

# BHARAT FORGE

June 04, 2026

To

**BSE Limited**  
**Corporate Relations Department**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort,  
Mumbai 400 001, Maharashtra, India  
**Scrip Code: 500493**

**National Stock Exchange of India Limited**  
**Listing Department**  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai 400 051, Maharashtra, India  
**Symbol: BHARATFORG**

**Dear Sir/Madam,**

**Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2025-26.**

**Ref: Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

This is further to our letter dated May 07, 2026, wherein it was informed that the Board of Directors of the Company at its meeting held on Thursday, May 07, 2026, had inter alia recommended final dividend of Rs. 6.50/- per equity share having face value of Rs. 2/- each (at the rate of 325%) for the financial year ended on March 31, 2026, subject to the approval of the shareholders at ensuing Annual General Meeting ("AGM") of the Company.

Pursuant to Regulation 42 of the Listing Regulations for the purpose of determining entitlement of members to final dividend for the financial year ended on March 31, 2026, the Company has fixed **Friday, July 03, 2026** as the Record Date.

If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM of the Company to be held on Tuesday, August 11, 2026, payment of such dividend, subject to deduction of tax at source, will be made on or after Friday, August 14, 2026, as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by National Securities Depository Limited and Central Depository Services (India) Limited as of the close of business hours on **Friday, July 03, 2026**;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on **Friday, July 03, 2026**.

Notice convening the ensuing 65<sup>th</sup> AGM of the Company scheduled on Tuesday, August 11, 2026 will be sent in due course.



**KALYANI**

# B H A R A T F O R G E

The above information is also available on the website of the Company <https://www.bharatforge.com>.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Bharat Forge Limited**

**Tejaswini Chaudhari**  
**Company Secretary and Compliance Officer**  
**Membership No.: A18907**

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. MUFG Intime India Private Limited



**KALYANI**