September 10, 2026

To

BSE Limited
Corporate Relations Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai 400 001
Maharashtra, India
Scrip Code: 500493

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051, Maharashtra, India
Symbol: BHARATFORG

Dear Sir / Madam,

Sub: **Merger of Bharat Forge Holding GmbH into Bharat Forge Global Holding GmbH, wholly-owned subsidiary of the Company**

Ref: **Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 30 of Listing Regulations, we hereby inform you that Bharat Forge Holding GmbH ("BFH"), Company's wholly-owned step-down subsidiary has merged with Bharat Forge Global Holding GmbH, Company's wholly-owned subsidiary and BFH's immediate holding company, pursuant to the merger agreement dated August 18, 2026. The merger was entered in the commercial registry as per relevant German laws on August 25, 2026 ("Effective Date"). Accordingly, BFH ceases to exist from the Effective Date. Copy of final extracts of the registry was received by the Company today.

Further, Bharat Forge Aluminiumtechnik GmbH, which was a subsidiary of BFH, has, consequent to the aforesaid merger, become the direct subsidiary of Bharat Forge Global Holding GmbH. There is no implication of this merger for the Company on standalone as well as consolidated financial statements and has been done to simplify the structure.

The Company has been apprised of the completion of aforesaid merger and accordingly, is submitting the requisite intimation, with details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 annexed herewith as Annexure A.

This is for your information. Kindly take the same on your records.

Thanking You.

Yours faithfully,
For Bharat Forge Limited

TEJASWINI RAMKRISHNA CHAUDHARI
Digitally signed by TEJASWINI RAMKRISHNA CHAUDHARI
Date: 2026.09.10 19:35:22 +05'30'

Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No. 18907

Encl: As above

KALYANI

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.
PHONE: + 91 20 6704 2476 / 2777 (Secretarial) Fax 020 2682 2163 CIN L25209PN1961PLC012046
Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com

Annexure A

Disclosure of Information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

SN	Particulars	Details
1.	Name of the entity(ies) forming part of the amalgamation / merger, details in brief such as, size, turnover etc.;	a. Acquirer: Bharat Forge Global Holding GmbH ("BFGH") b. Target: Bharat Forge Holding GmbH ("BFH") c. BFGH holds 100% of the paid-up share capital of BFH d. Turnover / Revenue from operations for year ended December 31, 2025: BFGH: Euro 6,086,504.36 BFH: Nil
2.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes. The Acquiring Company and the Target Company are direct/indirect wholly owned subsidiaries of the Company and as such the said companies are related party to each other. However, the transaction is not with the Company. It is a merger of wholly owned subsidiaries of the Company, not amounting to a related party transaction as such, therefore provisions relating to related party transactions prescribed under the Companies Act, 2013 and Listing Regulations shall not apply.
3.	Area of business of the entity(ies)	Both BFGH and BFH are engaged in the business of acquiring interests in, installing and keeping other companies, inbound and outbound, as well as controlling and managing those interests as a managing holding.
4.	Rationale for amalgamation / merger	Simplifying the legal structure of companies in Germany. This has no financial implication.
5.	In case of cash consideration – amount or otherwise share exchange ratio	Since BFH is a wholly-owned subsidiary of BFGH, neither any consideration will be paid nor any shares are being issued by BFGH.
6.	Brief details of change in shareholding pattern (if any) of listed entity	There would be no change in the shareholding of the Company.

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