November 6, 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: - Intimation of the Board Meeting to be held on Saturday November 14, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Saturday, November 14, 2026,** to consider, inter alia other matters:

1. The proposal for raising of funds by way of preferential issue / private placement of securities for cash, and determination of the Issue Price, in term of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company;

2. To consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the **quarter and half year ended September 30, 2026**; and

3. To transact other incidental and ancillary matters as may be decided by the Board with the permission of Chairman.

As already informed vide our **intimation dated September 26, 2026**, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company, the Trading Window has already been closed from **October 1, 2026 a**nd shall remain closed till the completion of 48 hours after the declaration of un-audited financial results of the Company for the quarter and half year ended September 30, 2026. During the aforesaid closed trading window period, the Designated Persons and their immediate relatives shall not trade in Company's shares/securities.

Kindly take the same on your records.

Thanking You,

Yours Truly,
For Balu Forge Industries Limited

JASPAL SINGH CHANDOCK
Date: 2026.11.06 14:05:29 +05'30'

Jaspalsingh Chandock
Managing Director
DIN: 00813218