

BHARAT FORGE

February 07, 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,

Ref.: Intimation made to Stock Exchanges dated January 29, 2022 regarding Intimation of Board Meeting.

Sub.: Intimation of Board Meeting for approval of fund raising under Regulation 29(1), 29(2), and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In furtherance of our intimation dated January 29, 2022 as referred above, we wish to inform you that pursuant to Regulation 29(1), 29(2) and 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting scheduled to be held on February 10, 2022, will consider approval for raising funds through Non-Convertible Debentures or any other debt instruments as may be appropriate.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Bharat Forge Limited


Tejaswini Chaudhari
Company Secretary



KALYANI