

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 under Regulation 30 and 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to the provisions of Regulation 30 and Regulation 36(1)(b) of the SEBI Listing Regulations, we hereby inform you that the Company, has dispatched individual letters to those Members whose e-mail addresses are not registered with the Company/the Registrar and Share Transfer Agent/Depository Participants, providing the web link, including the exact path to the Company's website from where the Annual Report for the financial year 2025-26, including the Notice convening the 37th Annual General Meeting, can be accessed. A copy of the said letter is enclosed herewith.

The same is also available on the website of the Company at <https://www.baluindustries.com/>.

Kindly take the above information on your records.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN 00813218

Encl: as above



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

To
Shareholder(s)

Balu Forge Industries Limited
506, 5th Floor, Imperial Palace,
45 Telly Park Road, Andheri (East),
Mumbai – 400 069

Subject: Web-link of the Annual Report 2025-26

Dear Shareholder(s),

Pursuant to the provisions of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please find below the web-link, including the exact path, where complete details of the Annual Report for the Financial Year 2025-26 are available to those shareholder(s) who have not so registered their email address(s):

Exact path, where complete details of the Annual Report and Notice of AGM is available as below:

<https://www.baluindustries.com/> >> Investor >> Shareholders Information >> Annual Reports >> Annual Report 2025-26 Click to open

<https://www.baluindustries.com/> >> Investor >> Shareholders Information >> AGM Notices >> Notice of 37th AGM Click to open

The web-link:

<https://baluindustries.com/shareholders-information.php#annual-report>

<https://baluindustries.com/shareholders-information.php#AGM-Notices>

You are requested to kindly register your email address(s) at the earliest with your Depository Participants (DP) (CDSL/NSDL) to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e Skyline Financial Services Pvt. Ltd on the details provided below:

Address: A/506 Dattani Plaza, Andheri Kurla Road, Safed Pool,
Andheri (East), Mumbai - 400072.

Mobile: +91 9930173806

E-mail: pravin.cm@skylinerta.com

This is for your information and records.

Thanking you.

For and On Behalf of Board of Directors,
Balu Forge Industries Limited

Sd/-

Jaspalsingh Chandock
Managing Director
(DIN: 00813218)

Sd/-

Trimaan Chandock
Whole Time Director
(DIN: 02853445)

Date: 07.09.2026

Place: Mumbai



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CIN: L29100MH1989PLC255933

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