

BHARAT FORGE

August 7, 2025

To

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India

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

Scrip Code: 500493

Symbol: BHARATFORG

Sub.: Proceedings of the 64th Annual General Meeting of the Company held on Wednesday, August 7, 2025

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we enclose herewith brief proceedings of the 64th Annual General Meeting (AGM) of the Company held on Wednesday, August 7, 2025 through Video Conferencing ["VC"] / Other Audio Visual Means ["OAVM"].

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

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

Encl: As above



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
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B H A R A T F O R G E

Summary of proceedings of the 64th Annual General Meeting

The 64th Annual General Meeting (AGM) of the Members of Bharat Forge Limited ('the Company') was held on **Wednesday, August 7, 2025** commenced at 11:00 A.M. (I.S.T.) through Video Conferencing ["VC"] / Other Audio-Visual Means ["OAVM"].

Ms. Tejaswini Chaudhari, Company Secretary of the Company welcomed the shareholders and briefed on certain points regarding the participation in the meeting through VC / OAVM. It was informed that there was no proxy facility available for this meeting, as it was dispensed by the Ministry of Corporate Affairs ("MCA") while other statutory registers were available for inspection electronically.

After that Mr. B. N. Kalyani, Chairman and Managing Director of the Company, chaired the Meeting. The Chairman informed the Members that in accordance with the directives issued by MCA and Securities and Exchange Board of India ("SEBI") and in compliance with the applicable provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the AGM of the Company was convened through VC / OAVM. The requisite quorum being present, the Chairman called the Meeting to order. The Chairman welcomed Ms. Rashmi Joshi and Mr. Ravi Kapoor, Independent Directors who have been inducted on the Board of the Company since conclusion of the last AGM. Thereafter all the Board members present in the meeting introduced themselves and informed the location from where they were attending the meeting.

The Chairman thereafter informed that the representatives of Statutory Auditors, Secretarial Auditors and Cost Auditors of the Company were also present through VC.

With the consent of the Members, the Notice convening the 64th AGM was taken as read. The Chairman informed the Members that there being no qualifications, observations and comments on financial transactions or matters in the Statutory Auditor's Report, the same was not required to be read.

The Chairman commenced his speech [a copy of which has been uploaded on the Company website at <https://www.bharatforge.com/investors/shareholders-information/agm-transcript>] and briefed the Members on the business operations, financial performance and the achievements of the Company. He further briefed on the Company's BFL 2.0, a transformational shift to diversify business of the Company across segments and how such the segments have been growing over the past few years. He further briefed about Company's shift from component manufacturer to product manufacturer and the new segments in which the Company has entered over the past few years. He then briefed the members about Company's presence in the Defence segment and also threw light on developments made by the Company in this segment. He also spoke on the Overseas Business as well as ESG commitments of the Company.



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The Chairman further informed the shareholders that pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided Members the facility to cast their vote electronically in respect of all businesses set forth in the Notice. The remote e-voting facility was kept open for the period of 3 (three) days i.e. between **Monday, August 4, 2025 (9:00 A.M.) to Wednesday, August 6, 2025 (5:00 P.M.)**. Members who were present in the AGM through VC / OAVM facility and had not cast their vote through remote e-voting were provided an opportunity to cast their votes electronically during the AGM through the platform of National Securities Depository Limited.

The following items of business as set forth in the Notice of AGM dated June 30, 2025, which was issued on July 15, 2025, were transacted at the Meeting:

SN	Agenda Item	Resolution Type
Ordinary Business		
1	To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2025 together with the reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To confirm the payment of an interim dividend and to declare a final dividend on Equity Shares for the Financial Year ended March 31, 2025	Ordinary Resolution
3	To appoint a Director in the place of Mr. S. E. Tandale (DIN: 00266833), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
4	To appoint Secretarial Auditors of the Company	Ordinary Resolution
5	To ratify the remuneration of Cost Auditors for financial year 2025-26	Ordinary Resolution
6	To enhance limits under Section 180(1)(a) of the Companies Act, 2013 for creation of mortgage and/or charge	Special Resolution

Thereafter, Members who had registered as Speaker within prescribed timeline were requested to ask queries. Relevant response to the queries / suggestions raised by the Members was given by the Chairman.

Post the Q&A session, the Chairman informed the Members that the e-Voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The Board of Directors has appointed Mr. Nishad Umranikar, Partner of M/s. MSN Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the e-voting and remote e-voting process



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in a fair and transparent manner. The Chairman authorized the Company Secretary to declare the results of the voting and place the results on the website of the Company at the earliest. The Chairman also informed that the results of voting will be declared on receipt of Scrutinizer's Report within two working days of conclusion of AGM.

To mark the closure of the meeting the Chairman thanked all the Members for their active participation and co-operation.

The AGM concluded at 12:28 PM (I.S.T.) (including the time allowed for e-voting at the AGM).



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