

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

May 19, 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  
**Series:** EQ

Dear Sir / Madam,

**Sub. : Postal Ballot Notice – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

**Ref. : Our earlier Intimation dated May 08, 2025**

This has reference to our intimation dated May 08, 2025, informing the Stock Exchanges about the decision of the Board of Directors of the Company for Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) and Ms. Sonia Singh (DIN: 07108778) as Independent Directors of the Company for the second term of 5 years from June 27, 2025 to June 26, 2030.

In terms of Regulation 30 of the SEBI Listing Regulations, the Postal Ballot Notice for seeking approval of the Members by way of Special Resolution for the aforesaid appointments is attached herewith as **Annexure I**

In compliance with the General Circular nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 issued by the Ministry of Corporate Affairs, the Postal Ballot Notice is being sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories and whose names are recorded in the Register of Members or Register of Beneficial Owners maintained by the Depositories as on **Friday, May 9, 2025 (“Cut-off date”)**.

The Company has engaged the services of National Securities Depository Limited (“NSDL”) to provide remote e-voting facility to its Members. The remote e-voting period commences from **9:00 a.m. (IST) on Tuesday, May 20, 2025, and ends at 5:00 p.m. (IST) on Thursday, June 19, 2025**. The e-voting module shall be disabled by NSDL thereafter. Voting rights of the Members shall be in proportion to the shares held by them in the paid-up equity share capital of the Company as on the Cut-off date. The communication of assent or dissent of the Members would take place only through the remote e-voting system.



**KALYANI**

**CIN L25209PN1961PLC012046**

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

Phone : + 91 20 6704 2476 / 6704 2850 (Secretarial) Fax : 020 2682 2163

Email : secretarial@bharatforge.com Website : www.bharatforge.com

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

In accordance with the provisions of the MCA Circulars, the Company has arranged for the Members to register their e-mail addresses. Those Members who have not yet registered their e-mail addresses are requested to register their e-mail address by following the procedure set out in the notes to the Postal Ballot Notice.

The results of the postal ballot will be announced on or before Monday, June 23, 2025.

The Postal Ballot Notice is available on the Company's website [www.bharatforge.com](http://www.bharatforge.com) and the website of NSDL [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Bharat Forge Limited**

**Tejaswini Chaudhari**  
**Company Secretary & Compliance Officer**  
**M. No.: A18907**



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KALYANI

**BHARAT FORGE LIMITED**

CIN: L25209PN1961PLC012046

Registered Office: Mundhwa, Pune Cantonment, Pune - 411 036, Maharashtra, India.

Phone: +91 20 6704 2777 / 2476 Fax: +91 2682 2163

E-mail: [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) Website: [www.bharatforge.com](http://www.bharatforge.com)**POSTAL BALLOT NOTICE**

Notice is hereby given to Shareholders of Bharat Forge Limited (the “**Company**”) pursuant to the provisions of Sections 108 and Section 110 and other applicable provisions, if any, of the Companies Act, 2013 (the “**Act**”), read together with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (the “**Management Rules**”), (including any statutory modification or re-enactment thereof for the time being in force) and any other applicable provisions of the Act and the rules made thereunder, read with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 and the subsequent Circulars issued in this regard, the latest being 09/2024 dated September 19, 2024 and other relevant and applicable circulars issued by the Ministry of Corporate Affairs (“**MCA Circulars**”) and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”) and other applicable provisions, if any, of the Listing Regulations, for the time being in force and as amended from time-to-time read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 3, 2024 (“**SEBI Circulars**”) and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India (“**SS-2**”), that the special resolutions set-out below are proposed to be passed by way of Postal Ballot by voting through electronic means only (“**e-voting**”).

A statement pursuant to Section 102 of the Act (“**Explanatory Statement**”) read with Listing Regulations and other applicable laws setting out material facts and relating to the following special resolutions and the rationale / justification thereof, is enclosed hereto and forms part of the Notice.

In compliance with MCA Circulars and SEBI Circulars, this Notice is being sent only through electronic mode to those Members whose e-mail address is registered with the Company / Depository Participant(s) as on **Friday, May 9, 2025** (“**Cut-off date**”). If the email address of any Member is not registered or updated with the Company / Depository Participant(s), they may follow the process provided in the Notes hereunder to receive the Notice, login ID and password for remote e-Voting.

In compliance with Sections 108 and 110 of the Act, read with Rule 20 and 22 of the Management Rules and Regulation 44 of the Listing Regulations, and in accordance with MCA Circulars and SEBI Circulars, the Company is pleased to provide to its Members, the facility to exercise their right to vote on the resolutions appended to this Notice, by ‘remote e-voting’ only and for this purpose, the Company has availed electronic voting platform of NSDL for facilitating e-voting. The instructions for e-voting are provided hereunder. The e-voting period commences from **09.00 a.m. (IST) on Tuesday, 20 May 2025 and ends at 05.00 p.m. (IST) on Thursday, 19 June 2025**. Members are requested to peruse the proposed resolutions along with the explanatory statement, carefully read the instructions in the Notes to this Notice and cast their vote electronically by indicating **Assent (For)** or **Dissent (Against)** for the said

Resolution not later than *05.00 p.m. (IST) on Thursday, 19 June 2025* (the last day to cast vote electronically). Members are requested to follow the procedure as stated in this Notice for casting their votes by e-voting. The said notice of Postal Ballot is also available on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com).

