

Date: 25<sup>th</sup> 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**

**Sub: - Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Corrigendum to Notice of 35<sup>th</sup> Annual General Meeting of the members of Balu Forge Industries Limited**

Dear Sir/Madam,

With reference to the captioned subject and in continuation to our intimation dated 06<sup>th</sup> September, 2024, please find attached corrigendum to the Notice of 35<sup>th</sup> Annual General Meeting ("AGM") in respect of Item No. 5 for appointment of Mr. Sumer Singh to be transacted at the said AGM held on Monday 30<sup>th</sup> September, 2024 at 11:30 am IST through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The corrigendum has been circulated to the shareholders of the Company.

The said corrigendum to the AGM Notice is also uploaded on the website of the Company at <https://www.baluindustries.com/shareholders-information.php>.

Kindly take the above information on your records.

**For Balu Forge Industries Limited**

JASPALSINGH  
PREHLADSINGH  
CHANDOCK

Digitally signed by  
JASPALSINGH  
PREHLADSINGH CHANDOCK  
Date: 2024.09.25 13:20:28  
+05'30'

**Jaspalsingh Chandock**  
**Managing Director**  
**DIN: 00813218**



**BALU FORGE INDUSTRIES LTD**

**CIN: L29100MH1989PLC255933**

506, Imperial Palace, 45 Tolly Park Road, Andheri East, Mumbai – 400 069, India  
M: 8655075578 E: [sales@baluindustries.com](mailto:sales@baluindustries.com)/ [compliance@baluindustries.com](mailto:compliance@baluindustries.com) W: [www.baluindustries.com](http://www.baluindustries.com)

## CORRIGENDUM TO NOTICE OF 35<sup>TH</sup> ANNUAL GENERAL MEETING

The Annual General Meeting (“AGM”) of the Members of Balu Forge Industries Limited [The Company] is scheduled to be held on Monday 30th September, 2024 at 11.30 AM (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM).

The Notice of the AGM was dispatched to Shareholders of the Company on 06<sup>th</sup> September, 2024, in due compliance with the provisions of the Companies Act, 2013, and rules made thereunder, read with circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Sumer Singh, was appointed as an Additional Director (Independent Category) by the Board of Directors at their meeting held on September 06, 2024 and regularization of his appointment has been proposed vide Agenda No. 5 of the Notice of AGM. However, owing to non-receipt of No Objection Certificate from Union Bank of India, where he had served as a Deputy General Manager (DGM) prior to joining the Board, which is a requisite for continuation of his Directorship, he resigned from the office of director of the Company.

The Board of Directors of the Company taken on record and accepted resignation of Mr. Sumer Singh as Director (Independent Category) of the Company.

In view of the said resignation and pursuant to the provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and applicable provisions of the Companies Act, 2013 and rules made thereunder read with the MCA Circulars, this Corrigendum being issued to amend /modify the original notice dated September 06, 2024, whereby the resolution as set forth in Item No. 5 be considered as infructuous and accordingly the e-voting on the said Item no. 5 of the Notice of the AGM has been blocked.

All shareholders, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, agencies appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the amendment in the Notice dated September 06, 2024 as mentioned above. All other contents of the AGM Notice, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

This Corrigendum is also being published in the English Language & Regional Language and will also be made available on website of the Stock Exchange’s i.e. BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) and the AGM Notice is also available on the website of NSDL (agency for providing the Remote e-Voting facility) i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

**Please Note:**

*-This Corrigendum to the AGM Notice shall form an integral part of the AGM Notice, which has already been circulated to the Shareholders of the Company and on and from the date hereof, the AGM Notice shall always be read in conjunction with this Corrigendum.*

*-Capitalized words and expressions used but not defined herein shall have the same meaning as assigned to them in the AGM Notice.*

**By the Order of the Board**  
**For Balu Forge Industries Limited**  
Sd/-  
**Mr. Jaspalsingh Chandok**  
**Chairman & Managing Director**  
**DIN: 00813218**  
**Date: 25<sup>th</sup> September, 2024**  
**Place: Mumbai**



**BALU FORGE INDUSTRIES LTD**

**CIN: L29100MH1989PLC255933**

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