

Date: 04th September, 2025

To,
Department of Corporate Services,
BSE Limited,
P J Towers, Dalal Street,
Mumbai- 400 001.
BSE: Scrip Code: 531112

To,
Listing Department,
National Stock Exchange of India Limited,
"Exchange Plaza", C-1, Block-G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400 051.
NSE Trading Symbol: BALUFORGE

Dear Sir/Madam,

Sub: - Outcome of the Meeting of the Board of Directors of Balu Forge Industries Limited ('the Company') held on Thursday, 04th September, 2025

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company held today i.e., Thursday, September 04, 2025, have inter-alia considered and approved the following:

1. Appointment of M/s. Prachi Bansal and Associates (ACS: 43355 and COP: 23670) (Firm Registration No. I2020HR2093500, Peer Review No. 3702/2023), Practicing Company Secretaries as Secretarial Auditors of the Company for the period of Five (5) consecutive years from the FY 2025-26 to FY 2029-30, subject to approval of shareholders in the ensuing Annual General Meeting.

The requisite details as mandated under amended Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations, are enclosed as Annexure - 'I'.

2. 36th Annual General Meeting ("36th AGM") of the Company for the Financial Year 2024-25 has been scheduled to be held on Monday, 29th September, 2025 at 02:30 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility pursuant to Circular No.14 / 2020 dated April 8, 2020, Circular No. 17 / 2020 dated April 13, 2020 and Circular No. 20 / 2020 dated May 5, 2020, read with Circular No. 21 / 2021 dated December 14, 2021, Circular No. 02 / 2021 dated January 13, 2021, Circular No. 19 / 2021 dated December 8, 2021, Circular No. 02 / 2022 dated May 05, 2022, General Circular No. 10 /2022 dated December 2022, General Circular No. 09/2023 dated September 25, 2023 and General Circular No. 09/2024 dated 19th September 2024 issued by the Ministry of Corporate Affairs ("MCA Circulars") which does not require physical presence of members at a common venue. The deemed venue for the 36th AGM shall be the Registered Office of the Company.
3. Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Board has fixed Friday, September 19, 2025 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive final dividend for the financial year ended March 31, 2025.
4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Monday, September 22, 2025, to Monday, September 29, 2025 for the purpose of Annual General Meeting of the Company.



5. The appointment of M/s. Jaymin Modi & Co., Practicing Company Secretaries as Scrutinizer of the 36th Annual General Meeting of the Company for the purpose of scrutinize the e-voting and remote e-voting process in a fair and transparent manner.
6. The notice of 36th Annual General Meeting (AGM) of the Company;

Please find enclosed copy of the Notice of the 36th AGM & Annual Report for the Financial Year 2024-25, which is also being uploaded on the website of the Company at www.baluindustries.com.

The AGM Notice and Annual Report for the year ended 31st March, 2025 are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).

The Board meeting commenced at 10:15 am IST and concluded at 11:30 am IST.

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN: 00813218



Annexure "I"

Requisite details as mandated under amended Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations.

Sr. No.	Particulars	Details
1.	Name of the Secretarial Auditor	M/s. Prachi Bansal and Associates
2.	Reason for Change, Viz. Appointment	Appointment as Secretarial Auditor of the Company for a period of 5 years from FY 2025-26 to FY 2029-30, subject to approval of shareholders at the ensuing AGM.
3.	Date of appointment (as applicable) and term of appointment	The Board of Directors of the Company at its meeting held today i.e., September 04, 2025, based on the recommendation of the Audit Committee, approved the appointment of M/s. Prachi Bansal and Associates, (ACS: 43355 and COP: 23670), (Firm Registration No. I2020HR2093500, Peer Review No. 3702/2023) as the Secretarial Auditors of the Company for a period of five years to hold office from the conclusion of the ensuing AGM to be held on September 29, 2025 till the conclusion of the 41st AGM of the Company to be held in the year 2030, to conduct secretarial audit of the Company for the period FY 2025-26 through FY 2029-30. The appointment is subject to the approval of the shareholders of the Company at the ensuing AGM.
4.	Brief Profile (in case of appointment)	<p>M/s. Prachi Bansal and Associates, (ACS: 43355 and COP: 23670) (Firm Registration No. I2020HR2093500, Peer Review No. 3702/2023) is one of the leading firms of Practicing Company Secretaries, registered with the Institute of Company Secretaries of India, New Delhi.</p> <p>CS Prachi Bansal is a qualified Company Secretary and the Proprietor of M/s. Prachi Bansal and Associates, bringing with her over 7 years of rich professional experience in corporate laws, compliance management, and advisory services. She has been instrumental in guiding companies across diverse sectors in matters relating to Companies Act, SEBI compliances, FEMA, secretarial audits, corporate restructuring, and governance practices.</p> <p>With a strong focus on delivering practical and business-oriented solutions, CS Prachi Bansal has earned recognition for her expertise, commitment, and client-centric approach. Under her leadership, Prachi Bansal and Associates has been assisting corporates, LLPs, and startups in meeting their statutory and regulatory requirements with efficiency and precision.</p>



		M/s. Prachi Bansal and Associates offers a comprehensive range of services including Secretarial Compliance, Corporate Restructuring, Legal Advisory, Secretarial Audits, Insolvency and Bankruptcy Advisory, Securities Laws & Domestic and Global Business Setup, ESOPs, Trademark, Due Diligence, and other Corporate Advisory Services.
5.	Disclosures of relationships between Directors	No relationship with any Board of Directors or KMP's of the Company.

