

August 13, 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 Record date pursuant to Regulation 42 of SEBI (LODR) Regulations, 2015**Reference:** Clarification sought by BSE dated August 11, 2025

Dear Sir/Madam,

Pursuant to the above-captioned subject, we hereby submit the **revised intimation** in compliance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable provisions of the Companies Act, 2013 with respect to the intimation of record date.

Please find the details below:

Particulars	Date(s)/ Details
Record Date for payment of Dividend	August 22, 2025(Friday)
Date of Annual General Meeting	August 29, 2025 (Friday)
Purpose for which the record date is fixed	For declaration of Dividend

Kindly request you, to take the submission on record.

Thanking you,

Yours Faithfully,

For **Kalyani Forge Limited****Mrs. Rohini G. Kalyani****Executive Chairperson**