

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

November 05, 2025

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: Update on Intimation of Board Meeting**

This has reference to our letter dated October 30, 2025, wherein we have informed the stock exchanges regarding the Board Meeting of the Company scheduled for Tuesday, November 11, 2025 to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter and half year ended September 30, 2025.

In this regard we would like to further inform you that, in the Board Meeting scheduled to be held on Tuesday, November 11, 2025, the Board shall also consider approval for raising funds through term loan, non-convertible debentures or any other debt instruments as may be appropriate.

Thanking you,  
Yours faithfully

**For Bharat Forge Limited**

**Tejaswini Chaudhari**  
**Company Secretary & Compliance Officer**  
**Mem No. A18907**



**KALYANI**