

Date: 03rd February, 2024

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

Sub: - Outcome of the Meeting of Board of Directors held on Saturday, 03rd February, 2024.

Ref: BSE Scrip Code: 531112.

Dear Sir/Madam,

With reference to the captioned subject and Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Saturday, 03rd February, 2024, inter alia considered and approved.

1. The Un-Audited Financial Results of the Company (Standalone & Consolidated) for the quarter and nine months period ended December 31, 2023 along with the Limited Review Report issued by M/s. M. B. Agrawal & Co., Statutory Auditors of the company on the said Financial Results and the same is enclosed herewith.

The Board Meeting commenced at 12:45 p.m. and concluded at 15:35 p.m.

The information will also be hosted on the website of the Company i.e., www.Baluindustries.com

Kindly take the above intimation on record.

Thanking You,
Yours Truly,

For Balu Forge Industries Limited

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Jaspalsingh Chandock
Managing Director
DIN: - 00813218



BALU FORGE INDUSTRIES LTD

CIN: L29100MH1989PLC255933

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