

Date: 03<sup>rd</sup> April, 2024

To,  
Department of Corporate Services,  
BSE Limited.,  
P J Towers, Dalal Street,  
Mumbai- 400 001.

Dear Sir/ Madam

**Sub: Non-Applicability of Regulation 57 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**BSE: Scrip Code: 531112**

With reference to captioned subject, please note the provision of Regulation 57 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Balu Forge Industries Limited**

JASPALSINGH  
PREHLADSINGH  
CHANDOCK

Digitally signed by  
JASPALSINGH  
PREHLADSINGH CHANDOCK  
Date: 2024.04.03 13:37:43  
+05'30'

**Mr. Jaspalsingh Prehladsingh Chandock**  
**Managing Director**  
**DIN 00813218**