Pursuant to Rule 22(5) of the Management Rules, Mr. Sridhar Mudaliar (Membership No. FCS 6156), failing him, Mrs. Sheetal Joshi (Membership No. FCS 10480), Partners of M/s. SVD & Associates, Company Secretaries, Pune have been appointed as the “**Scrutinizer**”, to scrutinize the e-voting process in a fair and transparent manner.

Upon completion of the scrutiny of e-voting, the Scrutinizer will submit a report to the Chairman (the “**Chairman**”) or to any other person of the Company duly authorised by the Chairman in this regard, who shall countersign the same. The result of e-voting shall be intimated to BSE Limited and National Stock Exchange of India Limited, where the Company’s equity shares are listed within a period of 2 working days from the conclusion of the e-voting. The results would also be uploaded on the websites of the Company at [www.bharatforge.com](http://www.bharatforge.com), the stock exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) and also the website of the Registrar and Share Transfer Agent of the Company, MUFG Intime India Private Limited (“**RTA**” / “**MUFG**”) at <https://instavote.linkintime.co.in>.

The resolution, if passed by the requisite majority, shall be deemed to have been passed on *Thursday, 19 June 2025* i.e. the last date specified for e-voting.

## **SPECIAL BUSINESS**

### **1. Re-appointment of Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to Sections 149, 152, 161 read with schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) along with Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”) including any amendments, modifications, variations or re-enactments thereof, the Articles of Association of the Company, and basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company (hereinafter referred to as the “**Board**”), **Mr. K.B.S. Anand (DIN: 03518282)**, who was appointed as an Independent Director with effect from June 27, 2022 to June 26, 2025, and who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, to hold office for a further period of 5 (five) consecutive years with effect from June 27, 2025 to June 26, 2030 (both days inclusive), not liable to retire by rotation.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Mr. K.B.S. Anand shall be entitled to sitting fees and commission not exceeding the limits as provided under the Act and Listing Regulations, as may be recommended by the Nomination & Remuneration Committee and decided by the Board from time to time, as well as reimbursement of expenses for attending Board and Committee meetings, as the case may be.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to execute all such documents, instruments and writings, as deemed necessary, file requisite forms or applications with statutory/ regulatory authorities, as it may in its sole and absolute discretion deem fit and to do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any Director(s) / Key Managerial Personnel(s) of the Company, to give effect to this resolution.”

**2. Re-appointment of Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company.**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution**:

“**RESOLVED THAT** pursuant to Sections 149, 152, 161 read with schedule IV and other applicable provisions, if any, of the Companies Act, 2013 (“**the Act**”) along with Companies (Appointment and Qualification of Directors) Rules, 2014, (including any statutory modifications or re-enactment thereof for the time being in force) and Regulation 17 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“**Listing Regulations**”) including any amendments, modifications, variations or re-enactments thereof, the Articles of Association of the Company, and basis the recommendation of the Nomination and Remuneration Committee and the Board of Directors of the Company (hereinafter referred to as the “**Board**”), **Ms. Sonia Singh (DIN: 07108778)**, who was appointed as an Independent Director with effect from June 27, 2022 to June 26, 2025, and who meets the criteria for independence under Section 149(6) of the Act and the Rules made thereunder and Regulation 16(1)(b) of the Listing Regulations and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing her candidature for the office of Director, be and is hereby as re-appointed as an Independent Director of the Company, to hold office for a further period of 5 (five) consecutive years with effect from June 27, 2025 to June 26, 2030 (both days inclusive), not liable to retire by rotation.

**RESOLVED FURTHER THAT** pursuant to the provisions of Sections 149, 197, and other applicable provisions of the Act and the Rules made thereunder, Ms. Sonia Singh shall be entitled to sitting fees and commission not exceeding the limits as provided under the Act and Listing Regulations, as may be recommended by the Nomination & Remuneration Committee and decided by the Board from time to time, as well as reimbursement of expenses for attending Board and Committee meetings, as the case may be.

**RESOLVED FURTHER THAT** the Board be and is hereby authorized to execute all such documents, instruments and writings, as deemed necessary, file requisite forms or applications with statutory/ regulatory authorities, as it may in its sole and absolute discretion deem fit and to do all such acts, deeds, matters and things as may be considered necessary and appropriate and to delegate all or any of its powers herein conferred to any Director(s) / Key Managerial Personnel(s) of the Company, to give effect to this resolution.”

