

KALYANI CONSULTANTS PRIVATE LIMITED

CIN: U74140MH1973PTC016629

REGD OFF: SHANGRILA GARDEN, 1ST FLOOR, B & C WING, OPPOSITE BUND GARDEN, PUNE - 411 001
LANDLINE: 020 26167645 EMAIL ID - kalyanicompanies@gmail.com

April 01, 2026

To,
BOMBAY STOCK EXCHANGE LIMITED,
Phiroze Jeejeebhoy Tower,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 513509

NATIONAL STOCK EXCHANGE OF INDIA LIMITED,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KALYANIFRG

Subject: Disclosure by Promoter/Promoters Group of Kalyani Forge Limited under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dear Sir/Madam,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we hereby declare that the Promoters along with Person acting in concert hold 21,37,689 shares (58.78%) of Kalyani Forge Limited as on March 31, 2026 and we have not made any encumbrance of shares, directly or indirectly during the financial year ended 31st March, 2026. Details of the Shareholding as on March 31, 2026 are attached in the Annexure.

The above is for your information and record.

For Kalyani Consultants Private Limited



Mrs. Rohini G. Kalyani
Director
DIN: 00519565

Copy to,
Kalyani Forge Limited
Attn. Secretary of Audit Committee
Regd. Office at Shangrila Garden, C Wing,
1st Floor, Opp. Bund Garden Road,
Pune – 411 001.

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ANNEXURE

Name of Shareholders	Number of Shares	% w.r.t total Share/Voting Capital wherever applicable	% w.r.t total diluted Share/Voting Capital of TC
Gaurishankar Neelkanth Kalyani	47020	1.29	1.29
Viraj Gaurishankar Kalyani	38678	1.06	1.06
Rohini Gaurishankar Kalyani	32236	0.89	0.89
Sheetal Gaurishankar Kalyani	31635	0.87	0.87
Kalyani Consultants Pvt.Ltd.	377280	10.37	10.37
Vakratund Investment Pvt Ltd	342342	9.41	9.41
Pax Investments Pvt Ltd	340074	9.34	9.34
Squirrel Financers And Investors Pvt Ltd	186480	5.13	5.13
Bellona Investment Pvt Ltd	173124	4.76	4.76
Kalyani Exports & Investments Pvt.Ltd.	95600	2.63	2.63
Attila Investment Pvt Ltd	94500	2.60	2.60
Monte Carlo Investment Private Limited	94500	2.60	2.60
Vikat Investment Pvt Ltd	65520	1.80	1.80
Dukhaharta Investment Pvt Ltd	64260	1.77	1.77
Sukhakarta Investment Pvt Ltd	64260	1.77	1.77
Agasti Investment & Trading Private Limited	35280	0.97	0.97
Rajgad Trading Company Pvt.Ltd.	28200	0.78	0.78
Aboli Investment Pvt Ltd	26500	0.73	0.73
Jannhavi Investment Private Limited	200	0.01	0.01
TOTAL	21,37,689	58.78	58.78