KALYANI FORGE

November 2, 2026

To
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai-400001
Scrip Code**: 513509**

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), C-1, Block G, Mumbai-400051
Symbol: **KALYANIFRG**

Subject: Prior Intimation of Board Meeting scheduled to be held on Thursday, November 05, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, November 05, 2026, through "Video Conferencing Mode" to transact, *inter alia,* the following business;

1. To approve and take on record the unaudited 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 September 30, 2026.

2. To consider and approve, in-principle, the proposal for raising funds by way of issue of equity shares and/or other eligible securities through one or more permissible modes, including [preferential issue/qualified institutions placement/rights issue], or any combination thereof, in one or more tranches, subject to the approval of the shareholders of the Company and such statutory/regulatory approvals as may be required.

Further, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by insiders and the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure has commenced from 1st October, 2026 and will end 48 hours after the unaudited Standalone Financial Results for the quarter ended September 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 GAURISHANKAR KALYANI

Viraj G. Kalyani
Managing Director
DIN: 02268846