Date: 31.08.2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Intimation for cut-off date and Notice of Closure of Register of Members and Share transfer Books for the purpose of AGM for FY 2020-2021.
Ref: - Scrip Code: 531112

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015, the Share Transfer Book and the Member's Registers of the Company shall remain closed from **22.09.2021 to 28.09.2021 (both days inclusive)** in connection with the Annual General Meeting of the Company. Further Company has fixed **21.09.2021** as the Cut-Off Date to the ascertain the eligibility of the members of the Company to cast their votes through remote e-voting as well as for the voting/ polling at the 32nd Annual General Meeting of the Company to be held on 28th September 2021.

Please arrange to take the same on your records.

Thanking You,

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

BALU FORGE INDUSTRIES LIMITED (Formerly Known as Amaze Entertech Limited)

Jaspalsingh Chandock
Managing Director
DIN: 00813218