

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: Intimation of Record Date / Cut-off Date for the purpose of final dividend for the financial year 2024-25 under Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 42(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today, i.e., on Thursday, September 04, 2025, has fixed the Record Date / Cut-off Date as **Friday, September 19, 2025**, for the purpose of determining the entitlement of the shareholders for the final dividend. The final dividend, if approved by the shareholders at the ensuing AGM (to be held on September 29, 2025), will be paid/ dispatched within the statutory time limit from the date of approval by the shareholders.

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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