GST No.: 03AAFCF4436P1ZF CIN No.: U25910PB2023PLC058272

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

ZED (GOLD) & ISO 45001:2018 CERTIFIED COMPANY

Manufacturer, Exporter & OEM Supplier of: Drop Forged & Machined Components

October 30th, 2025

The Manager- Listing Department,

National Stock Exchange of India Limited,

"Exchange Plaza", 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex,

Bandra (East), Mumbai - 400051

Dear Sir/Madam,

Scrip code: FORGEAUTO

Sub: <u>Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations</u>, 2018 for the <u>quarter ended September 30, 2025</u>.

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, we are enclosing certificate received from Bigshare Services Private Limited, Registrar and Share Transfer Agent, for the quarter ended September 30<sup>th</sup>, 2025.

We request you to kindly take the above on your record.

Thanking you,

Yours faithfully,
For FORGE AUTO INTERNATIONAL LIMITED

Rajan Mittal
Managing Director
DIN: 10118277



Ref No. BSS/Reg 74(5)/2025

FORGE AUTO INTERNATIONAL LIMITED VILLAGE MANGARHVILLAGE MANGARH KOHARA-MACHHIWARA ROAD, 141001

<u>Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30<sup>th</sup> September 2025</u>

Date: 09/10/2025

Dear Sir,

With reference to the captioned regulation, we hereby confirm that the said Regulation is not applicable to the Company, as the entire holding of the Company's shares are in demat form, and we have not received any request from any members of the Company for rematerialisation during the quarter ended on 30<sup>th</sup> September 2025.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,

For Bigshare Services Pvt. Ltd.,

Vikas Singh

**Authorised Signatory**