

BHARAT FORGE

August 11, 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

Sub.: Proceedings of the 65th Annual General Meeting of the Company held on Tuesday, August 11, 2026

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 65th Annual General Meeting (AGM) of the Company held on Tuesday, August 11, 2026 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.
PHONE: + 91 20 6704 2476 6704 2451 6704 2544 (Secretarial) Fax 020 2682 2163
Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com

B H A R A T F O R G E

Summary of proceedings of the 65th Annual General Meeting

The 65th Annual General Meeting (AGM) of the Members of Bharat Forge Limited ('the Company') was held on **Tuesday, August 11, 2026**, 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 AGM through VC / OAVM. It was informed that there was no proxy facility available for this AGM, 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. Thereafter all the Board members present in the AGM introduced themselves and Mr. Ashish Bharat Ram and Mr. Dipak Mane, who were attending the AGM through VC introduced themselves and informed the location from where they were attending the meeting. The Chairman then mentioned that the Chief Financial Officer and the Company Secretary were present at 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 65th 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 then delivered his opening address and briefed the Members on the business operations, financial performance and the achievements of the Company. A copy of Chairman speech has been uploaded on the Company website at <https://www.bharatforge.com/investors/shareholders-information/agm-transcript>.

He further briefed the Members on the Company's remarkable journey of six decades and highlighted the resilient performance delivered during the year despite a challenging global business environment. He elaborated on Bharat Forge 2.0, the Company's strategic transformation towards becoming a technology-led engineering enterprise focused on proprietary products and intellectual property ownership. He apprised the members of the



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progress made across key business segments, including aerospace, defence, axle systems and castings, and highlighted the Company's investments in advanced manufacturing capabilities and future growth initiatives. He also spoke about the Company's capital expenditure plans, business restructuring initiatives, ESG commitments and its long-term vision for sustainable value creation and nation building.

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 **Saturday, August 8, 2026 (9:00 A.M.) to Monday, August 10, 2026 (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 May 07, 2026, which was issued on July 17, 2026, 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, 2026 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, 2026	Ordinary Resolution
3	To appoint a Director in the place of Mr. Ashish Bharat Ram (DIN: 00671567), who retires by rotation, and being eligible, offers himself for re-appointment	Ordinary Resolution
Special Business		
4	Appointment of Mr. Ashish Bharat Ram (DIN: 00671567) as a Non-Executive Non-Independent Director of the Company	Ordinary Resolution
5	To ratify the remuneration of Cost Auditors for financial year 2026-27	Ordinary 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.



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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. Sridhar Mudaliar (FCS COP: 2664), failing him, Mrs. Sheetal Joshi (FCS COP: 11635), Partners of M/s. SVD & Associates, Company Secretaries, Pune, as the Scrutinizer to scrutinize the e-voting and remote e-voting process 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 12:26 PM (I.S.T.) (including the time allowed for e-voting at the AGM).



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