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/2026-27/52

August 05, 2026

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring, Rotunda Building, P. J. Towers,
Dalal Street, Mumbai - 400 001
Scrip Code: 513369

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on August 05, 2026

Further to our intimation dated July 30, 2026 (the date of the prior intimation of the Board meeting), we wish to inform you that the Board of Directors of **Krishanveer Forge Limited** ("The Company") at their meeting held today, i.e. **Wednesday, August 05, 2026**, inter alia, have considered/approved the following items of business:

1. **Financial Results**:

   - Unaudited Financial Results of the Company for the Quarter ended June 30, 2026,

   - Limited Review Report on the aforesaid Results from the Auditors of the Company placed before the Board of Directors of the Company (copy enclosed)

2. **Annual General Meeting:**
   The **36th Annual General Meeting (AGM)** of the Company will be held on **Friday, September 18, 2026** at **11:30 AM** through **Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**.

3. **Recommendation for Appointment of Independent Directors:**
   The Board of Directors, based on the recommendation of the Nomination and Remuneration Committee, has approved and recommended the members appointment of **Mr. Ravi Kapoor (DIN: 07291227)** and **Ms. Vijeta Subhash Kulkarni (DIN: 11841890)** as Independent Directors of the Company for a first term of five (5) consecutive years with effect from **December 1, 2026** at the ensuing Annual General Meeting of the Company. The brief profile and other relevant details of the proposed appointees are provided in **Annexure A.**

4. **Appointment of Scrutinizer:**
   M/s. Satish & Satish, Practicing Company Secretaries, Pune, has been appointed as the Scrutinizer for the e-voting process for the ensuing Annual General Meeting under Regulation 44 of the SEBI (Listing obligation and Disclosure Requirements) Regulation, 2015 and Rule 20 of the Companies (Management and Administration) Rules, 2014.

5. **Book Closure period:**
   Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and provisions of Section 91 of the Companies Act, 2013 Board considered Closure of Register of Members and Share transfer books and decided that Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, September 12, 2026, to Friday, September 18, 2026** (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.

6. **Cut Off Date for E-Voting:**
   Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Board has fixed **Friday, September 11, 2026** as the cut-off date to record entitlement of the members to cast their votes electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.

7. **E-Voting Period:**
   Members of the Company holding shares either in physical form or in electronic form as on the cut-off date i.e. **Friday, September 11, 2026,** may cast their vote by remote e-voting. The remote e-voting period commences on **Tuesday, September 15, 2026, at 9.00 a.m. (IST) and ends on Thursday, September 17, 2026 at 5.00 p.m. (IST)**

8. **Record Date for Dividend Entitlement:**
   Further to our intimation dated May 27, 2026, regarding the Board's approval of the recommendation of a dividend for the financial year 2025-26, we wish to inform you that the Board of Directors has fixed **Friday, September 11, 2026**, as the Record Date for determining the entitlement of members to the said dividend.

   Accordingly, shareholders holding equity shares of the Company, either in physical or electronic form, as on the Record Date shall be eligible to receive the dividend, subject to its declaration by the shareholders at the ensuing Annual General Meeting (AGM).

Time of commencement of Board Meeting: **04.00 PM**
Time of conclusion of Board Meeting: **04:57 PM**

The above information is also available on the Company's website at www.kvforge.com

This is for your information and record.

Thanking you,
Yours faithfully,
FOR KRISHANVEER FORGE LIMITED

MAHENDRA RAVSO SAMDOLE
Digitally signed by MAHENDRA RAVSO SAMDOLE
Date: 2026.08.05 17:08:51 +05'30'

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

Enclosures: As Above

KRISHANVEER FORGE LIMITED

CIN: L28910PN1990PLC056985

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

Email ID: invest@kvforge.com Phone No. 8956616160 Website: www.kvforge.com

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2026

(INR in Lakhs except as stated)

