

JAIKARAN CHANDOCK

Address: - 554, Hari Niwas, 33rd Road, Khar West
Mumbai, 400052

Email Id:- jaikaran@baluindustries.com

Contact No: - 9821557841

Date: 06th 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

Sub.: **Declaration under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Ref: **Balu Forge Industries Limited**

BSE Scrip Code: - 531112

Dear Sir/Madam,

Pursuant to the provision of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am the promoter of Balu Forge Industries Limited (“the Company”) and hereby declare that I have not made any encumbrances of equity shares of the Company, directly or indirectly, during the financial year ended 31st March 2026.

Kindly take the same on record.

Thanking You,
Yours Truly,

Jaikaran Chandock

DIN: 06965738

Copy to:

- **The Company Secretary**
Balu Forge Industries Limited
506, 5th Floor, Imperial Palace,
45 Telly Park Road,
Andheri (East), Mumbai-400069.

- **The Audit Committee of Balu Forge Industries Limited**