

CORRIGENDUM TO NOTICE OF 35TH 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 06th 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 and National Stock Exchange of India Limited at 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.

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: 25th September, 2024
Place: Mumbai**



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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