

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

Respected Sir / Madam,

Subject: Intimation of Book Closure date for the purpose of 37th Annual General Meeting (AGM) under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and provisions of Section 91 of the Companies Act, 2013 and other applicable provisions, if any, notice is hereby given that the Register of Members and Share Transfer Register shall remain closed from **Saturday, September 19, 2026 to Wednesday, September 30, 2026 (both days inclusive)** for the purpose of final dividend to be declared at the 37th Annual General Meeting (AGM) of the Members of the Company for the year ended March 31, 2026 to be held on Wednesday, September 30, 2026, at 12:30 pm (IST) through Video Conferencing (VC) / Other Audio-Visual means (OAVM).

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Tolly Park Road, Andheri East, Mumbai – 400 069, India
M: 8655075578 **E:** sales@baluindustries.com/ compliance@baluindustries.com **W:** www.baluindustries.com