



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

KVFL/SEC/2025-26/45

August 06, 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 Unaudited Financial Results of the Company for the Quarter ended June 30, 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 **Wednesday, August 13, 2025** inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2025; and
2. To fix the Record Date for determining the entitlement to dividend for the Financial Year 2024–2025.
3. Other matters with permission of the Chair.

Closure of Trading Window:

Further, vide our letter dated June 25, 2025, we had intimated that the trading window will remain closed from July 01, 2025 till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2025.

We hereby inform you that the trading window shall remain closed until August 15, 2025, being 48 hours from the declaration of Unaudited Financial Results of the Company for the Quarter ended June 30, 2025, as mentioned above. The trading window shall open on August 16, 2025.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Krishanveer Forge Limited

Mahendra Samdole
Company Secretary and Compliance Officer
M No. A58630