



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: 25/09/2025

To:

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: FORGEAUTO

Sub.: Declaration under Regulation 31(4) read with Regulation 31(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

With reference to the captioned subject, please find enclosed herewith Declaration for no encumbrance of shares under Regulations 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters and person acting in concert with Promoter of Forge Auto International Limited.

Mr. Rajan Mittal, Promoter of Forge Auto International Limited is making disclosure for self and on behalf of other members of Promoter & Promoter Group/Person Acting in Concert.

You are requested to kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Forge Auto International Limited

For Forge Auto International Limited

Director

Rajan Mittal

Managing Director

DIN: 10118277

Date: 25/09/2025

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd,
"Exchange Plaza", Bandra-Kurla Complex, Bandra(East), Mumbai- 400 051

NSE Symbol: FORGEAUTO

Sub: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/ Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Rajan Mittal, Promoter of Forge Auto International Limited. ("The Company") on behalf of Promoter & Promoter group of the Company hereby declare that during the financial year ended 31st March, 2025, we have not created/ invoked any encumbrance, directly or indirectly, on the equity shares of the Company held by us.

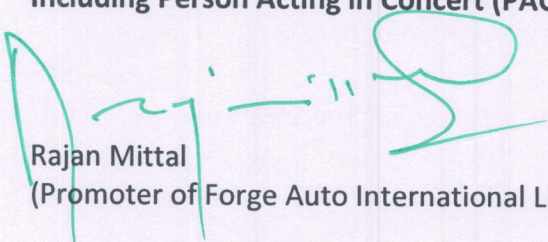
The list of Promoters and Promoter group is enclosed as **Annexure A**,

This is for your information and records.

Thanking You,

For and on behalf of Promoter and members of Promoter Group

Including Person Acting in Concert (PAC)


Rajan Mittal
(Promoter of Forge Auto International Limited)

Annexure A

List of Promoters and Promoters Group on Forge Auto International Limited

S No:	Name
1	Rajan Mittal
2	Sh. Sunil Kumar Mittal
3	Smt. Rekha Mittal
4	Smt. Neena Trehan
5	Smt. Neeru Garg
6	Siddharth Mittal
7	Harshal Mittal
8	Smt. Maya Wati
9	Sh. Surendra Paul Bansal
10	Sh. Sushil Bansal
11	Smt. Preeti Jain
12	Smt. Suman Jindal
13	Pramod Gupta
14	Smt. Jyoti Gupta
15	Vinod Gupta
16	Amodh Kumar Gupta
17	Saroj Jain
18	Kiran Babaram Bansal
19	Sunita Aggarwal
20	Asha Gupta
21	Amit Gupta
22	Rahul Gupta
23	Rohit Gupta
24	Sheena Bansal
25	Satya Devi
26	Tarsem Jain
27	Rajinder Jain
28	Darshan Jain
29	Daya Agarwal
30	Forge Mach Auto Private Limited

