



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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KVF/SEC/2025-26/66

September 20, 2025

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 35th Annual General Meeting of the Company held on September 19, 2025, 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 35th Annual General Meeting of the Company was held on Friday, September 19, 2025, via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) which commenced at 11:30 AM and concluded at 12:28 PM.

The stakeholders may access the video recording of the “35th Annual General Meeting” on the Company’s website under the tab: **“Corporate Announcements-Annual General Meetings-35th 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/B06ZVZ9ek9c?si=VFZImuVAmHZVU8JZ>

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For Krishanveer Forge Limited

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