



FORGE AUTO

INTERNATIONAL LIMITED

Known For Forging Excellence

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

GST No. : 03AAFCE4436P1ZF
CIN No. : U25910PB2023PLC058272

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

Date: 08th November, 2025

To,
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

Subject: Intimation of Board Meeting to be held on 14th November, 2025

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 14th November, 2025, at the Registered Office of the Company at Village Mangarh, Kohara-Machhiwara Road, Ludhiana, Punjab, India 141001 at 03:00 PM, 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, 2025 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. To consider and approve Unaudited Consolidated Financial Results of the Company for the half year ended on 30th September, 2025 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
3. Any other business, with the permission of the chair.

We request you to kindly take note of the above.

Thanking You.
Yours Sincerely,

For Forge Auto International Limited

Rajan Mittal
Managing Director
DIN: 10118277