

Date: 06th February, 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

Dear Sir/Madam,

Sub: - Intimation of the Board Meeting to be held on Thursday, 12th February, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 12th February, 2026**, inter alia, to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the **Quarter and Nine Months ended 31st December, 2025**.

As already informed vide our letter dated 29th December, 2025, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window has already been closed from **01st January, 2026 and will be re-opened from Monday, 16th February, 2026**. During the aforesaid closed trading window period, the Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Tabassum Begum
Company Secretary
M. No: A58602