**Registered Office:**

Mundhwa, Pune Cantonment,  
Pune 411 036, Maharashtra, India.  
Phone: 020 - 6704 2476 / 6704 2777  
Email: secretarial@bharatforge.com  
Website: www.bharatforge.com

**By order of the Board of Directors  
For Bharat Forge Limited**

Tejaswini Chaudhari  
Company Secretary  
A18907

**Date: May 08, 2025**

**Place: Pune**

**NOTES:**

1. The Explanatory Statement pursuant to Section 102 read along with Section 110 of the Act and pursuant to the Listing Regulations, 2015 and other applicable laws, setting out material facts relating to the special business proposed to be transacted, is enclosed hereto for your kind consideration and forms part of the Notice.
2. In compliance with the aforesaid MCA Circulars, the business set out in the Notice will be transacted through electronic voting system only and accordingly, the Company is providing facility of remote e-voting. For this purpose, necessary arrangements have been made by the Company with NSDL in compliance with Section 108 of the Act, read with Regulation 44 of Listing Regulations, 2015, read with Section VI-C of the SEBI Master Circular bearing reference no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended and in terms of extant applicable circulars issued by Securities and Exchange Board of India and Ministry of Corporate Affairs.
3. The Notice is being sent to all the members, whose names appear on the Register of Members/ List of Beneficial Owners as on **Friday, May 9, 2025** as received from National Securities Depository Limited (NSDL) and Central Depository Services Limited (“CDSL”) (collectively referred to as “**Depositories**”). In compliance with MCA Circulars and SEBI Circular, the Notice is being sent to members only in electronic form to the e-mail addresses registered with their Depository Participants (in case of electronic shareholding) / the Company’s Registrar and Transfer Agent (in case of physical shareholding) and Physical copies of the Notice are not being sent to the members for this Postal Ballot. Therefore, those members who have not yet registered their e-mail addresses are requested to verify / update their e-mail addresses and mobile number with their respective Depository Participants. Members can temporarily update their email address and mobile number with Company’s RTA - MUFG Intime India Private Limited, by visiting the link: [https://web.in.mpms.mufig.com/EmailReg/Email\\_Register.html](https://web.in.mpms.mufig.com/EmailReg/Email_Register.html)
4. The Notice is also available on the website of the Company at [www.bharatforge.com](http://www.bharatforge.com), on the websites of stock exchanges i.e. BSE Limited and the National Stock Exchange of India Limited at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively and on the website of the NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
5. Pursuant to Regulation 36(3) of the Listing Regulations and Secretarial Standard on General Meetings (SS-2), the relevant details are provided in **Annexure A** and **Annexure B** forming part of this Notice.
6. In compliance with the provisions of Sections 108 and 110 of the Act, read with the Management Rules and Regulation 44 of Listing Regulations, the Company is offering e-voting facility to all the members of the Company to enable them to cast their votes electronically. The Company has engaged the services of NSDL to provide e-voting facility to its members. The instructions for e-voting form part of this Notice.
7. The voting rights of the members shall be in proportion to their holding of Equity Shares with the paid-up equity share capital of the Company as on **Friday, May 9, 2025** (“**Cut-Off date**”). Only those members whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-Off date will be entitled to cast their votes by e-voting. A person who is not a member as on the Cut-Off date should treat this Notice for information purposes only.

8. Facility to exercise vote by Postal Ballot by voting through electronic means will be available during the following period:

<b>1</b>	<b>Commencement of E-Voting</b>	<b>Tuesday, May 20, 2025</b>
<b>2</b>	<b>Conclusion of e-Voting</b>	<b>Thursday, June 19, 2025</b>
<b>(both days inclusive)</b>		

The facility for voting through electronic means will be disabled for voting by NSDL upon expiry of the aforesaid voting period.

9. A member cannot exercise his / her vote through proxy on Postal Ballot. However, corporate and institutional members shall be entitled to vote through their authorized representatives. Corporate and institutional members are requested to provide a proof of authorization (Board Resolution / authority letter / power of attorney etc.) in favour of their authorised representatives to the scrutinizer through e-mail to [cs@svdandassociates.com](mailto:cs@svdandassociates.com) with a copy marked to [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com).
10. Members are advised to update their PAN, KYC (Address, Email ID, Mobile Number, Bank Account Details, Specimen Signature, etc.) and Nomination details as mandated by SEBI vide its circular SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated May 17, 2023, SEBI/HO/MIRSD/POD-1/P/CIR/2023/158 dated September 26, 2023 and SEBI/HO/MIRSD/POD-1/P/CIR/2023/181 dated November 17, 2023, as per below:
- Members holding shares in physical form: to the Company's RTA, in prescribed Form ISR - 1 and other forms as per instructions mentioned in the form. The Company has already sent requisite communication to the members for furnishing these details. The formats can be downloaded from RTA's website at <https://web.in.mpms.mufg.com/KYC/index.html> or from the Company's website at <https://www.bharatforge.com/investors/shareholders-information/shareholder-download>.
  - As per the provisions of Section 72 of the Act, the facility for making nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nomination are requested to register the same by submitting Form No. SH-13. The form can be downloaded from the Company's website at (Company's website).
  - Members holding shares in Dematerialized form: to their respective DPs as per the procedure prescribed by them.
11. Members may further note that SEBI vide circular dated January 25, 2022, has mandated the listed companies to issue Securities in Dematerialized form only while processing service requests, viz., issue of duplicate Securities certificate; claim from unclaimed suspense account; renewal/exchange of Securities certificate; endorsement; sub-division/splitting of Securities certificate; consolidation of Securities certificates/folios; transmission and transposition. Accordingly, members are requested to make service requests by submitting the forms in the specified formats, which are available on the website of the Company at <https://www.bharatforge.com/investors/shareholders-information/shareholder-download> & also available on the website of the RTA at <https://web.in.mpms.mufg.com/KYC/index.html>. It may be noted that any service request can be processed only after the folio is KYC Compliant.
12. Members holding more than one share in the same name or joint names in the same order but under different ledger folios are requested to apply for consolidation of such

folios into a single folio and accordingly send a request letter duly signed by the shareholder and the relevant share certificates alongwith the self-attested copy of Permanent Account Number (PAN) card and Aadhar card to the Company, to enable us to consolidate all such multiple folios into one single folio.





