



# 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

Ref. No. FAI - **976**

07<sup>th</sup> November, 2024

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai 400051

NSE Code: FORGEAUTO

Sub: Compliance Of Regulation 29 Of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Re: Intimation of Board Meeting

Dear Sir,

This is to inform you that, pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Wednesday, 13<sup>th</sup> November 2024, at the Registered Office of the Company at Village Mangarh, Kohara-Machhiwara Road, Ludhiana, Punjab, India 141001 at 10:00 AM, inter-alia, to consider the following agendas:

1. To consider and approve Unaudited Standalone Financial Results of the Company for the Half Year ended on 30th September, 2024 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. To appoint Secretarial Auditors for the financial year ending 31.03.2025.
3. To appoint Internal Auditors for the financial year ending 31.03.2025.
4. Any other Business with the permission of Chair.

Kindly take the same on record.

Thanking You,  
Yours faithfully,

**For Forge Auto International Limited**

**For Forge Auto International Limited**

(Rajan Mittal)

Director

**Managing Director**

**DIN: 10118277**