



KRISHANVEER FORGE LIMITED

CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006

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KVFL/SEC/2024-25/85

To,
BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, P. J. Towers,
Dalal Street, Fort, Mumbai – 400 001.

Date: November 05, 2024

Scrip Code: 513369

Dear Sir / Madam,

Sub: Prior Intimation of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter ended September 30, 2024

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, November 09, 2024**, inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter ended September 30, 2024;
2. Other matters with permission of the Chair.

Closure of Trading Window:

Further, vide our letter dated September 27th, 2024; we had intimated that the trading window will remain closed from October 01, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended September 30, 2024.

We hereby inform you that the trading window shall remain closed until November 11, 2024, being 48 hours from the declaration of the Unaudited Financial Results of the Company for the quarter ended September 30, 2024, as mentioned above. The trading window shall open on November 12, 2024.

Kindly take the same on your record.

Thanking you,
Yours faithfully,
FOR KRISHANVEER FORGE LIMITED

ARUN KRISHANKUMAR JINDAL
DIRECTOR
DIN: 00121523