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 | WEBSITE: www.kvforge.com

KVFL/SEC/2026-27/99

October 26, 2026

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub: Prior Intimation of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, October 31, 2026,** inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026;
2. Other matters with permission of the Chair.

Closure of Trading Window:

Further, vide our letter dated September 24, 2026, we had intimated that the trading window will remain closed from October 01, 2026, till 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026.

We hereby inform you that the trading window shall remain closed until November 02, 2026, being 48 hours from the declaration of Unaudited Financial Results of the Company for the Quarter and Half Year ended September 30, 2026, as mentioned above. The trading window shall open on November 03, 2026.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Krishanveer Forge Limited

MAHENDRA RAVSO SAMDOLE
Digitally signed by MAHENDRA RAVSO SAMDOLE
Date: 2026.10.26 12:37:56 +05'30'

Mahendra Samdole
Company Secretary and Compliance Officer
M No. A58630