BALU FORGE INDUSTRIES LIMITED

(Formerly known as Amaze Entertech Limited)
CIN: L29100MH1989PLC255933
Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai – 400 067
Website: www.baluindustries.com, Email Id: compliance@baluindustries.com, (M):-86550 75578

Date:-27th April, 2021

To,
The Department of Corporate Services,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai 400001

Dear Sir/Madam,

Subject: - Outcome of Board Meeting held on Tuesday, 27th April, 2021 at 5.00 P.M
Ref: - BSE Scrip Code: 531112

In accordance with Part A of Schedule III read with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to Special resolution passed by the Shareholders through Extra Ordinary General Meeting on 07th April,2021 and on receipt of BSE's In-Principle approval letter under Regulation 28(1) of SEBI(LODR) Regulations 2015, the Board of Directors at their meeting held on Tuesday, the 27th April, 2021 have inter alia approved allotment of 55,49,886 equity shares of Face Value of Rs. 10/- each at an issue price of Rs.81/- per share for cash to the Non-Promoters (Public Category).

The meeting concluded at 08.15 P.M

Kindly take the same on your records

Thanking You,

Yours Truly,

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

Mr. Jaspalsingh Prehladsingh Chandock
Managing Director
DIN 00813218