



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/2025-26/113

February 03, 2026

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 and Nine Months ended December 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 **Tuesday, February 10, 2026**, inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025;
2. Other matters with permission of the Chair.

Closure of Trading Window:

Further, vide our letter dated December 25, 2025, we had intimated that the trading window will remain closed from January 01, 2026, till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025.

We hereby inform you that the trading window shall remain closed until February 12, 2026, being 48 hours from the declaration of Unaudited Financial Results of the Company for the Quarter and Nine Months ended December 31, 2025, as mentioned above. The trading window shall open on February 13, 2026.

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