



REF NO: KVSCASTINGS/BSE-SME/26-27/10

DATE: MAY 26, 2026

To,  
**The Manager - Listing Compliance Department**  
BSE Limited, 25<sup>th</sup> Floor, Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai, MH - 400 001

**BSE Scrip Code: 544554**  
**Scrip Symbol: KVSCASTING**

**Subject: Intimation of Board Meeting in Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for consideration of Financial Results**

**Dear Sir/Madam,**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of **KVS Castings Limited (Formerly Known As "KVS Castings Private Limited")** is scheduled to be held on **Saturday, 30<sup>th</sup> May, 2026 at 02:30 PM** at Registered Office of the Company situated at, inter alia, to consider and approve the Half yearly and Annual Audited Financial Results of the Company for the year ended 31<sup>st</sup> March, 2026.

**Further**, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company shall remain closed from 29<sup>th</sup> March, 2026 till 48 hours after the declaration of the financial results.

**Thanking You,**

**Yours Faithfully,**  
**For KVS Castings Limited**  
**(Formerly Known As "KVS Castings Private Limited")**

**(Shweta Mehrotra)**  
**Company Secretary & Compliance Officer**  
**M No. A23938**

***KVS Castings Limited***

Works & Regd. Off. : Village - Girdhiyai & Baghelewala, Aliganj Road, Kashipur-244713 (U.S.Nagar) Uttarakhand

Works-1 : B-25-29, Industrial Estate, Bazpur Road, Kashipur-244713 (Uttarakhand)

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CIN No.: L27100UR2019PLC012217