

B H A R A T F O R G E

February 01, 2024

To,

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 Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Dear Sir/Madam,

Sub: Intimation of Board Meeting

Re: Unaudited Standalone & Consolidated Financial Results for the quarter ended on December 31, 2023

Pursuant to Regulation 29 and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on **Monday, February 12, 2024** to consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the quarter ended on December 31, 2023.

Further, referring to our communication dated December 29, 2023, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives has been kept closed for dealing in the securities of the Company w.e.f. January 01, 2024. This is to further inform that the trading window will be re-opened for the aforesaid persons from Thursday, February 15, 2024 to deal in the securities of the Company.

Kindly take note of the same.

Thanking you,

Yours faithfully

For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary & Compliance Officer



KALYANI