B H A R A T F O R G E

November 14, 2022

To,

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400 001
BSE SCRIP CODE – 500493

National Stock Exchange of India Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Interim Dividend on Equity Shares for the Financial Year 2022-23

Ref: Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company in its meeting held on Monday, November 14, 2022, declared interim dividend of Rs.1.50 i.e. at the rate of 75% per equity share having face value of Rs. 2/- each for the financial year 2022-23.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining entitlement of members to interim dividend, the Company has fixed Friday, November 25, 2022 as the Record Date.

The payment of dividend will be made on or before Tuesday, December 13, 2022, subject to deduction of tax at source, as under:

a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, November 25, 2022;

b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, November 25, 2022.

The above information is also available on the website of the Company https://www.bharatforge.com.

KALYANI

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
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Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com
CIN L25209PN1961PLC012046

This is for your information and records.

Thanking you,

Yours faithfully,
For **Bharat Forge Limited**

CHAUDHARI TEJASWINI RAMKRISHNA
Digitally signed by CHAUDHARI TEJASWINI RAMKRISHNA
Date: 2022.11.14 17:48:33 +05'30'

Tejaswini Chaudhari
Company Secretary and Compliance Officer