

REF NO: KVSCASTINGS/BSE-SME/26-27/17

DATE: July 13, 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: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, July 17, 2026 at 03:00 PM** at the registered office of the Company situated at Village Girdhiyai & Baghelewala, Aliganj Road, Tehsil- Kashipur- 244713, U.S. Nagar (Uttarakhand), inter alia, to consider and approve the following:

- 1 To consider and approve the 7th Board's Report for the financial year 2025 26
- 2 To consider and approve the 07th Annual Report for the financial year 2025 26
- 3 To fix Book Closure and Record Date for the 07th Annual General Meeting
- 4 To approve Notice of the 07th Annual General Meeting
- 5 Other Matters.

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

Thanking you,

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

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