

 <p>GANGA FORGING LIMITED</p>	<p align="center">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: info@gangaforging.com, marketing@gangaforging.com URL: www.gangaforging.com Phone: +91 84600 00335</p>
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Ref: Gangaforge/Proceedings of EGM/2025-26

12th February, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra, Mumbai - 400 051.

Symbol: GANGAFORGE

Sub: Proceedings of the Extra-Ordinary General Meeting (EGM) of the company held on 12th February, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended, we are enclosing herewith proceedings of Extra-Ordinary General Meeting of the Company, which was held on Thursday, 12th February, 2026.

You are kindly requested to take the same on your records.

Yours faithfully,

For, Ganga Forging Limited

(Drashti Vaghasiya)
Company Secretary & Compliance Officer
[M. No. A58976]



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PROCEEDINGS OF EXTRA-ORDINARY GENERAL MEETING

The Extra-Ordinary General Meeting (EGM) of **Ganga Forging Limited** ('The Company') was held on **Thursday, 12th February, 2026** at 11:45 A.M. at the registered office of the company situated at Sr. No. 55/1 P/6 P/1 P/1, Near Shree Stamping, AT: Sadak Pipaliya, TA: Gondal-360 311, Dis: Rajkot, Gujarat

Board of Directors present at the meeting:

1. Mr. Hiralal Tilva Chairman & Managing Director
2. Mr. Rakesh Patel Managing Director
3. Mrs. Sheetal Chaniara Wholetime Director
4. Mrs. Parulben Patel Wholetime Director
5. Mr. Rameshbhai Dhingani Director (Independent)

Mrs. Avni Dadhaniya - Chief Financial Officer and Ms. Drashti Vaghasiya - Company Secretary & Compliance Officer of the company were also present at the EGM.

Mr. Hiralal Tilva, Chairman and Managing Director [DIN: 00022539] of the company took the chair.

Company Secretary & Compliance Officer welcomed the Directors, Members and other invitees present at the meeting.

The requisite quorum being present, the Chairman called the EGM to be in order.

Then after Company Secretary informed to the members about dispatch of notice of the EGM through email to those members whose e-mail addresses were registered with the Company/ Depositories. Further, for those members whose email is not registered/updated with their Depository Participant or Registrar (RTA) or Company, the company had also sent letter containing the exact weblink from where notice of the EGM can be accessed/downloaded.

She further informed about remote e-voting facility was provided by the company through Service provider i.e. MUFG Intime India Private Limited (e-voting Agency) for voting on Resolutions set out in the notice of the EGM. The remote e-voting period was commenced on Monday, 09th February, 2026 at 09:00 AM and concluded on Wednesday, 11th February, 2026 at 05:00 PM. She also informed that voting through poll papers is also available at the Venue of EGM for those members who have not voted through remote e-voting.

She further informed that Board had appointed CS Purvi Dave, Partner of MJP Associates, Practicing Company Secretaries, Rajkot as a Scrutinizer for scrutinizing the remote e-voting and voting conducted through Poll at the venue of the EGM.



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With the consent of Members present at the meeting, the Notice of the EGM dated 15th January, 2026 already circulated to the members was taken as read.

After that the chairman invited suggestions and queries from members, if any on agenda item as provided in the notice of the EGM. Fair opportunity also provided to the members to seek clarification and comments on business items and same were adequately redressed.

Thereafter Chairman put an agenda items one by one for discussion/approval of members.

Brief details of agenda proposed and seconded at the meeting is as under:

Sl. No.	Item Details	Type of Resolution
1	To consider and approve Increase in authorized share capital of the company from Rs. 18,00,00,000/- (Rupees Eighteen crores only) To Rs. 35,00,00,000/- (Rupees Thirty-Five crores only).	Ordinary Resolution
2	Alteration in Clause V (i.e. Capital Clause) of the Memorandum of Association of the company	Special Resolution

The chairman informed that the details of voting results on all resolutions as set out in the notice of EGM along with Scrutinizer Report will be announced within Two working days of the conclusion of the meeting. The same will be intimated to the Stock exchange and also be uploaded on the website of the company at www.gangaforging.com.

Thereafter the meeting stands concluded with a vote of thanks by Company Secretary at 02:00 PM.

For, Ganga Forging Limited

(Drashti Vaghasiya)
Company Secretary & Compliance officer
[M. NO. A58976]

Note: This is summarized Proceedings of the EGM