Date:-29th April, 2022

To,
Department of Corporate Services,
BSE LIMITED
P.J. Towers, Dalal Street,
Mumbai - 400 001.

Sub: Outcome of the Board Meeting held on Friday, 29th April, 2022 in pursuance to the provisions of Regulations 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code: 531112.

Dear Sir/ Madam,

This is to inform you that as per the directions of the Hon'ble High Court of Bombay vide its order dated 12th April, 2022, The Board of Directors in their meeting held on Friday, 29th April, 2022 have allotted 10,50,000 Equity Shares of Rs. 10/- each fully paid up on account of conversion of 10,50,000 Warrants of Rs. 10/- each (i.e. in the ratio of 1 Equity Share for every 1 Warrant held) to the Non-Promoter.

Necessary application for listing of shares on the stock exchange will be made in due course of time.

The meeting concluded at 01.15 P.M.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You,

Yours Truly,

For Balu Forge Industries Limited
(Formerly known as Amaze Entertech Limited)

Mr. Jaspalsingh Prehladsingh Chandock
Managing Director
DIN 00813218

BALU FORGE INDUSTRIES LIMITED