

BHARAT FORGE

March 30, 2022

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
Limited**

'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Dear Sir,

Sub.: Intimation of meeting of Investment Committee – Strategic Business for approval of fund raising pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that in pursuance of delegation of Board of Directors in its meeting held on February 10, 2022, a meeting of the Investment Committee – Strategic Business of the Company, is scheduled to be held on Saturday, April 02, 2022, to seek approval for raising funds either through term loan, non-convertible debentures or any other instruments as may be appropriate.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited



Tejaswini Chaudhari
Company Secretary and Compliance Officer



KALYANI