



KRISHANVEER FORGE LIMITED

CIN: L28910PN1990PLC056985

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

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KVFL/SEC/2025-26/15

May 12, 2025

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: Prior Intimation of the Board Meeting for consideration and approval of Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, May 17, 2025** inter alia:

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2025;
2. To consider the proposal for recommending the Final Dividend, if any, for the financial year 2024-25; and
3. Other matters with permission of the Chair.

Closure of Trading Window:

Further, vide our letter dated March 26, 2025, we had intimated that the trading window will remain closed from April 01, 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2025.

We hereby inform you that the trading window shall remain closed until May 19, 2025, being 48 hours from the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2025, as mentioned above. The trading window shall open on May 20, 2025.

Kindly take the same on your record.

Thanking you,
Yours faithfully,

FOR KRISHANVEER FORGE LIMITED

Mahendra Ravso Samdole
Company Secretary and Compliance Officer
M No. A58630