September 21, 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**

Sub.: Proceedings of 47th Annual General Meeting held on September 21, 2026.

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the **47th Annual General Meeting of Kalyani Forge Limited** held on **September 21, 2026** through Video Conference (VC) / Other Audio- Visual Means (OAVM), in terms of the General Circular issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Kindly take this information in your record.

Thanking you,

For **Kalyani Forge Limited**

VIRAJ GAURISHANKAR KALYANI
Digitally signed by VIRAJ GAURISHANKAR KALYANI
Date: 2026.09.21 19:35:49 +05'30'

Viraj Kalyani
Managing Director
DIN: 02268846

Proceedings of 47th Annual General Meeting of Kalyani Forge Limited held on September 21, 2026:

1. The 47th Annual General Meeting of the Shareholders of Kalyani Forge Limited was held on Monday, September 21, 2026 at 11:00 a.m. through Video Conference (VC) / Other Audio-Visual Means (OAVM) pursuant to the directives issued by the Ministry of Corporate Affairs ('MCA') and in compliance with the provisions of the Companies Act, 2013 ('Act') and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

2. Secretarial person welcomed the members to the meeting and briefed them on details relating to their participation at the Meeting through audio-visual means. The members were informed that the Company had taken the requisite steps to enable the members to participate and vote on the items being considered at the AGM.

   Members were informed that the requirement of appointing proxies was not applicable.

3. Mrs. Rohini G. Kalyani, Executive Chairperson of the Board was elected as the Chairperson of the meeting. She took the chair and welcomed the shareholders present and announced that the requisite quorum was present and called the meeting to be in order.

4. Chairperson of the meeting requested the directors to introduce themselves and following Directors confirmed their presence through video conferencing mode: -

Name	**Designation**
Mr. Gaurishankar N. Kalyani	Non-Executive Director
Mr. Viraj G. Kalyani	Managing Director of the Company
Mr. Swaminathan Vishwanathan	Independent Director and Chairman of Audit Committee
Mr. Ajay Tandon	Independent Director and Chairman of Nomination and Remuneration Committee
Mr. Jeevan Mahaldar	Independent Director and Chairman of Stakeholders Relationship Committee

5. Further, Secretarial person introduced the invitees for the meeting who were attending the meeting from their respective locations: -

Name	Designation
Sainath Bhange	Chief Financial Officer
CA Avinash Kshirsagar	Representing, M/s M. P. Chitale, Statutory Auditor of the Company
CA Sanat Chitale	Representing, M/s M. P. Chitale, Statutory Auditor of the Company
Mr. Abhay Athavale	Internal Auditor of the Company
CS Ishan Padhye, M/s. PGBP & Associates LLP	Scrutinizer for the 47th Annual General Meeting

6. Mrs. Rohini Kalyani being the Chairperson then proceeded to lead the proceedings of the AGM. She expressed her gratitude to the members for their ongoing support of the Company and for taking the time to attend the meeting. She delivered her speech.

7. After the insightful address of the Executive Chairperson, Mr. Viraj Kalyani, Managing Director of the Company addressed the members of the company and presented the highlights of the previous year.

8. Post Managing Director's overview on the vision of the Company, Secretarial person read the following business items in brief for the shareholders' approval: -

Item No.	Description	Resolution type Ordinary or Special
A	**Ordinary Business**	
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026 together with reports of the Board of Directors and Auditors thereon;	Ordinary Resolution
2.	To declare final dividend on equity shares for	Ordinary Resolution

	the Financial Year ended March 31, 2026.	
3.	To appoint a Director, in place of Mr. Gaurishankar N. Kalyani (DIN: 00519610) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
B	**Special Business**	
4.	To ratify remuneration payable to the Cost Auditor appointed by the Board of Directors of the Company for the financial year 2026-27.	Ordinary Resolution
5.	To approve the payment of commission to Non-Executive Directors and Independent Directors	Ordinary Resolution

9. Secretarial person requested the members who had registered themselves as 'Speakers', to ask questions or express their views.

10. Secretarial person informed the members that, the Company provided the members the facility to cast their votes electronically on all resolutions set forth in the notice. Members who were present at the meeting and had not cast their votes electronically were provided opportunity to cast their votes at the end of the meeting through e-voting. It was further informed that there would be no voting by show of hands. He further informed that, M/s. PGBP & Associates LLP Practising Company Secretaries were appointed as the scrutiniser to supervise that the remote e-voting and e-voting during the proceedings was done in fair and transparent manner.

11. The Chairperson thanked the stakeholders/members for their participation at the Annual General Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. The voting results of remote e-voting and e-voting in respect of business items transacted at the AGM and the scrutinizer's report will be submitted separately in accordance with the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within two working days and shall be placed on the Company's website and the results shall also be forwarded to the Stock Exchange. Upon completion of the e-voting process, the MUFG Intime India Private Limited closed the meeting.

The 47th Annual General Meeting concluded at 11:45 A.M. (including the time allowed for e-voting at the AGM).

For **Kalyani Forge Limited**

Viraj Kalyani

Managing Director

DIN: 02268846

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