

August 7, 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: Notice of Book Closure and Cut-off Date pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**

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Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015; read with the applicable provisions of Companies Act, 2013 please find attached herewith intimation of Book Closure and Cutoff date for the purpose of Annual General Meeting and Declaration of Dividend.

Details of the requirement of regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Book Closure Period	August 23, 2025 to August 29, 2025
Purpose of Book Closure	For purpose of Dividend
Cutoff Date	August 22, 2025, for the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting
Date of AGM	Friday, August 29, 2025

Kindly request you, to take the submission on record.

Thanking you,

Yours Faithfully,

For **Kalyani Forge Limited**

**Mrs. Rohini G. Kalyani**  
**Executive Chairperson**