

# BHARAT FORGE

July 25, 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.:** Prior Intimation of Board Meeting

**Ref.:** Regulation 29 and 50 (1) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 and Regulation 50 (1) of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Wednesday, August 6, 2025, inter alia to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2025.

Further, referring to our communication dated June 26, 2025, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. July 1, 2025. This is to further inform that the trading window shall be re-opened for the aforesaid persons from Monday, August 11, 2025 to deal in the securities of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For Bharat Forge Limited**

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



**KALYANI**

**CIN L25209PN1961PLC012046**

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