Sr. No	Particulars	Quarter ended			Year ended
		30.06.2026 Unaudited	31.03.2026 Audited	30.06.2025 Unaudited	31.03.2026 Audited
	Income				
I	(a) Revenue from Operations	2,213.665	2,434.508	2,364.312	8,930.460
II	(b) Other Income	45.770	47.260	32.725	129.720
III	**Total income (I+II)**	**2,259.435**	**2,481.768**	**2,397.037**	**9,060.180**
IV	**Expenses**				
	(a) Cost of materials consumed	1,334.793	1,221.888	1,212.624	4,412.814
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work- in-progress and stock-in-trade	(339.264)	(38.489)	(5.747)	(26.260)
	(d) Employee benefit expense	145.360	140.282	136.411	538.426
	(e) Finance Cost	5.292	1.731	0.165	2.105
	(f) Depreciation and amortization expense	38.465	37.745	39.496	157.193
	(g) Gas Consumption	487.551	415.194	432.095	1,578.128
	(h) Other expenses (any item exceeding 10% of the total expenses to continuing operations to be shown separately)	311.561	331.700	321.883	1,215.743
	Total expenses	**1,983.758**	**2,110.051**	**2,136.927**	**7,878.149**
V	**Profit from operations before exceptional items and extraordinary items and tax (III-IV)**	**275.677**	**371.717**	**260.110**	**1,182.031**
VI	**Exceptional Items**	-	(349.071)	-	(274.391)
VII	**Profit before extraordinary items and tax (V-VI)**	**275.677**	**720.788**	**260.110**	**1,456.422**
VIII	**Extraordinary items**	-	-	-	-
IX	**Profit before tax (VII-VIII)**	**275.677**	**720.788**	**260.110**	**1,456.422**
X	**Tax expenses**				
	a) Current Tax	78.157	147.729	62.413	345.742
	b) Deferred Tax	(2.076)	(2.430)	(9.389)	(27.035)
XI	**Profit / (Loss) for the period from continuing operation (VII-VIII)**	**199.596**	**575.489**	**207.086**	**1,137.715**
XII	**Profit / (Loss) for the period from discontinuing operation**	-	-	-	-
XIII	**Tax expense of discontinuing operations**	-	-	-	-
XIV	Profit / (Loss) from Discontinuing operations (after tax) (XII-XIII)	-	-	-	-
XV	Profit / (Loss) for the period (XI+XIV)	**199.596**	**575.489**	**207.086**	**1,137.715**
XVI	Other Comprehensive Income				
	A. (i) Items that will not be reclassifled to proflt or loss	**4.523**	**7.374**	**(1.941)**	**18.089**
	(ii) Income tax relating to items that will not be reclassified to profit or loss	-	-	-	-
	B. (i) Items that will be reclassified to profit or loss	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to profit or loss	-	-	-	-
XVII	Total Comprehensive Income	**204.119**	**582.863**	**205.145**	**1,155.804**
XVIII	Paid-up equity share capital (Face Value Rs. 10/- per Share)	1,093.940	1,093.940	1,093.940	1,093.940
XIX	Other Equity				4,049.644
XX	**Earnings per share**				
	(a) Basic	1.825	5.261	1.893	10.400
	(b) Diluted	1.825	5.261	1.893	10.400

For Krishanveer Forge Limited

Nitin Rajore
Whole Time Director
DIN : 01802633

Place : Pune
Date : August 05, 2026

For Gokhale Tanksale & Ghatpande
Chartered Accountants
FRN 103277W

Nirav H. Shah
(Partner) M. No. 116534

Gokhale Tanksale & Ghatpande * Chartered Accountants * PUNE

SIGNED FOR IDENTIFICATION PURPOSES

Notes:

1) The above Unaudited Financial Results for the Quarter ended June 30, 2026, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 05, 2026.

2) The said financial results for the Quarter ended June 30, 2026, have been prepared in accordance with the Companies (Indian Accounting Standards) Rules, 2015 prescribed under Section 133 of the Companies Act, 2013 and other recognized accounting principles generally accepted in India, to the extent applicable, and are in compliance with the presentation and disclosure requirements of Regulation 33 and 52 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), including relevant circulars issued by the SEBI from time to time.

