

BHARAT FORGE

August 05, 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,

Subject : Prior Intimation of Board Meeting

Ref : Regulation 29 and 50(1) of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 29 and Regulation 50(1) of the Listing Regulations, we wish to inform that the meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Monday, August 10, 2026, inter alia to

- i. consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.
- ii. consider raising of funds by way of issue of equity shares or any other securities convertible into equity shares or a combination of such securities by way of further public offer, rights issue, American Depositary Receipts/Global Depositary Receipts/Foreign Currency Convertible Bonds, qualified institutions placement, debt issue, preferential issue or any other method as may be permitted by applicable laws, subject to approval of shareholders at an Extra-Ordinary General Meeting / through Postal Ballot and such regulatory/statutory approvals as may be required.

Further, referring to our communication dated June 26, 2026, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. July 01, 2026. This is to further inform that the trading window shall be re-opened for the aforesaid persons from Thursday, August 13, 2026, to deal in the securities of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary & Compliance Officer
Membership No.: A18907



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

Phone : + 91 20 6704 2476 / 6704 2850 (Secretarial) Fax : 020 2682 2163

Email : secretarial@bharatforge.com Website : www.bharatforge.com