

Date: 02nd 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

Dear Sir/Madam,

Sub: - Intimation of the Board Meeting to be held on Monday, 07th September, 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 **Monday, 07th September, 2026**, to consider, inter alia other matters:

1. To recommend final dividend for the financial year 2025-26, subject to the approval of the shareholders in the ensuing Annual General Meeting; and
2. To consider and transact such other business as may be placed before the Board, with the permission of the Chair.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Tabassum Begum
Company Secretary
M. No: A58602



BALU FORGE INDUSTRIES LTD
CIN: L29100MH1989PLC255933

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