

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

Respected Sir / Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Secretarial Auditor

Pursuant to Regulation 24A and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereof, we hereby inform you that on the basis of recommendation of the Audit Committee, the Board of Directors at its meeting held today i.e. September 04, 2025 has approved the appointment of M/s. Prachi Bansal and Associates, Peer Reviewed firm of Practicing Company Secretaries (Firm Registration No. I2020HR2093500), as Secretarial Auditors of the Company for the period of Five (5) consecutive years commencing from the FY 2025-26 to FY 2029-30, subject to approval of shareholders of the Company at the ensuing Annual General Meeting.

We are enclosing herewith brief details of the aforesaid appointment in the prescribed format (**Annexure – 'I'**).

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN 00813218

Encl: As above



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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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.

