

September 2, 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: Letter to the Shareholders providing web-link for accessing the 47th AGM Notice and Annual Report for the Financial Year 2025-26, intimation regarding TDS on Dividend and to the holders of physical securities to furnish PAN, shareholders KYC details and Nomination

Dear Sir/Madam,

In reference to the captioned subject and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a specimen copy of the letter.

Kindly take the same on record.

Thanking you,

For **Kalyani Forge Limited**

Viraj G. Kalyani
Managing Director
DIN: 02268846

CIN: L28910MH1979PLC020959**REGD OFFICE:** Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune: 411001

Tel. +91 2137 252335/755 Fax +91 2137 252344

Website: www.kalyaniforge.comEmail: companysecretary@kforge.com

KALYANI FORGE LIMITED

(CIN: L28910MH1979PLC020959)

Regd. Office: Shangrila Gardens, "C" Wing, 1st floor, Opposite Bund Garden, Pune 411 001**E-mail:** companysecretary@kforge.com; **Website:** www.kalyaniforge.co.in**Ref. No.: SRNo**

Name

Add1

Add2

Add3

city pin

Date : 02/09/2026**Folio No.** :**Shares** :**Sub.: Notice of 47th Annual General Meeting (AGM) of Kalyani Forge Limited and Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the **47th Annual General Meeting** ('AGM') of the Members of Kalyani Forge Limited ('the Company') is scheduled to be held on **September 21, 2026 at 11:00 A.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: Exact path of Annual Report 2025-26: <https://kalyaniforge.com/investors/annual-reports/>

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21, 2026.

With reference to Securities and Exchange Board of India ("SEBI") Master Circular No. HO/38/13/(4)2026-MIRSDPOD/I/4298/2026 dated 6th February, 2026, it is mandatory to furnish KYC (viz., PAN, bank account details, Email Id, mobile number, address with pin code, signature, Choice of Nomination etc.) by the security holders holding securities in physical form.

Further, it may please be noted that where above-referred KYC details are not updated except Nomination, the security holder(s) shall be eligible:

- to lodge grievance or avail any service request from the RTA, only after furnishing the complete KYC documents / details.
- for any payment including dividend, interest or redemption payment in respect of such folios, only after furnishing the complete KYC documents / details and will be payable through electronic mode only with effect from 1st April, 2024.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below: <https://www.in.mpms.mufig.com>Resources>Downloads>KYC> Formats for KYC.

Should you have any queries, please feel free to contact our investor relations department at companysecretary@kforge.com .

Thanking you,

Yours faithfully,

For **Kalyani Forge Limited**

Sd/-

Mrs. Rohini G. Kalyani

Executive Chairperson

Din: 00519565

CIN: L28910MH1979PLC020959

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