

August 6, 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: Intimation of Board Meeting Scheduled to be held on Tuesday, August 11, 2026.

Notice is hereby given, pursuant to the 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 Tuesday, August 11, 2026 through "Video Conferencing Mode" to transact *inter alia* the following business;

- To approve and take on record the un-audited standalone financial results of the Company along with the Limited Review Report issued by the statutory auditors of the Company for the quarter ended on June 30, 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 July, 2026 and will end 48 hours after the un-audited standalone financial results for the quarter ended June 30, 2026, are made public.

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

Thanking you,

For **Kalyani Forge Limited**

Viraj G. Kalyani
Managing Director
DIN: 02268846

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