

April 4, 2025

To,

BSE Limited
Dept. of Corporate Services
Phiroze Jeejebhoy Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited
Corporate Communication Department
Exchange Plaza, Bandra Kurla Complex
Bandra East,
Mumbai 400 051

BSE SCRIP CODE – 500493

Symbol: **BHARATFORG**

**Sub: Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

In terms of the provisions of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, on behalf of myself and other individuals/ entities forming part of the Promoter Group as mentioned below, hereby declare that, as per the information on records, no encumbrance has been made directly or indirectly of the aggregate shareholding held by the Promoter/Promoter Group in Bharat Forge Limited, other than those already disclosed during the Financial Year (i.e. April 1, 2024 to March 31, 2025).

Details of Promoter Group on whose behalf this declaration is submitted:

Sr. No.	Name of Entity/Person	Category
1.	KSL Holdings Private Limited	Promoter Group
2.	Ajinkya Investment and Trading Company	Promoter Group
3.	Sundaram Trading and Investment Private Limited	Promoter Group
4.	Kalyani Investment Company Limited	Promoter Group
5.	BF Investment Limited	Promoter Group
6.	Rajgad Trading Company Private Limited	Promoter Group
7.	Tangmarg Investment and Trading Private Limited	Promoter Group
8.	Yusmarg Investment and Trading Private Limited	Promoter Group
9.	Kalyani Consultants Private Limited	Promoter Group
10.	Jannhavi Investment Private Limited	Promoter Group
11.	Dronacharya Investment And Trading Limited	Promoter Group
12.	Cornflower Investment & Finance Limited	Promoter Group
13.	Dandakaranya Investment & Trading Private Limited	Promoter Group
14.	Campanula Investment & Finance Limited	Promoter Group
15.	Hastinapur Investment & Trading Private Limited	Promoter Group
16.	Kalyani Exports & Investments Private Limited	Promoter Group

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BABA KALYANI

17.	Wathar Investment & Trading Company Private Limited	Promoter Group
18.	Aboli Investment Private Limited	Promoter Group
19.	Babasaheb Kalyani Family Trust	Promoter Group
20.	Mr. Babasaheb Neelkanth Kalyani	Promoter
21.	Mr. Amit Babasaheb Kalyani	Promoter Group
22.	Mrs. Deeksha Amit Kalyani	Promoter Group
23.	Mr. Gaurishankar Neelkanth Kalyani	Promoter Group
24.	Mrs. Rohini Gaurishankar Kalyani	Promoter Group
25.	Ms. Sheetal Gaurishankar Kalyani	Promoter Group
26.	Kumar Viraj Gaurishankar Kalyani	Promoter Group

Request you to please take note of the same.

Thanking you,



B.N. KALYANI

C.C.: Bharat Forge Limited
Mundhwa, Pune Cantonment,
Pune-411036