



FORGE AUTO
INTERNATIONAL LIMITED

Known For Forging Excellence

Manufacturer, Exporter & OEM Supplier of : Drop Forged & Machined Components

GST No. : 03AAFCF4436P1ZF
CIN No. : U25910PB2023PLC058272

AN ISO 9001:2015, ISO 14001:2015, IATF 16949:2016
ZED (GOLD) & ISO 45001:2018 CERTIFIED COMPANY

Date: 06.10.2026

To,
The Manager – Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Symbol: FORGEAUTO

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Forge Mach Auto Private Limited ("FMAPL"), wholly owned subsidiary of Forge Auto International Limited ("FAI"/"Company"), has subscribed to the Memorandum of Association of KBM Renewables Private Limited ("KBM"/"Investee Company") and has subscribed to 2,60,000 equity shares, representing 26% of the equity share capital/voting rights of the Investee Company.

The investment has been made by FMAPL and accordingly represents an indirect investment of the FAI in the Investee Company.

The detailed disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 ("SEBI Master Circular"), is enclosed herewith as Annexure - A.

We request you to take the above on record as compliance with the applicable provisions of the SEBI Listing Regulations.

Thanking you,

Yours faithfully

For Forge Auto International Limited

(Rajan Mittal)
Managing Director
DIN: 10118277

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Annexure – A

Disclosure pursuant to Schedule III of SEBI Listing Regulations read with relevant SEBI Master Circulars

Sr No.	Details of Events required to be disclosed	Disclosure pertaining to KBM Renewables Private Limited
<u>1.</u>	Name of the target entity, details in brief such as size, turnover etc.	<u>Target Entity: KBM Renewables Private Limited ("KBM")</u> <u>Authorized Capital: INR 3,00,00,000/-</u> <u>Subscribed Capital: 10,00,000/-</u> <u>Size/Turnover: Not Applicable (yet to commence business operations)</u>
<u>2.</u>	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	KBM has been incorporated as stepdown Associate Company of FAI through FMAPL, a wholly owned subsidiary of the Company. The Promoter/ Promoter Group/ Group Companies have no interest in the said entity. Accordingly, the incorporation does not fall within the ambit of related party transaction(s).
<u>3.</u>	Name of holding company of the incorporated company and relation with the listed entity	KBM is an Associate of FMAPL and does not have a holding company. FMAPL is a wholly owned subsidiary of FAI.
<u>4.</u>	Industry to which the entity being acquired belongs.	Electric power generation, transmission and distribution.
<u>5.</u>	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity).	To establish, incorporate, a Special Purpose Vehicle (KBM) for the sole and specific purpose of establishing, owning, operating and maintaining a Captive Generating Plant/Station (CGP) within the meaning of the applicable provisions of the Electricity Act, 2003, the Electricity Rules, 2005, including the applicable provisions relating to captive generating plants, and Notification No. G.S.R. 186(E) dated 13.03.2026 issued by the Ministry of Power, Government of India, as amended,

		modified, substituted or re-enacted from time to time. 100% units produced in the CGP will be used as captive consumption in both FMAPL and FAI.
<u>6.</u>	Brief details of any governmental or regulatory approvals required for the acquisition.	Not Applicable
<u>7.</u>	Indicative time period for completion of the acquisition.	Not Applicable
<u>8.</u>	Consideration – whether cash consideration or share swap or any other form and details of the same.	Cash
<u>9.</u>	Cost of acquisition and/or the price at which the shares are acquired/ cost of subscription/ price at which the shares are subscribed.	Rs. 2,60,000
<u>10.</u>	Percentage of shareholding/ control acquired by the Listed Entity and/ or number of shares acquired/ allotted	FAI does directly not hold any equity shares of KBM. FMAPL (WOS of FAI) holds 26% of Equity Shares in KBM.
<u>11.</u>	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Background: KBM Renewables Private Limited is a Private Limited Company, incorporated in India under the provisions of the Companies Act, 2013 bearing CIN: U35100PB2026PTC069856, having its registered office in the State of Punjab, India. It is an Associate company of FMAPL and Step down Associate of FAI Product/ Line of business:35105. History/ Turnover: Not Applicable, KBM is yet to commence its business operations.

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