

Date: 04<sup>th</sup> May, 2024

To,  
Department of Corporate Services,  
**BSE Limited**,  
P J Towers, Dalal Street,  
Mumbai- 400 001.  
**BSE: Scrip Code: 531112**

To,  
Listing Department,  
**National Stock Exchange of India Limited**,  
"Exchange Plaza", C-1, Block-G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai- 400 051.  
**NSE Trading Symbol: BALUFORGE**

Dear Sir/Madam,

**Sub: - Intimation of the Board Meeting to be held on Tuesday, 14<sup>th</sup> May, 2024**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on Tuesday, 14<sup>th</sup> May, 2024, to consider and approve, inter alia other matters, the following:

- i. The Audited Standalone & Consolidated Financial Statements of the Company for the Financial Year ended 31<sup>st</sup> March, 2024;
- ii. The Audited Standalone & Consolidated Financial Results of the Company for the \_\_\_\_\_ Quarter and Financial Year ended 31<sup>st</sup> March, 2024; and
- iii. To take on record the report of the Auditors on standalone and consolidated Financial Statements.

Further, referring to our communication dated March 30, 2024, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, 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

