04th September, 2026

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

Subject: - Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Proceedings of the 01st/2026-27 Extra Ordinary General Meeting of the Members of Balu Forge Industries Limited ("the Company"), held on 04th September, 2026.

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of the 01st/2026-27 Extra Ordinary General Meeting ("EOGM") of the Members of Balu Forge Industries Limited held on Friday, 04th September, 2026 at 12:30 P.M. (IST) through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM') in accordance with the applicable provisions of the Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The proceedings of the said EOGM will also be hosted on the Company's website at https://www.baluindustries.com/shareholders-information.php

We request you to take the same on record.

For Balu Forge Industries Limited

JASPAL SINGH CHANDOCK
Digitally signed by JASPAL SINGH CHANDOCK
Date: 2026.09.04 15:24:37 +05'30'

Jaspalsingh Prehladsingh Chandock
Managing Director
DIN 00813218

Enclosure: As above

SUMMARY OF PROCEEDINGS OF THE 01ST/ 2026-27 EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF THE COMPANY IN BREIF

The 01st/2026-27 Extra Ordinary General Meeting ('EOGM') of the Members of Balu Forge Industries Limited ("the Company") was held on Friday, 04th September, 2026 at 12:30 P.M. (IST) through two-way Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM').

The brief proceedings of the Meeting are as under:

- The Meeting commenced at 12:30 PM (IST).

- Ms. Tabassum Begum, Company Secretary and Compliance Officer of the Company, welcomed the Members and requested Mr. Jaspalsingh Chandock, Chairman of the Company to take the Chair.

- Mr. Jaspalsingh Chandock, Chairman of the Company presided over the Meeting.

- The requisite quorum being present, the Chairman called the Meeting to order.

- The Chairman requested the Company Secretary to take over the proceedings of the Meeting.

- The Company Secretary took over the proceedings of the Meeting and introduced the Board of Directors, Key Managerial Personnel, Statutory Auditor, Internal Auditor, Secretarial Auditor and the Scrutinizer appointed to scrutinize the voting process.

- The Company Secretary briefed the Members on the general instructions for attending the Meeting through VC/OAVM and the process of e-voting during the Meeting. Thereafter, at the request of the Chairman, the Company Secretary requested Mr. Trimaan Chandock, Whole-time Director of the Company, to take over the proceedings of the Meeting.

- Mr. Trimaan Chandock, Whole-time Director of the Company, briefed the Members about on the requirement for the proposed resolutions and explained their relevance in furtherance of the vision and objectives of the Company.

- The Company Secretary sought the permission of the Members to take the Notice convening the EOGM as read and thereafter read out the headings of the Special Resolutions proposed to be passed through remote e-voting and e-voting during the EOGM:

    1. To approve raising of funds by issuance of Foreign Currency Convertible Bonds.

    2. To approve the overall borrowing limits u/s 180(1)(c) of the Companies Act, 2013.

    3. To authorize Board of Directors u/s 180 (1) (a) of the Companies Act, 2013 to create charges on movable and immovable properties of the Company.

- The Company Secretary informed the Members about the e-voting process. She further informed that Scrutinizer would submit the consolidated report on total votes cast in favour and against the resolutions within two working days from the conclusion of the Meeting. The voting results would thereafter be declared by the Company and notified to the Stock Exchanges and uploaded on the website of the Company at www.baluindustries.com.

- Thereafter, the Company Secretary requested the Whole-time Director to propose a vote of thanks to the Members and Directors.

- Mr. Trimaan Chandock Whole-time Director of the Company, thanked all the Members and Directors for their participation in the Meeting. He further informed the Members that the e-voting facility would remain open for 15 minutes after the conclusion of the Meeting.

- The Meeting was concluded at 12:54 P.M (IST).

Request you to take the above on record and oblige.

Thanking you,

For Balu Forge Industries Limited

JASPAL SINGH CHANDOCK

Digitally signed by JASPAL SINGH CHANDOCK
Date: 2026.09.04 15:24:59 +05'30'

Jaspalsingh Chandock
Managing Director
DIN 00813218