

Date: 07th August, 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 Wednesday, 12th August, 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 **Wednesday, 12th August, 2026**, to consider, inter alia other matters:

1. To consider raising of funds, in one or more tranches, by issue of equity shares and/or any other instruments or eligible securities representing either equity shares and/or convertible securities linked to equity shares or through any other permissible mode or a combination thereof, by way of further public issue, right issues, ADRs/ GDRs/ FCCBs, debt issue, preferential allotment, private placement, qualified institutions placement (“QIP”), or any other method as may be permitted under the applicable laws.
2. To consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the **Quarter ended 30th June, 2026; and**
3. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairperson.

As already informed vide our **intimation dated 25th June, 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 **01st July, 2026** and shall remain closed till the completion of 48 hours after the declaration of un-audited financial results of the Company for the quarter ended 30th 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 & Compliance Officer
M. No: A58602

