

Date: - 30th March, 2024

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

Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: BSE Scrip Code: 531112

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the “Trading Window” for dealing in the securities of the Company by designated persons and their immediate relatives, shall remain closed from Monday, 01st April, 2024, till the end of 48 hours after the announcement / declaration of the Audited Standalone & Consolidated Financial Results of the Company by the Board of Directors for the Quarter and Year ended 31st March, 2024.

The date of Board Meeting for consideration and approval of the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended 31st March, 2024, will be intimated in due course.

Kindly take note of the same.

Thanking You,

For Balu Forge Industries Limited

JASPALSINGH
PREHLADSINGH
CHANDOCK

Digitally signed by
JASPALSINGH PREHLADSINGH
CHANDOCK
Date: 2024.03.30 14:41:02
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Jaspalsingh Chandock
Managing Director
DIN 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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