

Date: August 07, 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: - Reconstitution of Committees of the Board of Directors – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Regulation(s) 18, 19, 20 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on Thursday, August 07, 2025, have reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board as detailed below, with immediate effect.

- 1. Reconstitution of the Audit Committee:** By including the name of Mr. Roop Lal Meena (DIN: 10938270) Non-Executive Independent Director as a Member of the Committee. Post reconstitution, the composition of the Audit Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Raghvendra Raj Mehta	Chairperson	Non-Executive Independent Director
2.	Radhey Shyam Soni	Member	Non-Executive Independent Director
3.	Shalu Laxmanraj Bhandari	Member	Non-Executive Independent Director
4.	Trimaan Chandock	Member	Executive Whole Time Director
5.	Roop Lal Meena	Member	Non-Executive Independent Director

- 2. Reconstitution of the Nomination and Remuneration Committee:** By including the name of Mr. Roop Lal Meena (DIN: 10938270) Non-Executive Independent Director as a Member of the Committee. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:



Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Radhey Shyam Soni	Chairperson	Non-Executive Independent Director
2.	Raghvendra Raj Mehta	Member	Non-Executive Independent Director
3.	Shalu Laxmanraj Bhandari	Member	Non-Executive Independent Director
4.	Roop Lal Meena	Member	Non-Executive Independent Director

3. **Reconstitution of the Stakeholders Relationship Committee:** By including the name of Mr. Roop Lal Meena (DIN: 10938270) Non-Executive Independent Director as a Member of the Committee. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as under:

Sr. No.	Name of the Director	Position in Committee	Nature of Directorship
1.	Raghvendra Raj Mehta	Chairperson	Non-Executive Independent Director
2.	Radhey Shyam Soni	Member	Non-Executive Independent Director
3.	Shalu Laxmanraj Bhandari	Member	Non-Executive Independent Director
4.	Roop Lal Meena	Member	Non-Executive Independent Director

The above said intimation will also be available on the website of the Company at www.baluindustries.com.

Kindly take the same on your record and acknowledge.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN: - 00813218

