

B H A R A T F O R G E

February 04, 2026

To

BSE Limited

Corporate Relations Department

Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai 400 001

Maharashtra, India

Scrip Code: 500493

National Stock Exchange of India Limited

Listing Department

Exchange Plaza, Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (East)

Mumbai 400 051, Maharashtra, India

Symbol: BHARATFORG

Sub.: **Prior Intimation of Board Meeting**

Ref.: **Regulation 29 and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir / Madam,

Pursuant to Regulation 29 and Regulation 50(1) of the Listing Regulations, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended on December 31, 2025.

Further, referring to our Stock Exchange Intimation dated December 26, 2025, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for all Directors and Designated Persons and their immediate relatives and specified Connected Persons has been kept closed for dealing in the securities of the Company w.e.f. Thursday, January 1, 2026. This is to further inform that the trading window will be re-opened for the aforesaid persons from Monday, February 16, 2026, to deal in the securities of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Bharat Forge Limited

Tejaswini Chaudhari
Company Secretary and Compliance Officer
Membership No.: A18907



KALYANI

CIN L25209PN1961PLC012046

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