

Date: June 25, 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,

Subject: Intimation of Closure of Trading Window

Pursuant to the Company’s Code of Conduct for Prevention of Insider Trading in the securities of Balu Forge Industries Limited, framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and circulars issued by the stock exchanges, the “**Trading Window**” for Designated Persons (and their immediate relatives) and specified Connected Persons of the Company to deal in the securities of the Company shall remain closed from **Wednesday, July 01, 2026 till the end of 48 hours** after the declaration of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026, become generally available.

The date of the Board Meeting at which the aforesaid results will be considered shall be intimated in due course.

Kindly take the above information on record.

Thanking You,

For Balu Forge Industries Limited

Tabassum Begum
Company Secretary & Compliance Officer
Membership No.: A58602



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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