



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/2025-26/52

August 19, 2025

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, P. J. Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Subject: Intimation of 35th Annual General Meeting, Book Closure and E-voting and attendance through VC/ OAVM facility

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we wish to inform under:

1. 35th Annual General Meeting (AGM):

The **35th Annual General Meeting** of the members of the Krishanveer Forge Limited ("the Company") will be held on Friday, September 19, 2025, at **11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility**, in compliance with the provisions of the Companies Act, 2013 (the Act) and rules thereof as amended, read with the General Circular No. 09/2024 dated 19th September 2024 and related previous circulars issued in this regard by the Ministry of Corporate Affairs (hereinafter referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated 3rd October 2024 and related previous circulars issued in this regard and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (hereinafter referred as 'SEBI Circular'). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company at Office No. 511-513, Global Square, Sr. No. 247,14B, Yerawada, Pune-411006.

In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of said AGM along with the Annual Report for Financial Year 2024-25 will be sent by email to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP") in due course.



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In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink of the exact path of the Company's website from where the Annual Report can be accessed at the website of the Company: www.kvforge.com.

Further the Notice of 35th AGM and the Annual Report for the financial year 2024-25 will be made available on the website of the Company: www.kvforge.com and the website of the Stock Exchange: www.bseindia.com, and on the website of RTA at <https://instavote.linkintime.co.in/>.

2. Book Closure:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 13, 2025 to Friday, September 19, 2025** (both days inclusive) for the purpose of 35th AGM to be held on **Friday, September 19, 2025**.

3. Voting by electronic means:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to the Members through MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.) (RTA-Instavote) to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 35th AGM and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Friday, September 12, 2025**, for determining the eligibility of the Members to vote by remote e-voting or by e-voting at the 35th AGM.

The detailed instructions for the e-voting facility are mentioned in the Notice of 35th the AGM which shall be made available to the members and public at large in due course.

The remote e-voting shall commence on **Tuesday, September 16, 2025, at 9.00 a.m. (IST) and ends on Thursday, September 18, 2025 at 5.00 p.m. (IST)**.



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4. Attending the 35th AGM through the VC / OAVM facility:

The attendance of the Members attending the 35th AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend and participate in the Annual General Meeting through VC/OAVM only.

5. Record Date for Dividend Entitlement:

Further to our intimation dated May 17, 2025, regarding the Board's approval of the recommendation of a dividend for the financial year 2024-25, we wish to inform you that the Board of Directors has fixed Friday, September 12, 2025, as the Record Date for determining the entitlement of members to the said dividend.

Accordingly, shareholders holding equity shares of the Company, either in physical or electronic form, as on the Record Date shall be eligible to receive the dividend, subject to its declaration by the shareholders at the ensuing Annual General Meeting (AGM).

Kindly note the same on your record.

Thanking you,

Yours faithfully,

For **KRISHANVEER FORGE LIMITED**

Mahendra Ravso Samdole

Company Secretary & Compliance Officer

Membership No. : A 58630

CC to:

1. National Securities Depository Limited

Trade World, A wing, 4th Floor,
Kamala Mills Compound, Lower Parel, Mumbai – 400013

2. Central Depository Services (India) Limited

Marathon Futurex, A-Wing, 25th floor,
NM Joshi Marg, Lower Parel, Mumbai-400013

3. MUFG Intime India Pvt Ltd. (Formerly Link Intime India Private Limited) (RTA of Company)

Block No. 202, Akshay Complex, Near Ganesh Temple,
Off Dhole Patil Road, Pune - 411 001