KVS PREMIER
Foundry Division

REF NO: KVSCASTINGS/BSE-SME/26-27/19 **DATE: JULY 17, 2026**

To,
The Manager,
The Corporate Relations Department (CRD)
BSE Limited Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

BSE Scrip Code : 544554
Scrip Symbol : KVSCASTING
ISIN : INE163701019

Subject: Outcome of Board Meeting, pursuant to Regulation 30 read with Para A of Part A of Schedule III, Regulation 34 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held on **Friday, July 17, 2026 commenced at 03:00 PM and concluded at 04:00 PM** on physical mode at registered office of the Company situated at Village Girdhiyai & Baghelewala, Aliganj Road, Tehsil- Kashipur- 244713, U.S. Nagar (Uttarakhand) , has considered, approved and recommended to the Members for adoption of Audited Financial Statements for the FY ended as at 2025-26 and the 07th Annual Report including Board's Report for the FY 2025-26.

The Board has approved the Notice of 07th Annual General Meeting ("AGM") incorporating the proposed resolutions and explanatory statement under Section 102 of the Companies Act, 2013 and Advertisement need to be published for the purpose of the said AGM. M/s. Nishi & Associates, Practicing Company Secretaries, Kashipur, has been appointed as the Scrutinizer for the said process.

This intimation is being made in compliance with Regulation 30 of SEBI (LODR) Regulations, 2015. Other outcomes of the meeting annexed as a **"Annexure- A".**

We request you to kindly take the above information and Report on record.

Thanking you,

For KVS Castings Limited
(Formerly known as 'KVS Castings Private Limited')
SHWETA MEHROTRA
Digitally signed by SHWETA MEHROTRA
Date: 2026.07.17 17:42:22 +05'30'
(CS Shweta Mehrotra)
Company Secretary & Compliance Officer
M. No.: A23938

Place: Kashipur

"ANNEXURE-A"

Outcomes of the 03rd Board Meeting for the FY 2026-27	
S. No.	**Particulars**
1	Considered, approved the 7th Board's Report for the financial year 2025-26 as recommended by the Audit Committee and same has been recommended to the Members of the Company for adoption at upcoming Annual General Meeting.
2	Considered, approved the 07th Annual Report for the financial year 2025-26 as recommended by the Audit Committee and same has been recommended to the Members of the Company for adoption at upcoming AGM.
3	Considered re-appointment of Ms. Rekha Agarwal (DIN: 02212986), Director retiring by Rotation at 07th AGM as recommended by the Nomination & Remuneration Committee and same has been recommended to the Members of the Company for approval to re-appoint her at upcoming AGM.
4	Considered regularization of Mr. Puneet Mohindra (DIN: 07169233), as a director of the company as recommended by the Nomination & Remuneration Committee and same has been recommended to the Members of the Company for approval to regularize him as a Director on the Board, at upcoming AGM.
5	Considered appointment of Mr. Sudhir Agarwal (DIN: 08602216) as an Independent Director for second term (5 consecutive years) as recommended by the Nomination & Remuneration Committee and same has been recommended to the Members of the Company for approval to appoint him as an Independent Director (Non-Executive Director Category) on the Board, at upcoming AGM.
6	Considered ratification of Related Party Transactions at ordinary course of business and at arm's length price, for the financial year 2025 26 as ratified by the Audit Committee and same has been recommended to the Members of the Company for ratification at upcoming AGM
7	Approved convening of the 7th Annual General Meeting ("AGM") of the company on Wednesday, 12th August, 2026 at 03:30 PM on physical mode at Registered office of the Company situated at Village Girdhiyai & Baghelewala, Aliganj Road, Tehsil- Kashipur- 244713, U.S. Nagar (Uttarakhand)
8	Approved Book Closure from period Saturday, 08th August, 2026 at 09:00 AM to Thursday, 13th August, 2026 at 05:00 PM both days inclusive, for the purpose of the 7th AGM and Record Date from Friday, 07th August, 2026 as the Record date for the members for Remote E-voting for the 07th AGM
9	Approved Notice of the 07th Annual General Meeting
10	Appointed M/s. Nishi & Associates based on Kashipur (Uttarakhand) scrutinizer to process the e-voting and physical ballot at the 7th AGM
11	Omnibus approval for Related Party Transactions at ordinary course of business and at arm's length price, for the quarter ending September 30, 2026
12	Ratified Related Party Transactions entered by the company at ordinary course of business and at arm's length price from 01/07/2026 to 16/07/2026

13	Considered CSR Obligations to be incurred in the FY 2026-27 and approved CSR Budget of ₹ 13,80,000/- towards CSR expenditure to be undertaken in the financial year 2026 27, together with an additional allowance of up to 15%–30% excess amount, if required, for effective implementation of the CSR activities for the FY 2026-27.

For KVS Castings Limited
(Formerly known as 'KVS Castings Private Limited')

SHWETA MEHROTRA
Digitally signed by SHWETA MEHROTRA
Date: 2026.07.17 17:43:42 +05'30'

(CS Shweta Mehrotra)
Company Secretary & Compliance Officer
M. No.: A23938

Place: Kashipur