

# BHARAT FORGE

June 29, 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/Madam,

**Sub: Newspaper Advertisement for the attention of Equity Shareholders**

Pursuant to Regulation 30 and Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with General Circular No. 2/2022 and General Circular No. 20/2020 dated May 05, 2022 and May 05, 2020 respectively, issued by the Ministry of Corporate Affairs, and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 issued by SEBI, please find enclosed Newspaper Notice issued in respect of information regarding 61<sup>st</sup> Annual General Meeting scheduled to be held on Friday, August 12, 2022 through Video Conferencing/Other Audio Visual Means.

The notice was published on June 29, 2022 in Business Standard, all editions and Loksatta, Marathi, Pune, for the attention of Equity Shareholders of the Company.

Thanking you,

Yours faithfully,  
For Bharat Forge Limited

  
**Tejaswini Chaudhari**  
Company Secretary & Compliance Officer  
Encl.: As above

