

Date: 19th June, 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 Schedule of Investors Meeting/ Analysts Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Non-Deal Roadshow with Investors and Analysts community organised by Churchgate Partners is as under:

| Day & Date | Event | Nature of Meeting | Mode of Interaction |
|-------------------------------------------|-----------------------------------------------|-------------------|---------------------|
| Wednesday, 24 th June, 2026 | Non-Deal Roadshow for Investors / Analysts | 1x1 and Group | Physical |

During the meeting, the business of the Company and general information available in the public domain will be discussed.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Note: Date/Time is subject to change. Changes may happen due to exigencies on the part of Investors/Company.

The above information will also be available on the website of the Company at <https://www.baluindustries.com/>.

Kindly take the above information on your record.

Thanking You,
Yours Truly

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN 00813218



BALU FORGE INDUSTRIES LTD
CIN: L29100MH1989PLC255933

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