

Date: 27th December, 2024

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,

We wish to inform you that in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, circulars issued by the stock exchanges and Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the "Trading Window" for dealing in the securities of the Company, shall remain closed from **Wednesday, December 01, 2024**, till the end of 48 hours after the announcement /declaration of the Unaudited Standalone and Consolidated Financial Results of the Company by the Board of Directors for the quarter and nine months ended 31st December, 2024 for the Designated Persons and their immediate relatives.

The date of Board Meeting for consideration and declaration of the Unaudited Standalone and Consolidated Financial Results for the quarter and nine months ended 31st December, 2024, shall be intimated in due course.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

Trimaan Chandock
Wholtime Director
DIN 02853445



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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