

Date: 09th May, 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: - Update on Board Meeting – Final Dividend Declaration

Ref: - Intimation of Board Meeting and closure of Trading Window

1. This is in continuation to our notice dated 06th May, 2025, intimating you about convening of Meeting of the Board of Directors of the Company on **Wednesday, 14th May, 2025**, to inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company along with the Audit Report for the Quarter and Year ended 31st March, 2025.

Under the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that in the said meeting, the Board of Directors will also to consider/recommend Final Dividend, if any, for financial year 2024-25, for the approval of the shareholders in the ensuing Annual General Meeting.

2. *As informed earlier, the trading window for dealing in the equity shares of the Company is closed from 01st April, 2025 and will be re-opened from Saturday, 17th May, 2025, in terms of the Code of Conduct of the Company, framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015. Accordingly, all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives have been intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.*

Kindly take the same on your records.

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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