13. To prevent fraudulent transactions, Members are advised to exercise due diligence and notify the Company of any change in address or demise of any Member as soon as possible. Members are also advised to not leave their demat account(s) dormant for long. Periodic statement of holdings should be obtained from the concerned Depository Participant, and holdings should be verified from time to time.
14. Further, SEBI vide its notification dated January 24, 2022, has amended Regulation 40 of Listing Regulations and has mandated that all requests for transmission of Securities as well as transposition requests shall be processed only in Dematerialized form. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of Dematerialization, members are therefore advised to dematerialize the shares held by them in physical form.
15. We are committed to providing excellent services to our shareholders, while upholding the highest standards of corporate governance. To further enhance our shareholder service standards, the Company has launched the Shareholders' Satisfaction Survey, which is available on the Company's website at <https://survey.kalyanincorp.com/ShareholderSurvey/>. The members are requested, to take a few moments to complete the survey. Your feedback is invaluable to us as we strive to better serve you.
16. Instructions for members for e-voting: The way to vote electronically on NSDL e-voting system consists of "Two Steps" which are mentioned below:  
  
Step 1: Access to NSDL e-voting system  
Step 2: Cast your vote electronically on NSDL e-voting system

#### [Step 1: Access to NSDL e-Voting system](#)

##### **A) Login method for e-Voting for Individual shareholders holding Securities in Demat mode**

In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding Securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email Id in their Demat accounts in order to access e-Voting facility.

Login method for Individual shareholders holding Securities in Demat mode is given below:

Type of shareholders		Login Method
Individual Shareholders holding Securities in Demat mode with NSDL.	1.	Existing <b>IDeAS</b> user can visit the e-Services website of NSDL Viz. <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> either on a Personal Computer or on a mobile. On the e-Services home page click on the “ <b>Beneficial Owner</b> ” icon under “ <b>Login</b> ” which is available under ‘ <b>IDeAS</b> ’ section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-Voting services under Value added services. Click on “ <b>Access to e-Voting</b> ” under e-Voting services and you will be able to see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be re-directed to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
	2.	If you are not registered for IDeAS e-Services, option to register is available at <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> . Select “ <b>Register Online for IDeAS Portal</b> ” or click at <a href="https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp">https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp</a>
	3.	Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a> either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit Demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or <b>e-Voting service provider i.e. NSDL</b> and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.
	4.	Shareholders/Members can also download NSDL Mobile App “ <b>NSDL Speede</b> ” facility by scanning the QR code mentioned below for seamless voting experience. <b>NSDL Mobile App is available on</b>  App Store  Google Play  
Individual shareholders holding Securities	1.	Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website

in Demat mode with CDSL		<a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login icon & New System Myeasi Tab and then user your existing my easi username & password.
	2.	After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly.
	3.	If the user is not registered for Easi/Easiest, option to register is available at CDSL website <a href="http://www.cdslindia.com">www.cdslindia.com</a> and click on login & New System Myeasi Tab and then click on registration option.
	4.	Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on <a href="http://www.cdslindia.com">www.cdslindia.com</a> home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the e-voting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual shareholders (holding Securities in Demat mode) login through their depository participants		You can also login using the login credentials of your Demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. upon logging in, you will be able to see e-Voting option. Click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period.

**Important note:** Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

**Helpdesk for Individual Shareholders holding Securities in Demat mode for any technical issues related to login through Depository i.e. NSDL and CDSL.**

Login type	Helpdesk details
Individual Shareholders holding Securities in Demat mode with NSDL	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at <a href="mailto:evoting@nsdl.com">evoting@nsdl.com</a> or call at 022 - 4886 7000

Individual Shareholders holding Securities in Demat mode with CDSL	Members facing any technical issue in login can contact CDSL helpdesk by sending a request on <a href="mailto:helpdesk.evoting@cdslindia.com">helpdesk.evoting@cdslindia.com</a> or contact at toll free no. 1800-21-09911
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**B) Login Method for shareholders other than Individual shareholders holding Securities in Demat mode and shareholders holding Securities in physical mode.**

**How to Log-in to NSDL e-Voting website?**

1. Visit the e-Voting website of NSDL. Open web browser by typing the following URL: <https://www.evoting.nsdl.com/> either on a Personal Computer or on a mobile.

2. Once the home page of e-Voting system is launched, click on the icon “Login” which is available under ‘Shareholder/Member’ section.

3. A new screen will open. You will have to enter your User ID, your Password/OTP and a Verification Code as shown on the screen.

Alternatively, if you are registered for NSDL eservices i.e. IDEAS, you can log-in at <https://eservices.nsdl.com/> with your existing IDEAS login. Once you log-in to NSDL eservices after using your log-in credentials, click on e-Voting and you can proceed to Step 2 i.e. Cast your vote electronically.

