



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
☎ : (02137) 252335, 252755, 252757 FAX : (02137) 252344 / 252756.
www.kalyaniforge.co.in



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

February 4, 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: Intimation of Board Meeting Scheduled to be held on Tuesday, February 11, 2025.

Notice is hereby given, pursuant to the 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 is scheduled to be held on Tuesday, February 11, 2025 through "Video Conferencing Mode" to transact *inter alia* the following business;

- To approve and take on record the un-audited financial results of the Company along with the Limited Review Report issued by the statutory auditors of the Company for the quarter ended on December 31, 2024.

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 the end of 48 hours, after the unaudited financials of the Company for the quarter ended December 31, 2024, become generally available.

Thanking you,

Yours Faithfully,
For **Kalyani Forge Limited**

Rachana Agarwal
Company Secretary &
Compliance Officer

CIN : L28910MH1979PLC020959

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