Date: 29th August 2023

To,
BSE Limited,
Corporate Services Department,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001.
BSE Scrip Code: 531112

Dear Sir/Madam,

Subject: Intimation for closure of trading window.

This is to further inform you that as per Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in the securities shall remain closed from Tuesday 29th August 2023 till the end of 48 hours from the conclusion of the meeting of the Board Meeting, scheduled to be held on Monday, 4th September 2023, both days inclusive, for all connected persons / officers / designated employees / insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

The trading window for dealing in securities of the Company shall reopen on Thursday, 07th September, 2023.

This for your information & record.

Thanking You,

Yours Truly,

For Balu Forge Industries Limited

JASPALSINGH PREHLADSINGH CHANDOCK
Digitally signed by JASPALSINGH PREHLADSINGH CHANDOCK
Date: 2023.08.29 12:42:19 +05'30'

Jaspalsingh Chandock
Managing Director
DIN 00813218