



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/2024-25/98

December 25, 2024

The DSC – CRD, BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading in Securities' adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall **remain closed** for all Directors, Promoters, Designated Persons and their immediate relatives from **January 01, 2025** till the end of **48 hours after declaration of the Financial Results** for the quarter ended December 30, 2024.

The date of the Board Meeting for consideration and declaration of the Financial Results for the quarter ended December 30, 2024 shall be intimated to you separately.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters and other insiders are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

You are requested to take the same on your record.

Thanking you,

**Yours faithfully,
For Krishanveer Forge Limited**

**Mahendra Ravso Samdole
Company Secretary & Compliance Officer
M No. : A 58630**