



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: May 29th, 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: SDD Compliance Certificate for the year ended March 31, 2026

Dear Sir/Madam, Pursuant to Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of insider Trading) Regulation, 2015 (PIT Regulations), Please find enclosed herewith the SDD Compliance Certificate for the year ended March 31, 2026.

Kindly take the above information on record.

Thanking you.

Yours Sincerely,

For, Forge Auto International Limited

Rajan Mittal
Managing Director
DIN: 10118277

HARSH GOYAL & ASSOCIATES

COMPANY SECRETARIES

1st & 4th FLOOR, NOBLE ENCLAVE, BHAIWALA CHOWK, FEROZPUR ROAD, LUDHIANA - 141001
Ph : 0161-4634630, Mob. : +91-98140-09461, E-mail : harshgoyalcs@gmail.com

COMPLIANCE CERTIFICATE FOR THE FINANCIAL YEAR ENDED 31st March, 2026

(Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015)

I, Harsh Kumar Goyal, Prop. Harsh Goyal and Associates, Practising Company Secretary appointed by Forge Auto International Limited am aware of the compliance requirement of Structured Digital Database (SDD) pursuant to provisions of Regulation 3(5) and 3(6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and I certify that

1. The Company has a Structured Digital Database in place
2. Control exists as to who can access the SDD
3. All the UPSI disseminated in the previous quarter or financial year have been captured in the Database.
4. The system has captured nature of UPSI along with date and time
5. The database has been maintained internally and an audit trail is maintained.
6. The database is non-tamperable and has the capability to maintain the records for 8 years.

I also confirm that the Company was required to capture two (2) number of events during the financial year ended 31st March, 2026 and has captured the same.

I would like to report that the following noncompliance(s) was observed in the previous financial year and the remedial action(s) taken along with timelines in this regard: Nil

For Harsh Goyal and Associates
Company Secretaries



(Harsh Kumar Goyal)
Prop.



M No: FCS 3314
CP No. 2802

Date: 29/05/2026
Place: Ludhiana

UDIN: F003314H000539190