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

KVF/SEC/2026-27/74

September 18, 2026

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building.,
P. J. Towers, Dalal Street,
Mumbai 400 001
Scrip Code: 513369

Dear Sir / Madam,

Sub: Proceedings of 36th Annual General Meeting ("AGM") held on Friday, September 18, 2026

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the proceedings of the 36th Annual General Meeting of the Company held on **Friday, September 18, 2026 at 11.30 AM (IST)** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Kindly note the same on your record.

Thanking you,

Yours faithfully,
For Krishanveer Forge Limited

MAHENDRA RAVSO SAMDOLE
Digitally signed by MAHENDRA RAVSO SAMDOLE
Date: 2026.09.18 14:01:07 +05'30'

Mahendra Samdole
Company Secretary and Compliance Officer
M No. : A58630

SUMMARY OF PROCEEDINGS OF THE 36th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY, SEPTEMBER 18, 2026

In terms of the General Circulars issued by the Ministry of Corporate Affairs ("MCA") and The Securities and Exchange Board of India ("SEBI"), the 36th Annual General Meeting ("AGM") of the Members of Krishanveer Forge Limited ("the Company") was held on **Friday, September 18, 2026 at 11.30 AM** (IST) through VC / OAVM facility to transact the businesses as stated in the Notice dated August 05, 2026, issued for convening the 36th AGM. The proceedings of the AGM were deemed to be conducted at the Registered Office of the Company at Office No. 511 to 513, Global Square, S. No. 247, 14B, Yerawada, Pune-411 006. All the items of businesses contained in the said Notice were transacted at the 36th AGM.

The AGM commenced at 11:30 a.m. on Friday, September 18, 2026. The Company Secretary greeted the shareholders, ascertained that the requisite quorum was present, and requested the Chairman call the meeting to order. Mr. Arun K Jindal, Chairman of the Company, chaired the meeting.

He greeted the shareholders and made his opening remarks. He then introduced the Board Members and other Company officials who were present through VC.

The following Directors and officials were present during the meeting:

Sr. No.	Name	Designation
1.	Mr. Arun Jindal	Chairman-Non Executive Director
2.	Mr. Nitin Rajore	Whole Time Director
3.	Mr. Ratanlal Goel	Non-Executive Independent Director & Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholder Relationship Committee
4.	Ms. Sudha Santhanam	Non-Executive Independent Director
5.	Mr. Viralkumar Shah	Chief Financial Officer
6.	Mr. Mahendra Samdole	Company Secretary and Compliance Officer

In attendance:

Sr. No.	Name	Designation
1.	Mr. Suneel Ghatpande and Mr. Nirav Shah	Partners, M/s Gokhale, Tanksale and Ghatpande, Chartered Accountants - **Statutory Auditor**
2.	Mr. Satish Kadroli	Partner, Satish & Satish, Practising Company Secretaries, Pune **Secretarial Auditor and Scrutinizer for the 36th Annual General Meeting**

The Company Secretary briefed the shareholders about the statutory provisions regarding the AGM. The Registers required under the Companies Act, 2013, and other relevant documents mentioned in the Notice were available for inspection electronically.

With the permission of the members, Notice convening the 36th AGM and the 36th Annual Report were taken as read. He further informed that the Statutory Auditors Report on the financial statements and Secretarial Auditor's Report for the financial year ended March 31st, 2026, do not contain any qualification, reservation, adverse remark or disclaimer. Accordingly, these reports are not required to be read out.

He also added that pursuant to the provisions of the Companies Act, 2013 and the SEBI Listing Regulations, 2015, the Company has provided e-voting facilities to all shareholders, to cast their votes electronically in respect of all businesses mentioned in the notice, therefore, there is no need to propose and second the resolutions. The resolutions as outlined in the notice should be deemed to be passed today subject to receipt of the requisite number of votes in favor of the resolutions.

He then requested the Chairman to address the members.

Mr. Arun Jindal appraised the members about the overall performance of the Company during the year and its way ahead. He also acknowledged the contribution of all the employees and other stakeholders during the Financial Year 2025-26.

The following business items were transacted at the 36th AGM:

Item No.	Description	Resolutions Type Ordinary or Special
A	**ORDINARY BUSINESS**	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To declare a dividend of Rs. 3.00 per Equity Share as recommended by the Board of Directors for the financial year ended March 31, 2026	Ordinary Resolution
3	To appoint a Director in place of Mr. Nitin Shyam Rajore (DIN: 01802633) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
B	**SPECIAL BUSINESS**	
4.	Re-Appointment of Mr. Nitin Shyam Rajore (DIN: 01802633) as the Whole Time Director.	Special Resolution
5.	Appointment of Mr. Ravi Kapoor (DIN: 07291227) as an Independent Director of the Company.	Special Resolution
6.	Appointment of Ms. Vijeta Subhash Kulkarni (DIN: 11841890) as an Independent Director of the Company.	Special Resolution
7.	To approve, by way of omnibus approval, the Material Related Party Transactions proposed to be entered into with the Related Parties of the Company during the specified period.	Ordinary Resolution

Then the Company Secretary informed the members that the meeting was now open for discussion. It was further informed that the names of the shareholders who had registered themselves as speakers would be announced by the Moderator. The Moderator would then unmute each speaker individually to enable them to express their views to the Management.

Speaker shareholders were requested to ask all their questions at once, so that the Management could respond to them collectively. In the event of any technical issues faced by speaker shareholders, they were advised to contact the helpline number provided in the AGM Notice.

The Company Secretary informed the members that six speaker registration requests was received and requested the Moderator to unmute the speakers one by one.

After speaker presentations, Chairman addressed the queries raised by speaker.

The Company Secretary then informed the members that those who have not voted earlier through remote e-voting, can cast their votes during the meeting and the voting facility shall remain open for 30 minutes after the conclusion of the meeting.

The members were informed that the consolidated voting results along with the scrutinizer's report would be disseminated through the stock exchange within 2 (Two) working days from the conclusion of AGM in the format prescribed under Regulation 44 of LODR Regulations, 2015, along with Scrutinizer's report thereon, and also placed on the website of the Company.

The Company Secretary then requested the Chairman to conclude the meeting and to present a vote of thanks. Accordingly, the Chairman conveyed his regards to Company's stakeholders including Customers, Suppliers, Bankers, Financial Institutions, Employees and State and Central Government Authorities for their continued support. He further conveyed his best wishes to all the Stakeholders for the coming years.

The AGM was concluded at 12:21 AM (including the time allowed for the e-voting).

For Krishanveer Forge Limited

MAHENDRA RAVSO SAMDOLE

Digitally signed by MAHENDRA RAVSO SAMDOLE
Date: 2026.09.18 14:01:40 +05'30'

Mahendra Samdole
Company Secretary and Compliance Officer
M No. : A58630

Place: Pune
Date: September 18, 2026