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

Summary of Proceedings of the 3rd Annual General Meeting of Forge Auto International Limited.

The 3rd Annual General Meeting (AGM) of the Members of Forge Auto international Limited ('the Company') was held on Monday, September 21st, 2026 at 03:00 PM' - through video conferencing ("VC')/Other Audio-Visual Means (OAVM). The meeting was held in compliance with the General Circular No. 14/2020 dated April 8,2020, circular No.17/2020 dated April 13,2020, Circular No. 20/2020 dated May 05,2020, circularNo.02/2021 dated January 13,2021, Circular No. 19/2021 dated December 8,2021, Circular No.21/2021 dated December 14,2021, Circular No'2/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28,2022, Circular No' 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated September 19, 2024 issued by Ministry of corporate Affairs ("MCA"), applicable provisions of the Companies Act, 2013 and the rules made thereunder.

The deemed venue for the AGM was the Registered Office of the Company at Village Mangarh, Kohara Machhiwara Road, Ludhiana, Punjab, India 141001.

The AGM commenced at 03:00 P.M. (IST).

Mr. Vivek Jain, member of the secretarial team of the company informed that due to medical emergency Ms. Medhavi sharma, company Secretary could not be present to conduct the proceedings of the AGM, so he shall be taking them forward.

Thereafter, Mr. Parmod Gupta, chairman and Whole Time Director proposed the name of Mr. Rajan Mittal, Managing Director of the company to be elected as the chairman of the Meeting.

Mr. Ansh Jain, Ms. Navneet Kaur and Ms. Parabhjot Kaur (independent Directors of the Company) seconded the same.

Following this, the Chairman welcomed the members and after confirmation of the presence of the requisite quorum the meeting was called to order.

Mr Vivek Jain. thereafter. introduced and acknowledged the presence of the following Board members in the Annual General meeting.

Directors and Key Managerial Personnel (KMP's) in attendance

S No.	Name of Director	Designation
1	Rajan Mittal	Managing Director
2	Parmod Gupta	Whole Time Director
3	Ansh Jain	Independent Director
4	Navneet Kaur	Independent Director
5	Parabhjot Kaur	Independent Director
6	Gautam Kanchan	Chief Financial Officer

For Forge Auto International Limited

Director

Near Indian Oil Jasbir Petrol Pump, Kohara-Machhiwara Road,
Mangarh, Ludhiana, Punjab,141112 | Mobile : +91-76269-98999 | E-mail : info@aint.in

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Invitees

S No.	Name of the invitee	Designation
1	Jasminder Singh	Statutory Auditors
2	Harsh Kumar Goyal	Secretarial Auditors & Scrutiniser
3	Harpriya Garg	Internal Auditor
4	Rohit Gupta	Director of Wholly Owned Subsidiary

Mr. Rajan Mittal briefed to the members regarding the industry and the key financial highlights of the Company along-with growth aspects followed by a Corporate Video for better understanding of the Company to the shareholders.

Mr. Rajan Mittal presented an investor presentation to provide shareholders with clarity on the company's financial and growth outlook.

The Chairman informed that Mr Harsh Goyal Practicing Company Secretary was appointed as the Scrutinizer to scrutinize the votes cast during the meeting and through remote e-voting method and give the consolidated report on the e-voting.

After that, the Chairman asked Mr Vivek Jain to brief the members regarding the regulatory matters, general instructions pertaining to the AGM and agenda matters proposed at the AGM.

Mr Vivek Jain, thereafter informed that pursuant to the Circular issued by SEBI, the soft copy of the Annual Report was sent to all the Members electronically at the e-mail addresses registered with the Company/ RTA and informed the members that all the relevant documents were available on the website of Bigshare for inspection by the members.

Additionally, he informed the shareholders that the Auditor's Report on the Annual Financial Statements of the Company for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments on financial transactions or matters, which had adverse effect on the functioning of the company, thus, the Auditors Report was not required to be read.

The company is providing e-voting facility to its members. Voting by show of hands is no longer permitted. The company has engaged the services of Bigshare services Private Limited (Bigshare) to provide the facility of remote e-voting to all its members - to cast their votes on the businesses contained in the notice. Voting would be in proportion to the shares held by the members as on the cut-off date, that being 15th September, 2026.

For Forge Auto International Limited

Director

Thereafter, the Notice of the 3rd AGM was taken as read as the same was already been circulated to the Members.

Thereafter, the businesses mentioned hereunder were transacted at the Meeting:

S No.	Nature of Business	Particulars of Resolution	Type of Resolution
1	Ordinary Business	Adoption of the Financial Statements for the financial year ended 31st March, 2026	Ordinary Resolution
2	Ordinary Business	To re-appoint Mr. Rajan Mittal (DIN 10118277) as a director liable to retire by rotation	Ordinary Resolution
3	Special Business	To ratify the remuneration of the cost auditor for the financial year ending 31.03.2027.	Ordinary Resolution
4	Special Business	To re-appoint Mr. Rajan Mittal as Managing Director of the Company on revised terms and conditions	Ordinary Resolution
5	Special Business	To re-appoint Mr. Parmod Gupta as Chairman & Whole-time Director of the Company on revised terms and conditions.	Special Resolution

Then, the Chairman thanked the Members for their continued support and attending and participating in the Meeting. He also thanked all the Directors, Auditors and the invitees for attending the meeting

The e-voting facility was available to the Members for 15 minutes after the close of the meeting to enable the Members to cast their vote.

This document does not constitute minutes of the 3rd Annual General Meeting of the Company.

Thanking You,

For Forge Auto International Limited

RAJAN MITTAL
Digitally signed by RAJAN MITTAL
Date: 2026.09.21 16:17:56 +05'30'

For Forge Auto International Limited

Director

(Rajan Mittal)
Managing Director
DIN: 10118277