

TRIMAAN CHANDOCK  
Address: - 554, Hari Niwas, 33 Road, Khar West  
Mumbai, 400052  
Email Id:- trimaan@baluindustries.com  
Contact No: - 9870106975

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Date: 06<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**

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") hereby declare that I have not made any encumbrances of equity shares of the Company, directly or indirectly, during the financial year ended 31<sup>st</sup> March 2026.

Kindly take the same on record.

Thanking You,

Yours Truly,

  
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**Trimaan Chandock**  
**DIN: 02853445**

Encl.: Copy of PAN Card

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