



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

Date: August 05, 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 regarding conduct of 07th Annual General Meeting (AGM) of KVS Castings Limited (“the Company”)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the 07th **Annual General Meeting (“AGM”)** of the Company is scheduled to be held to transact Ordinary and Special Businesses as set out in the Notice of AGM as per following schedule:

Day : Wednesday
Date : 12th August, 2026
Time : 03:30 PM
Mode : Physical Mode
Venue : Village Girdhiyai & Baghelewala, Aliganj Road, Tehsil- Kashipur- 244713, U.S. Nagar (Uttarakhand) (Registered Office)

The Notice of AGM along with 07th Annual Report for the financial year **2025-26** has been submitted to the exchange dated 18th July, 2026 and also made available on the Company's website at <https://kvscastings.com/>.

This intimation is being made to ensure transparency and compliance with the regulatory requirements.

We request the Exchange to kindly take the above information on record.

For KVS Castings Limited
(Formerly known as ‘KVS Castings Private Limited’)

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

Place: Kashipur

KVS Castings Limited

Works & Regd. Off. : Village - Girdhiyai & Baghelewala, Aliganj Road, Kashipur-244713 (U.S.Nagar) Uttarakhand

Works-1 : B-25-29, Industrial Estate, Bazpur Road, Kashipur-244713 (Uttarakhand)

Tel.: 05947-262656 E-mail : kvscastings@kvspremier.com Website : www.kvscastings.com

CIN No.: L27100UR2019PLC012217