



KRISHANVEER 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

KVF/SEC/2024-25/59

September 13, 2024

BSE Limited

Corporate Relationship Department, 1st Floor, P.J. Towers,

New Trading Ring, Rotunda Bldg.,

Dalal Street,

Mumbai 400 001

Scrip Code: 513369

Sub: Video Link of 34th Annual General Meeting of the Company held on September 13, 2024, via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 11.30 AM.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 30 & 46 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the 34th Annual General Meeting of the Company was held on Friday, September 13, 2024, via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) which commenced at 11:30 AM and concluded at 12:24 PM.

The stakeholders may access the video recording of the "34th Annual General Meeting" on the Company's website under the tab: **"Corporate Announcements-Annual General Meetings-34th Annual General Meeting"**

The video recording of the AGM has also been uploaded on YouTube. Shareholders can view the recording on YouTube by accessing the following link: <https://youtu.be/JJQYWNnZ9g8>

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Krishanveer Forge Limited**

SHILPA

Digitally signed
by SHILPA SONI

SONI

Date: 2024.09.13
14:48:37 +05'30'

Shilpa Soni

Company Secretary and Compliance Officer

M No.: A59308