



KRISHANVEER FORGE LIMITED

(Formerly known as Rajkumar Forge Limited)

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006

PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

KVFL/SEC/2024-25/50

August 10, 2024

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub: Intimation of Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

The Board of Directors at its meeting held on Friday, August 09, 2024, had recommended a final dividend of ₹ 2 per equity share of ₹10 each of the Company for approval by the shareholders at the Annual General Meeting ('AGM') scheduled to be held on Friday, September 13, 2024.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, September 06, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year ended March 31, 2024. If the final dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or before Saturday, October 12, 2024, as under:

- 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, September 06, 2024;
- 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, September 06, 2024.

The above information is also available on the website of the Company <https://kvforge.com/investor-relations/>.

This is for your information and records.

Thanking you,
Yours faithfully,

For **Krishanveer Forge Limited**
(Formerly known as Rajkumar Forge Limited)

SHILPA
SONI
Digitally signed by
SHILPA SONI
Date: 2024.08.10
16:28:37 +05'30'

Shilpa Soni
Company Secretary and Compliance Officer
M No. : A59308

cc:

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