

Date: 12<sup>th</sup> April, 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**

Respected Sir / Madam,

**Subject: Intimation of Schedule of Investors Meeting/ Analysts Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.**

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Plant Visit at Hattargi and Belgaum, Karnataka, followed by Analyst / Institutional Investor Meeting with the Company is as under:

| Sr No. | Entity / Institution | Day & Date                                   | Event                                  | Nature of Meeting | Mode of Interaction |
|--------|----------------------|--|--|-------------------|---------------------|
| 1.     | Kitara Capital       | Thursday,<br>16 <sup>th</sup> April,<br>2026 | Plant Visit for<br>Investors / Analyst | Group Meet        | Physical            |
| 2.     | Taurus Mutual Fund   |  |  |                   |                     |

During the meeting, the business of the Company and general information available in the public domain will be discussed.

*Note: Date/Time is subject to change. Changes may happen due to exigencies on the part of Investors/Company.*

The above information will also be available on the website of the Company at <https://www.baluindustries.com/>.

Kindly take the above information on your record.

Thanking You,  
Yours Truly

**For Balu Forge Industries Limited**

**Jaspalsingh Chandock**  
**Managing Director**  
**DIN 00813218**



**BALU FORGE INDUSTRIES LTD**

**CIN: L29100MH1989PLC255933**

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India  
M: 8655075578 E: [sales@baluindustries.com](mailto:sales@baluindustries.com) / [compliance@baluindustries.com](mailto:compliance@baluindustries.com) W: [www.baluindustries.com](http://www.baluindustries.com)