



**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

Ref. No. FAI - **1347**

Date: 22<sup>th</sup> May, 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 30<sup>th</sup> May, 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, 30<sup>th</sup> May 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 Audited Standalone Financial Results of the Company for the Year ended on 31<sup>st</sup> March, 2025 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. 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  
**For Forge Auto International Limited**

Director

Rajan Mittal  
Managing Director  
DIN: 10118277