4. Your User ID details are given below:

<b>Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical</b>	<b>Your User ID is:</b>
a) For Members who hold shares in Demat account with NSDL.	8 Character DP ID followed by 8 Digit Client ID Eg. if your DP ID is IN300*** and Client ID is 12***** then your user ID is IN300***12*****.
b) For Members who hold shares in Demat account with CDSL.	16 Digit Beneficiary ID Eg. if your Beneficiary ID is 12***** then your user ID is 12*****
c) For Members holding shares in Physical Form.	EVEN Number followed by Folio Number registered with the company  For example if folio number is 001*** and EVEN is xxxxxx, then user ID is xxxxxx001***

5. Password details for shareholders other than Individual shareholders are given below:

- a) If you are already registered for e-Voting, then you can use your existing password to login and cast your vote.

- b) If you are using NSDL e-Voting system for the first time, you will need to retrieve the 'initial password' which was communicated to you. Once you retrieve your 'initial password', you need to enter the 'initial password' and the system will force you to change your password.
- c) How to retrieve your 'initial password'?
- (i) If your email ID is registered in your Demat account or with the company, your 'initial password' is communicated to you on your email ID. Trace the email sent to you from NSDL from your mailbox. Open the email and open the attachment i.e. a .pdf file. Open the .pdf file. The password to open the .pdf file is your 8-digit client ID for NSDL account, last 8 digits of client ID for CDSL account or folio number for shares held in physical form. The .pdf file contains your 'User ID' and your 'initial password'.
- (ii) If your email ID is not registered, please follow steps mentioned below in **Process for those shareholders whose email ids are not registered.**
6. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:
- a) Click on "**Forgot User Details/Password?**"(If you are holding shares in your Demat account with NSDL or CDSL) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com).
- b) **Physical User Reset Password?** (If you are holding shares in physical mode) option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com)
- c) If you are still unable to get the password by aforesaid two options, you can send a request at [evoting@nsdl.com](mailto:evoting@nsdl.com) mentioning your Demat account number/folio number, your PAN, your name and your registered address etc.
- d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.
7. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.
8. Now, you will have to click on "Login" button.
9. After you click on the "Login" button, Home page of e-Voting will open.

## **Step 2: Cast your vote electronically on NSDL e-Voting system.**

### **How to cast your vote electronically on NSDL e-Voting system?**

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose voting cycle.
2. Select "EVEN" of Bharat Forge Limited which is **133721**
3. Now you are ready for e-Voting as the Voting page opens.
4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Upon confirmation, the message "Vote cast successfully" will be displayed.
6. You can also take the printout of the votes cast by you by clicking on the print option on the confirmation page.
7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

#### General Guidelines for Shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to [cs@svdandassociates.com](mailto:cs@svdandassociates.com) and [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com) with a copy marked to [evoting@nsdl.com](mailto:evoting@nsdl.com). Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) can also upload their Board Resolution / Power of Attorney / Authority Letter etc. by clicking on "Upload Board Resolution / Authority Letter" displayed under "e-Voting" tab in their login.
2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) to reset the password.
3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on: 022 - 4886 7000 or send a request to Ms. Rimpa Bag at [evoting@nsdl.com](mailto:evoting@nsdl.com).

#### Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e mail ids for e-voting for the resolutions set out in this Notice :

1. In case shares are held in physical mode, please provide Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) by email to [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com)
2. In case shares are held in Demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), Name, client master or copy of Consolidated Account statement, PAN (self-attested scanned copy of PAN card), AADHAR (self-attested scanned copy of Aadhar Card) to [secretarial@bharatforge.com](mailto:secretarial@bharatforge.com). If you are an Individual shareholders holding Securities in Demat mode, you are requested to refer to the login method explained at **Step 1 (A) i.e. Login method for e-Voting for Individual shareholders holding Securities in Demat mode.**
3. Alternatively shareholder/members may send a request to [evoting@nsdl.com](mailto:evoting@nsdl.com) for procuring user id and password for e-voting by providing above mentioned documents.
4. In terms of SEBI circular dated December 9, 2020 on e-Voting facility provided by Listed Companies, Individual shareholder holding Securities in Demat mode are allowed to vote through their Demat account maintained with Depositories and Depository Participants. Shareholders are required to update their mobile number and e-mail ID correctly in their Demat account in order to access e-Voting facility.

**STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013, AND SEBI LISTING REGULATIONS SETTING OUT MATERIAL FACTS IN RESPECT OF SPECIAL BUSINESS PROPOSED IN THIS NOTICE (“EXPLANATORY STATEMENT”)**

**ITEM NO. 1**

The members of the Company at the 61<sup>st</sup> Annual General Meeting of the Company held on August 12, 2022 appointed Mr. K.B.S. Anand (DIN: 03518282) as an Independent Director of the Company for a term of three consecutive years, effective from June 27, 2022, to June 26, 2025.

Based on the performance evaluation and the significant contributions made by Mr. K.B.S. Anand during his tenure, the Nomination and Remuneration Committee (NRC) and the Board of Directors are of the view that his continued association would be beneficial to the Company. Accordingly, the Board, on the recommendation of the NRC, has proposed his re-appointment as a Non-Executive Independent Director for a second term of five years from June 27, 2025, to June 26, 2030, subject to approval of the Members by way of a Special Resolution. Mr. K.B.S. Anand abstained from deliberations and voting on this matter at the Board Meeting.

