

# B H A R A T F O R G E

April 26, 2024

To,

**BSE Limited,**  
1st Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai - 400 001  
BSE SCRIP CODE – **500493**

**National Stock Exchange of India Ltd.,**  
'Exchange Plaza',  
Bandra-Kurla Complex, Bandra (East)  
Mumbai- 400 051  
Symbol: **BHARATFORG**  
Series: **EQ**

Dear Sir,

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

Pursuant to Regulation 29 and Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Bharat Forge Limited is scheduled to be held on Wednesday, May 08, 2024, inter alia to:

- i. Consider and approve the audited standalone and consolidated financial results of the Company for the quarter and year ended March 31, 2024; and
- ii. Consider and recommend final dividend, if any, on the Equity Shares for the financial year ended March 31, 2024.

Further, referring to our communication dated March 29, 2024, and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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. April 01, 2024. This is to further inform that the trading window will be re-opened for the aforesaid persons from Monday, May 13, 2024 to deal in the securities of the Company.

Kindly take a note of the same.

Thanking you,  
Yours faithfully

**For Bharat Forge Limited**

**Tejaswini Chaudhari**  
**Company Secretary & Compliance Officer**

