

Date: 20-05-2026

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**

Subject: Prior Intimation of Board Meeting Scheduled to be held on Monday, May 25, 2026.

Notice is hereby given pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the Meeting of Board of Directors of the Company will be held on Monday, May 25, 2026 through "Video Conferencing Mode" to transact *inter alia* the following business;

- To consider, approve and take on record the audited financial results for the quarter and financial year ended on March 31, 2026.
- Recommendation of final Dividend on equity shares, if any, for the financial year ended March 31, 2026.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure has commenced from 1st April, 2026 and will end 48 hours after the Audited Financial Results for the quarter and financial year ended 31st March, 2026, are made public.

We request you to take the above on record and disseminate the same on your website.

Thanking you,
Yours Faithfully,

For **Kalyani Forge Limited**

Viraj G. Kalyani
Managing Director
DIN: 02268846

CIN: L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001

Tel. +91 2137 252335/755 Fax +91 2137 252344

Website: www.kalyaniforge.com

Email: companysecretary@kforge.com