In connection with his proposed re-appointment, the Company has received the following declarations and confirmations from Mr. K.B.S Anand:

- I. Declaration to the effect that he continues to meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 ('the Act') and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
- II. Confirmation that he is not restrained from acting as a Director under any order passed by the Securities and Exchange Board of India or any such authority, and is eligible to be appointed as a Director in terms of Section 164 of the Act and as per BSE Circular No. LIST /COMP/1412018-19 and NSE Circular dated June 20, 2018
- III. Consent received for such re-appointment as he fulfils the conditions specified in the Act and the Listing Regulations for appointment as an Independent Director, and he is independent of the management. Further, in terms of Regulation 25(8) of Listing Regulations.
- IV. Mr. K.B.S. Anand has confirmed that he is not aware of any circumstance or situation that exists or may be reasonably anticipated that could impair or impact his ability to discharge his duties.
- V. Mr. K.B.S. Anand has also confirmed that he is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The Board has assessed Mr. K.B.S Anand's performance, inter alia, on the basis of his participation, integrity, objectivity, independent judgement, and contribution to Board deliberations. Based on such evaluation, and upon the recommendation of the NRC, the Board is of the opinion that Mr. Anand possesses the requisite skills, expertise, and experience (including proficiency), and demonstrates the commitment required for the role of an Independent Director. In particular, he brings with him extensive expertise in Strategic Planning, Business Operations, Finance Acumen, and Governance and Risk Management, which are considered highly valuable for the Company's continued growth and oversight.

If re-appointed, Mr. K.B.S Anand shall be entitled to receive remuneration by way of commission, as may be recommended by the Board, in consultation with the Nomination and Remuneration Committee, from time to time, within the limits approved by the Members under Section 197 of the Act at the 58<sup>th</sup> Annual General Meeting held on August 13, 2019. In addition, he shall be entitled to sitting fees for attending meetings of the Board and its Committees, and reimbursement of expenses incurred for participation in such meetings, which shall not be considered as part of remuneration.

Disclosures, as required under Regulation 36 of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, are annexed to this Notice as [Annexure A](#). The terms and conditions of appointment of the Independent Directors are uploaded on the website of the Company [www.bharatforge.com](http://www.bharatforge.com) and are available for inspection.

Mr. K.B.S Anand is not related to any other Director or Key Managerial Personnel of the Company or relatives of Directors or Key Managerial Personnel.

Mr. K.B.S Anand is concerned or interested in the proposed resolution to the extent of the remuneration that the office of an Independent Director may incur.

None of the Directors / Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise in the resolution relating to his appointment.

The Board recommends the Special Resolution as set out in the Notice in the Resolution No. 1 for the approval of Members.

**ANNEXURE A**

Information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)

**Brief Profile and Details of the Director seeking appointment  
Qualifications, Experience, and Expertise**

Mr. K.B.S. Anand (DIN: 03518282) is a Mechanical Engineer from IIT Bombay and holds a Post Graduate Diploma in Business Management from IIM Kolkata. He has been an Independent Director on the Company's Board since 2022, serving as the Chairperson of the Audit Committee and a member of the CSR Committee. With over four decades of industry experience, Mr. Anand began his career at Asian Paints Limited in 1979, where he held key roles in Sales, Marketing, and Industrial Products Manufacturing. He led the Decorative Business in 2009 and was appointed Managing Director & CEO in 2012, a position he held until his superannuation in 2020. An esteemed business executive, Mr. Anand was recognized as "Most Entrepreneurial CEO" by EY Entrepreneur of the Year 2019 and awarded the "Best CEO – Private Sector" at the

Forbes Leadership Awards in 2016. He currently serves on the boards of Borosil Limited, Lupin Limited, TATA Chemicals Limited, UFO Moviez India Limited and Galaxy Surfactants Limited.

**Experience:** 35+ years

**Nature of expertise:** Strategic Planning, Business Operations, Finance Acumen, Governance and Risk Management

**Date of Birth and Age:** August 30, 1955 - 69 years

**Educational qualification:** Mechanical Engineer from IIT Bombay and holds a Post Graduate Diploma in Business Management from IIM Kolkata

**Date of first appointment on the Board:** June 27, 2022

**Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company:** Not related to any Director, Manager or Key Managerial Personnel.

**Terms and conditions of appointment and details of remuneration to be paid:** Mr. K.B.S. Anand will serve for a consecutive period of 5 (five) years commencing from June 27, 2025 upto June 26, 2030 as an Independent Director, not liable to retire by rotation.

Mr. K.B.S. Anand shall be entitled to remuneration by way of commission, within the limits prescribed under the Companies Act, 2013 and the Listing Regulations, as may be recommended by the Nomination and Remuneration Committee and approved by the Board

from time to time. In addition, he shall be entitled to sitting fees for attending meetings of the Board and its Committees, and reimbursement of expenses incurred in connection with such meetings.

