

July 14, 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. Outcome of Board Meeting held on July 14, 2026

Pursuant to the provisions of **Regulation 30 read with Part A of Schedule III** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of Kalyani Forge Limited at its meeting held today i.e. July, 14, 2026;

1. Considered and approved the appointment of Mr. Sainath Bhanage, as the Chief Financial Officer of the Company on recommendation of the Nomination and Remuneration Committee and Audit Committee with effect from July 14, 2026.

The Board meeting commenced at 01:15 P.M. (IST) and was concluded at 1: 50 P.M. (IST).

Yours Faithfully,
For **Kalyani Forge Limited**

Viraj G. Kalyani
Managing Director
DIN: 02268846

Annexure A

Disclosure in terms of Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name	Mr. Sainath Bhanage
2	Reason for Change: Appointment	Appointment as Chief Financial Officer of the Company.
3	Date of appointment & term of appointment	The appointment shall be effective from July 14, 2026.
4	Brief Profile	He has over 12 years of experience in finance and accounts, with expertise in financial strategy, accounting, treasury, taxation, audit, budgeting, compliance, business transfer arrangements (BTA), mergers & acquisitions (M&A), investor relations, and business transformation. He has worked across manufacturing, services, trading, infrastructure, real estate, automotive, and private limited companies, and has held positions including Assistant Manager – Finance, Financial Analyst, Senior Accounts Manager, Treasury Manager, and Tax & Audit Executive.
5	Disclosure of relationships between directors (in case of appointment of Director)	Not Applicable

CIN: L28910MH1979PLC020959

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