

August 8, 2026

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai-400001
Scrip Code: 513509

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai-400051
Symbol: **KALYANIFRG**

Dear Sir/Madam,

Sub : Investors Meet

Ref: Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, this is to inform you that an Investors Meet has been organized on Wednesday, August 12, 2026 from 11:00 AM to 12:00 Noon (IST) by the Company to discuss the financial results of the Company for the first quarter ended on June 30, 2026.

No unpublished price sensitive information shall be shared during the call.

The details are enclosed herewith.

Kindly take the same on your records.

Thanking you,

For **Kalyani Forge Limited**

Anup Sancheti
Company Secretary and Compliance Officer
Membership No.: A49266

CIN: L28910MH1979PLC020959

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KALYANI FORGE



KALYANI

**KALYANI FORGE LIMITED
INVESTORS MEET
Q1 OF FY 2026-27 ENDED ON JUNE 30, 2026 RESULTS**

The company is hosting an Investor Meet (Virtual - Mode) to discuss the financial performance for the first quarter ended on June 30, 2026. Details are as follows:

**Date: Wednesday, August 12, 2026
Time: 11:00 AM to 12:00 NOON IST**

The Management team shall be represented by **Mr. Viraj G. Kalyani**, Managing Director.

Please join the call through the link mentioned below:

<https://us06web.zoom.us/j/88425959634?pwd=OuAyEmYV Ori9bXIMhqWw3 PShCJiPCE.1>

**Meeting ID: 884 2595 9634
Passcode: 932579**

Participants are requested to join at least 15 minutes in advance.

Kalyani Forge Limited

Email: yash.patil@kforge.com