Shareholding in the Company (as on March 31, 2025): NIL

Listed entities (other than Bharat Forge Limited) in which Mr. K.B.S. Anand holds Directorships and Committee Membership (as on March 31, 2025):

Name of Listed Companies	Committee details
<b>Borosil Limited</b>	Nomination and Remuneration Committee (C) Audit Committee (M) Risk Management Committee(M)
<b>Lupin Limited</b>	Stakeholder Relationship Committee (C) Audit Committee (M) CSR Committee (M)
<b>Tata Chemicals Limited</b>	Risk Management Committee (C) Audit Committee (M) Nomination and Remuneration Committee (M)
<b>UFO Moviez India Limited</b>	Audit Committee (M) Nomination and Remuneration Committee (M) CSR Committee (M) Risk Management Committee (M)
<b>Galaxy Surfactants Limited</b>	Audit Committee (M) Nomination and Remuneration Committee (M)

C- Chairperson M- Member

Listed entities from which Mr. K.B.S. Anand has resigned as Director in past 3 years (as on March 31, 2025): NIL

The skills and capabilities required of Mr. K.B.S. Anand has been covered in the explanatory statement.

No. of Board Meetings attended in FY 2024-25: Six Board Meetings attended out of Six Board Meetings held.

Remuneration last drawn: Remuneration last drawn (as on March 31, 2024): As detailed on page no. 101 of Annual Report of the Company for financial year 2023-24 which was Rs. 675,000/-

**ITEM NO. 2**

The members of the Company at the 61<sup>st</sup> Annual General Meeting of the Company held on August 12, 2022 appointed Ms. Sonia Singh (DIN: 07108778) as an Independent Director of the Company for a term of three consecutive years, effective from June 27, 2022, to June 26, 2025.

Based on the performance evaluation and the significant contributions made by Ms. Singh during her tenure, the Nomination and Remuneration Committee (NRC) and the Board of Directors are of the view that her continued association would be beneficial to the Company. Accordingly, the Board, on the recommendation of the NRC, has proposed her re-appointment as a Non-Executive Independent Director for a second term of five years from June 27, 2025, to June 26, 2030, subject to approval of the Members by way of a Special Resolution. Ms. Singh has abstained from deliberations and voting on this matter at the Board Meeting.

In connection with her proposed re-appointment, the Company has received the following declarations and confirmations from Ms. Singh:

- I. Declaration to the effect that she continues to meet the criteria of independence as provided under Section 149(6) of the Companies Act, 2013 ('the Act') and Regulation 16(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').
- II. Confirmation that she is not restrained from acting as a Director under any order passed by the Securities and Exchange Board of India or any such authority, and is eligible to be appointed as a Director in terms of Section 164 of the Act and as per BSE Circular No. LIST /COMP/1412018-19 and NSE Circular dated June 20, 2018.
- III. Consent received for such re-appointment, as she fulfils the conditions specified in the Act and the Listing Regulations for appointment as an Independent Director, and she is independent of the management. Further, in terms of Regulation 25(8) of Listing Regulations.
- IV. Ms. Singh has confirmed that she is not aware of any circumstance or situation that exists or may be reasonably anticipated that could impair or impact her ability to discharge her duties.
- V. Ms. Singh has also confirmed that she is in compliance with Rules 6(1) and 6(2) of the Companies (Appointment and Qualifications of Directors) Rules, 2014, with respect to the registration with the data bank of Independent Directors maintained by the Indian Institute of Corporate Affairs.

The Board has assessed Ms. Singh's performance, inter alia, on the basis of her participation, integrity, objectivity, independent judgement, and contribution to Board deliberations. The Board, based on the recommendation of the NRC, is of the opinion that Ms. Singh is a person of integrity and possesses relevant experience and expertise in areas such as branding, marketing, ESG, corporate strategy, organization design, and governance. Her long-standing career and proven track record of building brands, guiding long-term strategy, and championing corporate values and culture add substantial significant value to the Company's strategic direction.

If re-appointed, Ms. Singh shall be entitled to receive remuneration by way of commission, as may be recommended by the Board, in consultation with the Nomination and Remuneration

Committee, from time to time, within the limits approved by the Members under Section 197 of the Act at the 58<sup>th</sup> Annual General Meeting held on August 13, 2019. In addition, she shall be entitled to sitting fees for attending meetings of the Board and its Committees, and reimbursement of expenses incurred for participation in such meetings, which shall not be considered as part of remuneration.

Disclosures, as required under Regulation 36 of the Listing Regulations and Secretarial Standard - 2 on General Meetings issued by the Institute of Company Secretaries of India, are annexed to this Notice as [Annexure B](#). The terms and conditions of appointment of the Independent Directors are uploaded on the website of the Company [www.bharatforge.com](http://www.bharatforge.com) and are available for inspection.

Ms. Sonia Singh is not related to any other Director or Key Managerial Personnel of the Company or relatives of Directors or Key Managerial Personnel.

Ms. Sonia Singh is concerned or interested in the proposed resolution to the extent of the remuneration that the office of an Independent Director may incur.

None of the Directors / Key Managerial Personnel of the Company and their relatives are in any way concerned or interested, financially or otherwise in the resolution relating to his appointment.

The Board recommends the Special Resolution as set out in the Notice in the Resolution No. 2 for the approval of Members.

