



# FORGE AUTO

INTERNATIONAL LIMITED

Known For Forging Excellence

Manufacturer, Exporter & OEM Supplier of : Drop Forged & Machined Components  
27<sup>th</sup> March, 2026

GST No. : 03AAFCF4436P1ZF  
CIN No. : U25910PB2023PLC058272

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

The Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051

NSE Scrip Code: FORGEAUTO

**Subject: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 - Conversion of outstanding Unsecured Loan into Equity Share Capital in Wholly Owned Subsidiary of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with relevant provisions of the Companies Act, 2013, we wish to inform you the following:

Forge Auto International Limited had extended financial assistance in the form of an unsecured loan to Forge Mach Auto Private Limited a wholly owned subsidiary of the Company.

Forge Mach Auto Private Limited, on 27<sup>th</sup> March, 2026, in line with its banking stipulations for strengthening its capital structure has converted outstanding loan amounting to Rs.17,35,00,000/- from Forge Auto International Limited into 36,14,584 Equity shares of Rs.10 each at a premium of Rs. 38/- per share as per the report of IBBI Registered Valuer.

The said conversion is consented by our company and has been carried out in accordance with the applicable provisions of the Companies Act, 2013.

Post conversion, the paid-up Equity Share capital of Forge Mach Auto Private Limited has increased to Rs. 4,61,45,840/- and the company continues to remain a wholly owned subsidiary of our Company without any change in the shareholding percentage of Forge Auto International Limited in Forge Mach Auto Private Limited.

This is for your information and records.

Yours faithfully,  
For Forge Auto International Limited

(Rajan Mittal)  
Managing Director  
DIN: 10118277