

**Date: 24<sup>th</sup> July, 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 Tuesday, 30<sup>th</sup> July, 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 Tuesday, 30<sup>th</sup> July, 2024, to consider, inter alia other matters,

1. To consider and approve Un-Audited Standalone and Consolidated Financial Results along with the Limited Review Report for the first quarter ended June 30, 2024;
2. To recommend final dividend for the financial year 2023-24, subject to the approval of the shareholders in the ensuing Annual General Meeting.

*This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended vide SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, and in continuation to the intimation dated 28<sup>th</sup> June 2024, the 'Trading Window' for dealing / trading in the shares of the Company is closed from 1st July, 2024 and shall remain closed till the completion of 48 hours after the declaration of audited financial results of the Company for the quarter ended 30th June 2024. Accordingly, all Designated Persons (including Directors and designated employees as per Company's aforesaid Code) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the Company during the aforesaid period of closure of Trading Window.*

This is to further inform that the trading window will be re-opened from Friday, August 02, 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  
PREHLADSINGH  
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JASPALSINGH  
PREHLADSINGH CHANDOCK  
Date: 2024.07.24 16:41:27  
+05'30'

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



**BALU FORGE INDUSTRIES LTD**  
CIN: L29100MH1989PLC255933

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