

Date: 06th September, 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

Respected Sir / Madam,

Subject: Intimation of Book Closure Date for the purpose of 35th Annual General Meeting (AGM) under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and provisions of section 91 of the Companies Act, 2013 and other applicable provisions, if any, notice is hereby given that the Register of Members and Share Transfer Register shall remain closed from **Friday, September 20, 2024 to Monday, September 30, 2024 (both days inclusive)** for the purpose of 35th Annual General Meeting (AGM) of the Members of the Company for the year ended March 31, 2024 to be held on **Monday, September 30, 2024, at 11:30 a.m.** (IST) through Video Conferencing (VC) / Other AudioVisual Means (OAVM).

Kindly take the same on your record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

JASPALSINGH
PREHLADSINGH
CHANDOCK
Jaspalsingh Chandock
Managing Director
DIN 00813218

Digitally signed by JASPALSINGH
PREHLADSINGH CHANDOCK
Date: 2024.09.06 17:37:41 +05'30'



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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