

BHARAT FORGE

June 03, 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 Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

Ref: Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is further to our letter dated May 08, 2024, wherein it was informed that the Board of Directors of the Company at its meeting held on Wednesday, May 08, 2024, had inter alia recommended final dividend of Rs. 6.50/- i.e. at the rate of 325% per equity share having face value of Rs. 2/- each for the financial year ended on March 31, 2024, subject to the approval of the shareholders at the ensuing Annual General Meeting ("AGM") of the Company.

Pursuant to Regulation 42 of the Listing Regulations for the purpose of determining entitlement of members to final dividend for the financial year ended on March 31, 2024, the Company has fixed **Friday, July 05, 2024** as the Record Date.

The payment of dividend, if approved at the 63rd AGM of the Company to be held on Friday, August 09, 2024 will be made on or after Wednesday, August 14, 2024.

Notice convening the ensuing 63rd AGM of the Company scheduled on Friday, August 09, 2024 will be sent in due course.

If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after Wednesday, August 14, 2024 as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, July 05, 2024;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, July 05, 2024.



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BHARAT FORGE

The above information is also available on the website of the Company
<https://www.bharatforge.com>.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Bharat Forge Limited**

Tejaswini Chaudhari
Company Secretary and Compliance Officer

cc:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited



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