

July 10, 2026

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

**Sub: Clarification for Financial results - KALYANIFRG**

Dear Sir/Madam,

We refer to your email dated June 25, 2026 regarding the captioned subject.

As discussed with your good office, the Company is currently in the process of appointing a Chief Financial Officer (CFO). Accordingly, **The Statement of Impact of Audit Qualifications could not be signed by the CFO, as the position is presently vacant.**

Further, with respect to the signature of the Chairman of the Audit Committee, we wish to submit that the meeting was conducted through **Video Conferencing/Other Audio-Visual Means (VC/OAVM) and concluded in the evening.**

Consequently, we were unable to obtain the Chairman's signature before filing the financial results.

The absence of the above signatures was **purely procedural, inadvertent, and unintentional.**

There was no intention to deviate from the applicable regulatory requirements.

The financial results were duly considered and approved by the Board of Directors within the prescribed timeline. Accordingly, **there was no delay in the approval or finalisation of the financial results.**

The delay in submission of financial results arose due to an inadvertent administrative lapse during the post-Board approval filing process. It is submitted that the Company had remained without a Company Secretary prior to the recent appointment of the present Company Secretary.

**CIN:** L28910MH1979PLC020959

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During this transition period, the compliance function was in the process of being regularised and handed over. Although the applicable timelines for submission of the financial results had been communicated internally in advance, certain procedural and coordination-related issues in the post-approval filing process resulted in a delay in submission of the approved financial results.

The Company has since strengthened its compliance framework by ensuring continuity in the secretarial function, clearly defining internal responsibilities, instituting additional compliance checks, and enhancing monitoring of statutory timelines to prevent recurrence.

The Company sincerely regrets the inadvertent delay and assures the Stock Exchange of its continued commitment to timely compliance with all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above clarification on records.

**For Kalyani Forge Limited**

**Viraj G. Kalyani**  
**Managing Director**  
**DIN: 02268846**