



January 02, 2025

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 513509

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051
Symbol: KALYANIFRG

Sub – Change of Name of Registrar and Transfer Agent (RTA)

Dear Sir / Madam,

We wish to inform you that the Registrar and Transfer Agent (RTA) of our Company, previously known as **Link Intime India Private Limited**, has changed its name to **MUFG Intime India Private Limited** pursuant to the Certificate of Incorporation issued by the Ministry of Corporate Affairs, Government of India on December 31, 2024.

We request you to update your records to reflect the new name of our RTA, **MUFG Intime India Private Limited**, as the official RTA of our Company.

Thanking you,

For Kalyani Forge Limited

Ms. Rachana Agarwal
Company Secretary & Compliance Officer

CIN: L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001