



GANGA FORGING LIMITED

[CIN: L28910GJ1988PLC011694]

Registered Office: Survey No. 55/1 P6/P1/P1, Near Shree Stamping, Village:

Sadak-Pipaliya, Tal: Gondal, Dis: Rajkot 360311, Gujarat, India

Email: gangaforging@yahoo.co.in, info@gangaforging.com

URL: www.gangaforging.com

Phone: +91 84600 00435 Fax: 02827 - 252208

Ref: Gangaforge/Reg. 30/Outcome/BM

01st September, 2023

To,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051, Maharashtra.

Symbol: GANGAFORGE

Sub: Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to provisions of Regulation 30 read with **Part A** of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its meeting held today i.e Friday, 01st September, 2023, considered and approved the following businesses:

1. Considered and approved alteration in Clause III [A] i.e. Main Object Clause of Memorandum of Association of the Company, subject to approval of Shareholders in the ensuing Annual General Meeting.
2. Approved the Report of the Board of Directors along with its Annexures for the FY 2022-23;
3. Approved the Date of convening the Annual General Meeting on Saturday, 30th September, 2023 and the Notice of the same.

The details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 09th September, 2015 and SEBI Circular dated 13th July, 2023 are given in the enclosed *Annexure I*.

Further, in compliance of SEBI Listing Regulations Notice of Annual General Meeting and Annual Report shall be filed with the Stock Exchange in due course.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For, **Ganga Forging Limited**

(CS Drashti Vaghasiya)

Company Secretary & Compliance Officer

[Membership No. A58976]



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Annexure - I

(Details required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)

1. Alteration in Object Clause of the Memorandum of Association (MOA) of the Company:

Existing Clause III [A] i.e. Main Object Clause of the MOA:

To carry on the business of manufacturer, importers, exporters, dealers, merchants, and Commission agents in all kind of forgings required for Engineering and Automotive Goods, Articles, parts, spares and accessories.

After alteration Clause III [A] i.e. Main Object Clause of the MOA shall be:

To carry on the business of manufacturer, importers, exporters, dealers, merchants, and commission agents in all kind of forgings and Casting, Processing, Machining and Treatment of Forging and Casting and related activities thereon, required for Engineering and Automotive Goods, articles, parts, spares and Accessories.