

Date: - 23rd March, 2022

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

Subject:- Outcome of the Separate Meeting of Independent Directors of the Company.
Ref. Scrip Code: 531112

Dear Sir/ Madam,

Pursuant to the Regulation 25 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform your good self that the separate meeting of the Independent Directors of the Company was held on Wednesday, 22nd March, 2022 to consider the following:

1. Reviewed the performance of Non-Independent Directors and the Board as a whole.
2. Reviewed the performance of the Chairperson of the Company taking into account the views of executive directors and non-executive directors.
3. Assessed the quality, quantity and timeliness of flow of information between the Company's management and the Board.

Kindly take the same on your records.

Thanking You,

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

Jagdish Chandra

M. M. In D. I.
DIN: 00813218



BALU FORGE INDUSTRIES LTD

Formerly known as Amaze Enterprise Limited

N: 19100MM1989PLC255933

Registered Office: Plot No. 1, Phase II, Industrial Estate, Sector 10, Gurgaon, Haryana

For more information, please visit our website: www.baluforgeindustries.com