

Date: 21st May, 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: - Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Cessation of Independent Director

With reference to the captioned subject, please note that Mr. Raghvendra Raj Mehta (DIN: 01947378), was appointed as the Independent Director of the Company to hold office for the period of five years upto June 29, 2026. Mr. Raghvendra Raj Mehta attained the age of 75 years on May 06, 2026. Approval of members for the appointment of Mr. Mehta was sought by way of an Ordinary Resolution.

Hence, in accordance with the Regulation 17(1A) of the SEBI (LODR) Regulations, 2015, Mr. Raghvendra Raj Mehta vacated his office of Independent Director on attaining the age of 75 years.

The Board of Directors of the Company places on record its appreciation for the valuable contribution and guidance provided by Mr. Raghvendra Raj Mehta during the tenure of association with the Company.

The details as required under Regulation 30 of the SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure A.

Kindly take the above information on record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN: 00813218

Enclosed: As above



Annexure A

The details required under SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of Director	Mr. Raghvendra Raj Mehta
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of office as an Independent Director as per Regulation 17(1A) of SEBI LODR Regulations on attaining the age of 75 years.
Date of cessation	06 th May, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment)	Not Applicable



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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