

**Date: 25<sup>th</sup> May, 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**

Dear Sir/Madam,

**Sub: - Intimation of the Board Meeting to be held on Saturday, 30<sup>th</sup> May, 2026**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, 30<sup>th</sup> May, 2026**, inter alia, to consider and approve Audited Standalone and Consolidated Financial Results of the Company along with the Auditor’s Report for the **Quarter and Year ended 31<sup>st</sup> March, 2026**.

As already informed vide our letter dated 26<sup>th</sup> March, 2026, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window has already been closed from **01<sup>st</sup> April, 2026 and will be re-opened from Tuesday, 02<sup>nd</sup> June, 2026**. During the aforesaid closed trading window period, the Designated Persons and their immediate relatives shall not trade in Company’s shares/securities.

Kindly take the same on your records.

Thanking You,  
Yours Truly,

**For Balu Forge Industries Limited**

**Tabassum Begum**  
**Company Secretary**  
**M. No: A58602**

