

BHARAT FORGE

June 21, 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 Ltd.,
'Exchange Plaza',
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051
Symbol: **BHARATFORG**
Series: **EQ**

Dear Sir/Madam,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2021-22

Ref: Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is further to our letter dated May 16, 2022, wherein it was informed that the Board of Directors of the Company at its meeting held on Monday, May 16, 2022, had inter alia recommended final dividend of Rs. 5.50/- i.e. at the rate of 275% per equity share having face value of Rs. 2/- each for the financial year ended on March 31, 2022, subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of determining entitlement of members to final dividend, the Company has fixed **Friday, July 15, 2022** as the Record Date.

The payment of dividend, if approved at the 61st Annual General Meeting of the Company to be held on Friday, August 12, 2022 will be made on or after Friday, August 19, 2022.

Notice convening the ensuing 61st Annual General Meeting of the Company scheduled on Friday, August 12, 2022 will be sent in due course.

If the final dividend as recommended by the Board of Directors is approved at the ensuing AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after Friday, August 19, 2022 as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, July 15, 2022;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, July 15, 2022.



BHARAT FORGE

The above information is also available on the website of the Company
<https://www.bharatforge.com>.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Bharat Forge Limited**




Tejaswini Chaudhari
Company Secretary and Compliance Officer

CC:

1. National Securities Depository Limited
2. Central Depository Services (India) Limited
3. Link Intime India Private Limited



KALYANI