

Date: 27th 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

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 **Tuesday, October 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 half year ended 30th September, 2024 by 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 ended 30th September, 2024, shall be intimated to you separately.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

JASPALSINGH
PREHLADSINGH
CHANDOCK

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PREHLADSINGH CHANDOCK
Date: 2024.09.27 13:29:40
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Jaspalsingh Chandock
Managing Director
DIN 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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