

Date: 16th October, 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 under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the requirement under the Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations'), and the Company's Policy for Determination of Materiality of Events or Information the Board of Directors of the Company have authorized the following Key Managerial Personnel (KMP's) of the Company to determine materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of SEBI (LODR) Regulations:

Sr. No.	Name	Designation
1	Mr. Jaspalsingh Chandock	Managing Director
2	Mr. Trimaan Chandock	Executive Director
3	Mr. Jaikaran Chandock	Executive Director
4	Mr. Amit Jain	Company Secretary & Compliance Officer

A single point of contact of the KMP's for the above purpose is as below:

Mr. Amit Jain
Company Secretary
Balu Forge Industries Limited
506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai- 400069
Email: compliance@baluindustries.com
Contact No: 8655075578

We request you to kindly note the same and take into your records.

For Balu Forge Industries Limited

Digitally signed by
JASPAL SINGH
CHANDOCK
Date: 2026.10.16
15:26:42 +05'30'

Jaspalsingh Chandock
Managing Director
DIN 00813218



BALU FORGE INDUSTRIES LTD
CIN: L29100MH1989PLC255933

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