



KRISHANVEER FORGE LIMITED

(Formerly known as Rajkumar 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

KVF/2023-24/58

September 16, 2023

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

Scrip Code: 513369

Sub: Video Link of 33rd Annual General Meeting of the Company held on September 15, 2023 via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) at 11.30 AM.

Dear Sir/Madam,

With reference to above and pursuant to Regulation 30 & 46 of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015, the 33rd Annual General Meeting of the Company was held on Friday, September 15, 2023 via Video Conferencing (VC)/Other Audio-Visual Means (OAVM) which commenced at 11:30 AM and concluded at 12:15 PM.

The stakeholders may access the video recording of "33rd Annual General Meeting" on the Company's website under the tab: "**Corporate Announcements-Annual General Meetings-33rd Annual General Meeting**"

The video recording of the AGM has also been uploaded on YouTube. Shareholders can view the recording on YouTube by accessing the following link: <https://youtu.be/YuDpbtYLY1g?si=V17Zh7KuCxy2QJCq>

Kindly take the same on your records.

Thanking you,
Yours faithfully,
For **Krishanveer Forge Limited**
(Formerly known as Rajkumar Forge Limited)

Harshal J Kher
Company Secretary and Compliance Officer
M No.: A69147