Date: 06th July 2023

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400001.

BSE Scrip Code: 531112

Respected Sir / Madam,

Subject: Outcome of Circular Board Resolutions passed on 6th July 2023.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, we wish to inform you that Board of Directors have inter-alia considered and approved the following by Circular Resolutions:

1.1. Appointment of M/s. Infomerics Valuation and Rating Pvt. Ltd., Monitoring agency pursuant to regulation 162A of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018.

1.2. Approval of corrigendum to Notice of Extra-Ordinary General Meeting (EGM) to be held on 14th July, 2023.

This is for your information and records.

Thanking You,
Yours truly,

For Balu Forge Industries Limited
JASPALSINGH PREHLADSINGH CHANDOCK
Digitally signed by JASPALSINGH PREHLADSINGH CHANDOCK
Date: 2023.07.06 15:10:01 +05'30'
Jaspalsingh Prehladsingh Chandock
Managing Director
DIN 00813218