutory approvals as may be required.

The specific mode of fund raising from among the aforesaid options shall be determined by the Board of Directors of the Company at an appropriate subsequent stage, based on the requirements of the Company and subject to applicable laws and regulatory requirements. The details in this regard shall be duly intimated to the Stock Exchange in accordance with the applicable provisions of the SEBI LODR and other applicable laws.

The meeting of the Board of Directors commenced at 04:00 PM (IST) and concluded at 04:40 PM (IST).

Thanking You,
Yours Faithfully,

For **GANGA FORGING LIMITED**

Vaghasiya Drashti Arvindbhai
Digitally signed by Vaghasiya Drashti Arvindbhai
Date: 2026.09.08 16:49:06 +05'30'

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