3) The Statutory Auditors of the Company have carried out a limited review of the above results as required under Regulation 33 and 52 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and they have expressed an unmodified opinion on the aforesaid results.

4) The Company is engaged in manufacturing forgings and accordingly there is only one reportable segment as per IND-AS 108 specified under Section 133 of the Companies Act, 2013.

5) The figures pertaining to the previous period/year have been regrouped/recast/reclassified wherever necessary, to make them comparable.

6) The above financial results are also available at www.bseindia.com and www.kvforge.com

For Gokhale Tanksale & Ghatpande
Chartered Accountants
FRN 103277W

Nirav H. Shah
(Partner) M. No. 116534

Gokhale Tanksale & Ghatpande
PUNE
Chartered Accountants

For and on behalf of the Board
Krishanveer Forge Limited

Nitin Rajore
Whole Time Director
DIN: 01802633

Date: August 05, 2026
Place: Pune

SIGNED FOR IDENTIFICATION PURPOSES

Gokhale, Tanksale & Ghatpande
Chartered Accountants

Head Office:
102, R. K. Classic, New D. P. Rd., Opp. Ashish Garden, Kothrud, Pune 411029
Tel: 91-020-25399914;
E-mail: suneel@gtgca.com

The Board of Directors
Krishanveer Forge Limited
Pune

We have reviewed the accompanying Statement of Unaudited Financial Results of **KRISHANVEER FORGE LIMITED CIN: L28910PN1990PLC056985** ("the Company") for the **Quarter ended June 30, 2026** ("the Statement"), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), as amended from time to time.

This Statement is the responsibility of the Company's Management, has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34") as prescribed under section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our limited review.

We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 "Review of Interim Financial Information Performed by the Independent Auditor of the Entity", issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review of interim financial information is limited primarily to making inquiries of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ('Ind AS') specified under Section 133 of the Companies Act, 2013 as amended, read with the relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, read with the Circular, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **Gokhale, Tanksale & Ghatpande**
Chartered Accountants

NHShah

Gokhale Tanksale & Ghatpande
PUNE
Chartered Accountants

(N. H. Shah)
Partner
Membership No. : 116534

Place: Pune
Date: August 05, 2026
UDIN: 26116534ZSQAMY7713

Annexure – A

Particulars	Mr. Ravi Kapoor (DIN: 07291227)	Ms. Vijeta Subhash Kulkarni (DIN: 11841890)
Reason for Change	Board has approved and recommended appointment as an Independent Director by members in the ensuing Annual General Meeting.	Board has approved and recommended appointment as an Independent Director by members in the ensuing Annual General Meeting.
Date of Appointment & Term	Appointment effective from December 01, 2026 for a first term of five consecutive years up to November 30, 2031, subject to Members' approval.	Appointment effective from December 01, 2026 for a first term of five consecutive years up to November 30, 2031, subject to Members' approval.
Brief Profile	Mr. Ravi Kapoor is a seasoned corporate professional with over 36 years of experience in finance, commercial management and strategic leadership. He holds a Bachelor's Degree in Metallurgical Engineering from IIT Bombay and a Master's Degree in Management Studies (Finance) from JBIMS, Mumbai. He has held senior leadership positions including Chief Financial Officer in reputed manufacturing organizations and possesses extensive expertise in corporate governance, financial management, business strategy, risk management and regulatory compliance.	Ms. Vijeta Subhash Kulkarni is a Human Resources and Corporate Governance professional with over 21 years of experience across healthcare, manufacturing, automotive and BFSI sectors. She holds a Master's Degree in Personnel Management from Savitribai Phule Pune University and a Bachelor's Degree in Commerce. She possesses rich experience in human capital strategy, organizational development, leadership succession, performance management, corporate governance, ESG and Nomination & Remuneration Committee matters.
Disclosure of relationship between Directors	Mr. Ravi Kapoor is not related to any Director of the Company.	Ms. Vijeta Subhash Kulkarni is not related to any Director of the Company.
Information as required pursuant to BSE Circular regarding debarment	Mr. Ravi Kapoor is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.	Ms. Vijeta Subhash Kulkarni is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.