

Date: 09th September, 2022

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai 400001.

Dear Sir/ Madam,

Subject: - Intimation regarding Newspaper Publication Notice of 33rd Annual General Meeting of the Company to be held through Video Conferencing ("VC") or Other Audio Visual means ("OAVM") and E-voting Information
Ref: Scrip Code: 531112.

Pursuant to regulation of 47 of the securities and exchange board of India (Listing Obligation & Disclosure Requirements) Regulations, 2015, we submit here with a copy of the Notice of 33rd Annual General Meeting of the Company to be held through Video Conferencing ("VC") or Other Audio Visual means ("OAVM") and E-voting Information Published in Active Times (English) and Mumbai Lakshadeep (Marathi) on 09th September, 2022.

This is for your kind information and record.

Thanking you,

Yours Truly,

Balu Forge Industries Limited
(Formerly Known as Amaze Entertech Limited)



Aakash Joshi
Company Secretary & Compliance Officer



BALU FORGE INDUSTRIES LTD

Formerly Known as Amaze Entertech Limited

CIN: L29100MH1989PLC255933

506, Imperial Palace, 45 Telly Park Road, Andheri East, Mumbai-400 069, India

M:8655075578 E: sales@baluindustries.com/compliance@baluindustries.com W: www.baluindustries.com

