

Date: 14th October, 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,

Sub: - Intimation of the Board Meeting to be held on Monday, 21st October, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Monday, 21st October, 2024, to inter alia, consider and approve Un-Audited Standalone and Consolidated Financial Results of the Company along with the Limited Review Report for the quarter and half year ended September 30, 2024;

This is to further inform that the trading window will be re-opened from Thursday, October 24, 2024, to deal in the securities of the Company.

Kindly take the same on your records.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

JASPALSINGH Digitally signed by
JASPALSINGH
PREHLADSINGH CHANDOCK
Date: 2024.10.14 18:29:23
+05'30'
PREHLADSINGH
H CHANDOCK

Jaspalsingh Chandock
Managing Director
DIN: - 00813218

