

August 06, 2025

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**

Subject: Intimation of Board Meeting Scheduled to be held on Wednesday, August 13, 2025.

Notice is hereby given, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that, the Meeting of Board of Directors of the Company will be held on Wednesday, August 13, 2025 through "Video Conferencing Mode" to transact *inter alia* the following business;

- To approve and take on record the un-audited financial results of the Company along with the Limited Review Report issued by the statutory auditors of the Company for the quarter ended June 30, 2025.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the trading window shall remain closed for directors, officers, designated persons and specified connected persons of the Company till the end of 48 hours, after the unaudited financials of the Company for the quarter ended June 30, 2025 become generally available.

Thanking you,

Yours Faithfully,
For **Kalyani Forge Limited**

Mrs. Rohini G. Kalyani
Executive Chairperson