



# 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](mailto:info@kvforge.com) | WEBSITE: [www.kvforge.com](http://www.kvforge.com)

August 17, 2026

To,

**Central Depository Services (India) Limited**

Marathon Futurex, A-Wing, 25th Floor, NM Joshi

Marg, Lower Parel,

Mumbai – 400 013

**National Securities Depository Limited**

Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound,

Lower Parel,

Mumbai – 400013

**Scrip Code: 513369**

**ISIN: INE013J01016**

Dear Sir / Madam,

**Subject: Intimation of 36<sup>th</sup> Annual General Meeting, Book Closure and E-voting and attendance through VC/ OAVM facility**

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') as amended from time to time, we wish to inform under:

**1. 36<sup>th</sup> Annual General Meeting (AGM):**

The **36<sup>th</sup> Annual General Meeting** of the members of the Krishanveer Forge Limited ("the Company") will be held on **Friday, September 18, 2026, at 11.30 a.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM) facility**, in compliance with the provisions of the Companies Act, 2013 (the Act) and rules thereof as amended, read with the General Circular 14/2020, dated 8th April, 2020, 17/2020 dated 13th April 2020, 20/2020 dated 5th May 2020, 02/2021 dated 13th January 2021, the General Circular No. 21/2021 dated 14th December 2021, the General Circular No. 2/2022 dated 5th May 2022, General Circular No. 10/2022 dated 28th December 2022, General Circular No. 09/2023 dated 25th September 2023, General Circular No. 09/2024 dated 19th September 2024 and the General Circular No. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs (collectively referred to as 'MCA Circulars') and the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015, including amendments thereto read with the SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May 2022, SEBI/HO/CFD/PoD 2/P/CIR/2023/4 dated 5th January 2023, SEBI Circular No. SEBI/HO/CFD/CFD-PoD 2/P/CIR/2024/133 dated 3rd October 2022, SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and subsequent Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30.01.2026 (hereinafter referred as 'SEBI Circular'). The proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company at Office No. 511-513, Global Square, Sr. No. 247, 14B, Yerawada, Pune-411006.



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In compliance with the aforesaid MCA circulars and SEBI circulars, the Notice of said AGM alongwith the Annual Report for Financial Year 2025-26 will be sent only by email to all those members, whose email addresses are registered with the Company / Registrar and Share Transfer Agent ("RTA") / Depository Participants ("DP") in due course.

In accordance with Regulation 36(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations"), a physical communication will be sent to those shareholders whose e-mail IDs are not registered, containing the weblink of the exact path of the Company's website from where the Annual Report can be accessed at the website of the Company: [www.kvforge.com](http://www.kvforge.com).

Further the Notice of 36<sup>th</sup> AGM and the Annual Report for the financial year 2025-26 will be available at the website of the Company: [www.kvforge.com](http://www.kvforge.com) and the website of the Stock Exchange: [www.bseindia.com](http://www.bseindia.com), and on the website of NSDL at <https://www.evoting.nsdl.com>.

## 2. Book Closure:

Pursuant to the provisions of the Companies Act, 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 12, 2026 to Friday, September 18, 2026** (both days inclusive) for the purpose of 36<sup>th</sup> AGM to be held on **Friday, September 18, 2026**.

## 3. Voting by electronic means:

Pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer e-voting facility to the Members through MUFG Intime India Pvt. Ltd. (Formerly Link Intime India Pvt. Ltd.) (RTA-Instavote) to exercise the right to vote by electronic means on all Resolutions proposed to be considered at 36<sup>th</sup> AGM and the business may be transacted through e-voting facility.

The Cut-off date has been fixed as **Friday, September 11, 2026**, for determining the eligibility of the Members to vote by remote e-voting or by e-voting at the 36<sup>th</sup> AGM.

The detailed instructions for the e-voting facility are mentioned in the Notice of 36<sup>th</sup> the AGM which shall be made available to the members and public at large in due course.

The remote e-voting shall commence on **Tuesday, September 15, 2026, at 9.00 a.m. (IST) and ends on Thursday, September 17, 2026 at 5.00 p.m. (IST)**.



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**4. Attending the 36<sup>th</sup> AGM through the VC / OAVM facility:**

The attendance of the Members attending the 36<sup>th</sup> AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act. Members can attend and participate in the Annual General Meeting through VC/OAVM only.

**5. Record Date for Dividend Entitlement:**

For the purpose of dividend, the Board has fixed **Friday, September 11, 2026**, as the record date to record entitlement of the members to the dividend for the financial year ending March 31, 2026. Accordingly the Shareholders holding equity shares of the Company in either physical or electronic form as on (the Record Date), shall be eligible to receive the declared dividend subject to its declaration by the shareholders at the ensuing Annual General Meeting (AGM).

Thanking you,

Yours faithfully,

For **KRISHANVEER FORGE LIMITED**

**Mahendra Ravso Samdole**  
**Company Secretary & Compliance Officer**  
**Membership No. : A 58630**

**CC to:**

**MUFG Intime India Pvt Ltd. (Formerly Link Intime India Private Limited) (RTA of Company)**

Block No. 202, Akshay Complex, Near Ganesh Temple,

Off Dhole Patil Road, Pune - 411 001