BALU FORGE

Date: 04th September, 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

Respected Sir / Madam,

Subject: Announcement of Voting Results of (01/2026-27) Extra-Ordinary General Meeting of the Company pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, please find enclosed herewith the details of voting results of the Meeting and the Scrutinizer's Report thereon dated 04th September, 2026.

The Resolutions set forth in the Extra-Ordinary General Meeting Notice dated 12th August, 2026 has been approved by Members with requisite majority.

The Results of the Extra-Ordinary General Meeting along with the Scrutinizer's Report is also being placed on the Company's Website at https://www.baluindustries.com/shareholders-information.php

We request you to take the same on record.

For Balu Forge Industries Limited

JASPAL SINGH CHANDOCK
Digitally signed by JASPAL SINGH CHANDOCK
Date: 2026.09.04 17:40:17 +05'30'

Jaspalsingh Prehladsingh Chandock
Managing Director
DIN 00813218

Enclosure: a/a

IATF 16949
ISO 9001:2015
ISO 14001:2015
ISO 45001:2018

VOTING RESULT

Date of EOGM:	04th September, 2026
Record date:	28th August 2026
Total number of shareholders on record date:	80995
No. of Shareholders present in the meeting either in person or through proxy:	Not Applicable
Promoter and Promoter Group	
Public	
No. of Shareholders attended the meeting through Video Conferencing:	
Promoter and Promoter Group	3
Public	45
No. of Resolution passed in the meeting:	3

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BALU FORGE INDUSTRIES LTD
CIN: L29100MH1989PLC255933
506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai – 400 069, India
M: 8655075578 E: sales@baluindustries.com/ compliance@baluindustries.com W: www.baluindustries.com

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE RAISING OF FUNDS BY ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	65545074	65545074	100.0000	65545074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65545074	65545074	100.0000	65545074	0	100.0000	0
Public-Institutions	**E-Voting**	8635207	213351	2.4707	89610	123741	42.0012	57.9988
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8635207	213351	2.4707	89610	123741	42.0012	57.9988
Public-Non Institutions	**E-Voting**	47211619	2212819	4.6870	2212607	212	99.9904	0.0096
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47211619	2212819	4.6870	2212607	212	99.9904	0.0096
Total	**Total**	121391900	67971244	55.9932	67847291	123953	99.8176	0.1824
Whether resolution is Pass or Not.							Yes	

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Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	65545074	65545074	100.0000	65545074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65545074	65545074	100.0000	65545074	0	100.0000	0
Public-Institutions	**E-Voting**	8635207	213351	2.4707	89610	123741	42.0012	57.9988
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8635207	213351	2.4707	89610	123741	42.0012	57.9988
Public-Non Institutions	**E-Voting**	47211619	2212810	4.6870	2212595	215	99.9903	0.0097
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47211619	2212810	4.6870	2212595	215	99.9903	0.0097
Total	**Total**	121391900	67971235	55.9932	67847279	123956	99.8176	0.1824
Whether resolution is Pass or Not.							Yes	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO AUTHORIZE BOARD OF DIRECTORS U/S 180 (1) (a) OF THE COMPANIES ACT, 2013 TO CREATE CHARGES ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY				
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	65545074	65545074	100.0000	65545074	0	100.0000	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	65545074	65545074	100.0000	65545074	0	100.0000	0
Public-Institutions	**E-Voting**	8635207	213351	2.4707	89610	123741	42.0012	57.9988
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8635207	213351	2.4707	89610	123741	42.0012	57.9988
Public-Non Institutions	**E-Voting**	47211619	2212814	4.6870	2212302	512	99.9769	0.0231
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	47211619	2212814	4.6870	2212302	512	99.9769	0.0231
Total	**Total**	121391900	67971239	55.9932	67846986	124253	99.8172	0.1828
Whether resolution is Pass or Not.							Yes	

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Form No. MGT-13
REPORT OF SCRUTINIZER
[Pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman of the 01st Extra-Ordinary General Meeting of the Company for the year 2026-27 of the Equity Shareholders of "**Balu Forge Industries Limited**" held on September 04, 2026, at 12.30 PM Through Video Conferencing (VC) Or Other Audio-Visual Means (OAVM).

