KRISHANVEER FORGE LIMITED



CIN: L28910PN1990PLC056985

REGD. OFF.: OFF. NO. 511 TO 513, GLOBAL SQUARE, S. NO. 247, 14B, YERAWADA, PUNE-411 006 PHONE NO: 8956616160 | EMAIL: info@kvforge.com | WEBSITE: www.kvforge.com

KVFL/SEC/2024-25/69

September 30, 2024

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

Scrip Code: 513369

Dear Sir / Madam,

Sub: Credit Intimation of Final Dividend for the Financial Year 2023-2024

This has reference to our letter dated September 13, 2024, wherein we informed the stock exchanges that the members of the Company in their meeting held on Friday, September 13, 2024, have declared a Final Dividend of Rs. 2.00/- per equity share of Rs. 10/- each (i.e. 20%) for the Financial Year 2023-24.

In this regard, we are pleased to inform you that the Final Dividend of INR 2.00 (20%) per equity share of face value of INR 10.00 each for the Financial Year 2023-2024 in respect of the Equity Shares of Krishanveer Forge Limited held by shareholders, has been credited directly in the respective bank accounts through NECS/NEFT/DR/RTGS/NACH as applicable.

This is for your information and records.

Thanking you,
Yours faithfully,
For Krishanveer Forge Limited

Shilpa Soni Company Secretary and Compliance Officer M No. : A59308

cc:

- 1. National Securities Depository Limited
- 2. Central Depository Services (India) Limited
- 3. Link Intime India Private Limited

FACTORY: GAT NO. 357, KHARABWADI, CHAKAN - TALEGAON ROAD, CHAKAN - 410 501, TAL. KHED, DIST. PUNE PHONE: 91(02135) 671400, 671424