



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

May 21, 2025

To,

BSE 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
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Subject: Prior Intimation of Board Meeting Scheduled to be held on Tuesday, May 27, 2025.

Notice is hereby given pursuant to 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 Tuesday, May 27, 2025 through "Video Conferencing Mode" to transact *inter alia* the following business;

- To consider, approve and take on record the audited financial results for the quarter and financial year ended on March 31, 2025.
- Recommendation of final Dividend on equity shares, if any, for the financial year ended March 31, 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 end of 48 hours, after the audited financials of the Company for the quarter and financial year ended March 31, 2025 intimated to the Stock Exchanges. This is to further inform that the trading window shall be re-opened for the aforesaid persons from Friday, May 30, 2025 to deal in the securities of the Company.

Thanking you,

Yours Faithfully,
For **Kalyani Forge Limited**

Rachana Agarwal
Company Secretary and
Compliance Officer

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