I, Jaymin Modi, Proprietor, M/s. Jaymin Modi & Co, Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process carried out at the 01st Extra-Ordinary General Meeting of the Company for the year 2026-27 under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 AM IST on Monday, 31st August, 2026 up to 5.00 PM IST on Thursday, 03rd September, 2026.

2. Electronic copy of the Notice of the Extra-Ordinary General Meeting was sent to all members whose email addresses are registered with the Company / depository participant(s).

3. The voting rights were reckoned as on Friday, 28th August, 2026, being the Cut-off date for the purpose of deciding the entitlements of members to cast their votes through remote e-voting at the Extra-Ordinary General Meeting of the Company.

4. After the conclusion of the Extra-Ordinary General Meeting, the votes cast through remote e-voting were unblocked on September 04, 2026 in the presence of two witnesses.

5. Based on the data provided by NSDL e-voting system, the report on the results of the e-voting of the Extra-Ordinary General Meeting is as follows:

Resolution No.1: - Special Resolution

ITEM NO.1: TO APPROVE RAISING OF FUNDS BY ISSUANCE OF FOREIGN CURRENCY CONVERTIBLE BONDS: -

(i) Voted **in favor** of resolution

Particulars	Remote E- voting	Poll at EGM	Total
Number of Members voting	87	-	87
Number of votes cast by them	6,78,47,291	-	6,78,47,291

% of Total Number of valid votes cast	99.82%	-	99.82%

(ii) Voted **against the** resolution

Particulars	**Remote E- voting**	**Poll at EGM**	**Total**
Number of Members voting	18	-	18
Number of votes cast by them	1,23,953	-	1,23,953
% of Total Number of valid votes cast	0.18%		0.18%

(iii) Invalid Votes - **Nil**

Thus, the Special Resolution as contained in Item No.1 is passed with Requisite Majority.

Resolution No. 2: - Special Resolution

ITEM NO.2: TO APPROVE THE OVERALL BORROWING LIMITS U/S 180(1)(C) OF THE COMPANIES ACT, 2013:

(i) Voted **in favor** of resolution

Particulars	**Remote E- voting**	**Poll at EGM**	**Total**
Number of Members voting	85	-	85
Number of votes cast by them	6,78,47,279	-	6,78,47,279
% of Total Number of valid votes cast	99.82%	-	99.82%

(ii) Voted **against the** resolution

Particulars	**Remote E- voting**	**Poll at EGM**	**Total**
Number of Members voting	20	-	20
Number of votes cast by them	1,23,956	-	1,23,956
% of Total Number of valid votes cast	0.18%	-	0.18%

(iii) Invalid Votes - **Nil**

Thus, the Special Resolution as contained in Item No.2 is passed with Requisite Majority.

Resolution No. 3: - Special Resolution

ITEM NO.3: TO AUTHORIZE BOARD OF DIRECTORS U/S 180 (1) (a) OF THE COMPANIES ACT, 2013 TO CREATE CHARGES ON MOVABLE AND IMMOVABLE PROPERTIES OF THE COMPANY:

(i) Voted **in favor** of resolution s

Particulars	Remote E- voting	Poll at EGM	Total
Number of Members voting	86	-	86
Number of votes cast by them	6,78,46,986	-	6,78,46,986
% of Total Number of valid votes cast	99.82%	-	99.82%

(ii) Voted **against the** resolution

Particulars	Remote E- voting	Poll at EGM	Total
Number of Members voting	19	-	19
Number of votes cast by them	1,24,253	-	1,24,253
% of Total Number of valid votes cast	0.18%	-	0.18%

(iii) Invalid Votes - **Nil**

Thus, the Special Resolution as contained in Item No.3 is passed with Requisite Majority.

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 01st Extra-Ordinary General Meeting of the Company for the year 2026-27 and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

For, Jaymin Modi & Co.
Company Secretaries

JAYMIN PIYUSH BHAI MODI
Digitally signed by JAYMIN PIYUSH BHAI MODI
Date: 2026.09.04 15:50:52 +05'30'

CS Jaymin Modi
Authorized Signatory
COP: 16948
Mem No. 44248
PRC: 2146/2022
UDIN: A044248H001376964

Date: - 04.09.2026
Place: - Mumbai