

BHARAT FORGE

November 4, 2024

BSE Limited

1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai - 400 001

BSE SCRIP CODE - **500493**

National Stock Exchange of India Limited

'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051

NSE Symbol

Equity - **BHARATFORG**

Debt - **BHFG25, BHFG27**

Series: **EQ, DB**

Dear Sir / Madam,

Sub. : Intimation of Board Meeting

**Ref. : Unaudited Financial Results (Standalone & Consolidated)
for the quarter and half year ended September 30, 2024**

Pursuant to Regulation 29 and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 14, 2024**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the **quarter and half year ended on September 30, 2024**.

Further, referring to our Stock Exchange Intimation dated September 27, 2024, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. Tuesday, October 1, 2024. This is to further inform that the trading window will be re-opened for the aforesaid persons from Sunday, November 17, 2024 to deal in the securities of the Company.

Kindly take the same on record.

Thanking you,
Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary & Compliance Officer



KALYANI

CIN L25209PN1961PLC012046

BHARAT FORGE LIMITED, MUNDHWA, PUNE 411 036, MAHARASHTRA, INDIA.

PHONE: + 91 20 6704 2476 6704 2451 6704 2544 (Secretarial) Fax 020 2682 2163

Email: secretarial@bharatforge.com WEBSITE: www.bharatforge.com