

BHARAT FORGE

May 8, 2025

To

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE SCRIP CODE - **500493**

National Stock Exchange of India Limited

'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

NSE Symbol Equity - **BHARATFORG**

Sub. : Further investment in Kalyani Powertrain Limited, wholly-owned subsidiary ("KPTL") of the Company

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

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company, in its Meeting held on Thursday, May 8, 2025 has accorded in-principle approval for making a further Investment in its wholly owned subsidiary Kalyani Powertrain Limited (KPTL) for amount not exceeding Rs. 796,200,000/- (Rupees Seven Hundred and Ninety-Six Million and Two Hundred Thousand Only).

Further, the Board has delegated the necessary powers to the 'Investment Committee – Strategic Business' to determine the timing, quantum, mode and other terms and conditions of the said investment in accordance with the applicable provisions of the Listing Regulations.

Necessary intimations in this regard of the aforesaid investments shall be provided by the Company as and when due in accordance with the applicable provisions of the Listing Regulations.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharat Forge Limited,

Tejaswini Chaudhari
Company Secretary & Compliance Officer



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

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