Date: 07th 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: - <u>Outcome of the Meeting of the Board of Directors of Balu Forge Industries Limited ('the Company') held on Monday, 07th September, 2026</u>

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company held today i.e., Monday, September 07, 2026, have inter-alia considered and approved the following:

1. 37th Annual General Meeting ("37th AGM") of the Company for the Financial Year 2025-26 has been scheduled to be held on Wednesday, 30th September, 2026 at 12:30 pm (IST) through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility pursuant to Circular No.14 / 2020 dated April 8, 2020, Circular No. 17 / 2020 dated April 13, 2020 and Circular No. 20 / 2020 dated May 5, 2020, read with Circular No. 02 / 2021 dated January 13, 2021, Circular No. 19 / 2021 dated December 8, 2021, Circular No. 21 / 2021 dated December 14, 2021, Circular No. 02 / 2022 dated May 05, 2022, General Circular No. 10 /2022 dated December 28, 2022,General Circular No. 09/2023 dated September 25, 2023, General Circular No. 09/2024 dated September 19, 2024 and General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), which permit the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. The deemed venue for the 37th AGM shall be the Registered Office of the Company.

2. Recommended a final dividend of Rs. 0.15/- per fully paid-up equity share of Rs. 10/- each to the shareholders of the Company for the Financial Year 2025-26.

   Final Dividend recommended by the Board of Directors of the Company is subject to approval of shareholders at the ensuing Annual General Meeting (AGM) of the Company to be held on September 30, 2026, will be paid/ dispatched within the statutory time limit from the date of approval by the shareholders.

3. Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, it is hereby informed that the Board has fixed Friday, September 18, 2026 as 'Record Date' for the purpose of determining entitlement of the members of the Company to receive final dividend for the financial year ended March 31, 2026.

4. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 19, 2026, to Wednesday, September 30, 2026 for the purpose of final dividend for the year 2025-26.

5. The notice of 37th Annual General Meeting (AGM) of the Company;

   Please find enclosed copy of the Notice of the 37th AGM & Annual Report for the Financial Year 2025-26, which is also being uploaded on the website of the Company at www.baluindustries.com.

   The AGM Notice and Annual Report for the year ended 31st March, 2026 are being sent in electronic mode to Members whose e-mail address is registered with the Company or the Depository Participant(s).

The Board meeting commenced at 10:30 am IST and concluded at 11:05 am IST.

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

JASPAL SINGH CHANDOCK

Digitally signed by JASPAL SINGH CHANDOCK
Date: 2026.09.07 11:09:34 +05'30'

Jaspalsingh Chandock
Managing Director
DIN: 00813218