Date: 12th April, 2026

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

Respected Sir / Madam,

Subject: Intimation of Schedule of Investors Meeting/ Analysts Meeting pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to inform you that pursuant to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Plant Visit at Hattargi and Belgaum, Karnataka, followed by Analyst / Institutional Investor Meeting with the Company is as under:

Sr No.	Entity / Institution	Day & Date	Event	Nature of Meeting	Mode of Interaction
1.	Kitara Capital	Thursday, 16th April, 2026	Plant Visit for Investors / Analyst	Group Meet	Physical
2.	Taurus Mutual Fund				

During the meeting, the business of the Company and general information available in the public domain will be discussed.

Note: Date/Time is subject to change. Changes may happen due to exigencies on the part of Investors/Company.

The above information will also be available on the website of the Company at https://www.baluindustries.com/.

Kindly take the above information on your record.

Thanking You,
Yours Truly

For Balu Forge Industries Limited

Jaspalsingh Chandock
Managing Director
DIN 00813218