



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: 23rd May, 2026

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 28th May, 2026

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 Thursday, 28th May, 2026, at the Registered Office of the Company at Village Mangarh, Kohara-Machhiwara Road, Ludhiana, Punjab, India 141001 at 02:00 PM, inter-alia, to consider the following agendas:

1. To consider and approve Audited Standalone Financial Results of the Company for the half year and year ended on 31st March, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
2. To consider and approve Audited Consolidated Financial Results of the Company for the half year and year ended on 31st March, 2026 as per Regulation 33 of the SEBI (LODR) Regulation, 2015;
3. Any other business, with the permission of the chair.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company is closed from 1st April 2026. It will remain closed till expiry of 48 hours after the announcement of the outcome of the aforesaid Board Meeting to the Stock Exchange.

We request you to kindly take note of the above.

Thanking You.

For Forge Auto International Limited

(Rajan Mittal)
Managing Director
DIN: 10118277