**ANNEXURE B**

Information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS-2)

**Brief Profile and Details of the Director seeking appointment  
Qualifications, Experience, and Expertise**

Ms. Sonia Singh (DIN: 07108778) holds a Post Graduate Diploma in Business Management from the Faculty of Management Studies, Delhi, and a Bachelor's in Economics from Hindu College, Delhi. She has been an Independent Director on the Company's Board since 2022 and is a member of the Nomination & Remuneration Committee, Stakeholders' Relationship Committee, and ESG Committee. With a career spanning 35 years, she has led the creation of new categories, brands, functions, and capabilities. An experienced in crafting and building brands, she brings a track record of strong delivery, and breaking paradigms to strengthen organizations. She collaborates closely with leadership teams, guiding companies on overall growth strategy with a focus on long term shareholder value, customer centricity, branding, organization design, culture, values, and ESG. She has also served as Guest Faculty at the University of Warsaw

for the Executive MBA program in collaboration with the University of Illinois, USA. Ms. Singh serves as an Independent Director on the boards of Pfizer Limited, BASF India Limited, Kansai Nerolac Paints Limited, Voltas Limited, and Axis Asset Management Company Limited.

**Experience:** 35+ years

**Nature of expertise:** Strategic Planning, Business Operations, Branding and Marketing

**Date of Birth and Age:** September 05, 1964 – 60 years

**Educational qualification:** Post Graduate Diploma in Business Management from the Faculty of Management Studies, Delhi, and a Bachelor's in Economics from Hindu College, Delhi

**Date of first appointment on the Board:** June 27, 2022

**Relationship with other Directors, Managers, and other Key Managerial Personnel of the Company:** Not related to any Director, Manager or Key Managerial Personnel

**Terms and conditions of appointment and details of remuneration to be paid:** Ms. Sonia Singh will serve for a consecutive period of 5 (five) years commencing from June 27, 2025 upto June 26, 2030 as Independent Director, not liable to retire by rotation.

Ms. Sonia shall be entitled to remuneration by way of commission, within the limits prescribed under the Companies Act, 2013 and the Listing Regulations, as may be recommended by the Nomination and Remuneration Committee and approved by the Board from time to time. In addition, she shall be entitled to sitting fees for attending meetings of the Board and its Committees, and reimbursement of expenses incurred in connection with such meetings.

Shareholding in the Company (as on March 31, 2025): NIL

Listed entities (other than Bharat Forge Limited) in which Ms. Sonia Singh holds Directorships and Committee Membership (as on March 31, 2025):

Name of Listed Companies	Committee details
BASF India Limited	Stakeholders' Relationship Committee (C) Audit Committee (M) Nomination and Remuneration Committee (M) CSR Committee (M)
Kansai Nerolac Paints Limited	Stakeholders' Relationship Committee (C) CSR Committee (C) Audit Committee (M) Nomination and Remuneration Committee (M) Risk Management Committee (M)
PFIZER Limited	Risk Management Committee (C) Nomination and Remuneration Committee (M) CSR Committee (M)
Voltas Limited	Nomination and Remuneration Committee (M) CSR Committee (M)

C- Chairperson M- Member

Listed entities from which Ms. Sonia Singh has resigned as Director in past 3 years (as on March 31, 2025): N.A.

The skills and capabilities required of Ms. Sonia Singh has been covered in the explanatory statement.

No. of Board Meetings attended in FY 2024-25: Six Board Meetings attended out of Six Board Meetings held

Remuneration last drawn: Remuneration last drawn (as on March 31, 2024): As detailed on page no. 101 of Annual Report of the Company for financial year 2023-24 which was Rs. 900,000/-

**Registered Office:**

Mundhwa, Pune Cantonment,  
Pune 411 036, Maharashtra, India.  
Phone: 020 - 6704 2476 / 6704 2777  
Email: secretarial@bharatforge.com  
Website: www.bharatforge.com

**Date: May 08, 2025**

**Place: Pune**

**By order of the Board of Directors  
For Bharat Forge Limited**

Tejaswini Chaudhari  
Company Secretary  
A18907

**Key details regarding the Postal Ballot**

S. N	Particulars	Details
1	Cut-Off Date for e-Voting	Friday May 9, 2025
2	e-Voting start date and time	Tuesday, 20 May 2025 at 9.00 am
3	e-Voting end date and time	Thursday, 19 June 2025 at 5.00 pm
4	Details of e-Voting service provider	National Securities Depository Limited 4 <sup>th</sup> Floor, A Wing, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013, Maharashtra, India Email: <a href="mailto:evoting@nsdl.co.in">evoting@nsdl.co.in</a> Contact Details: 022 - 4886 7000 / 022 - 2499 7000
5	Quick e-voting link	i) Individual Shareholders holding Securities in Demat mode with NSDL: <a href="https://eservices.nsdl.com">https://eservices.nsdl.com</a> ii) Individual Shareholders holding Securities in Demat mode with CDSL: <a href="https://web.cdslindia.com/myeasitoken/home/login">https://web.cdslindia.com/myeasitoken/home/login</a> iii) Individual Shareholders holding Securities in physical form/ Non-Individual Shareholders holding Securities in Demat mode: <a href="https://www.evoting.nsdl.com/">https://www.evoting.nsdl.com/</a>
6	Details of Registrar and Share Transfer Agent	MUFG Intime India Private Limited C-101, First Floor, 247 Park, LBS Marg, Vikhroli (W), Mumbai-400083, Maharashtra, India <a href="https://web.in.mpms.mufg.com/investor-services.html">https://web.in.mpms.mufg.com/investor-services.html</a>