



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/2026-27/54

August 05, 2026

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: Intimation of Record Date for payment of Dividend on Equity Shares for the Financial Year 2025-26

The Board of Directors at its meeting held on Wednesday, May 27, 2026, had recommended a dividend of Rs.3.00 per equity share of Rs.10 each of the Company for approval and declaration by the shareholders at the ensuing Annual General Meeting ('AGM').

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held on Wednesday, August 05, 2026 has fixed **Friday, September 11, 2026**, as the Record Date for determining entitlement of Members to dividend for the Financial Year ended March 31, 2026. If the dividend as recommended by the Board of Directors is declared at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or before Saturday, October 17, 2026, as under:

- a) To all Beneficial Owners in respect of shares held in dematerialized form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as of the close of business hours on Friday, September 11, 2026;
- b) To all Members in respect of shares held in physical form after giving effect to valid transmission or transposition requests lodged with the Company as of the close of business hours on Friday, September 11, 2026.

The above information is also available on the website of the Company <https://kvforge.com/>

This is for your information and records.

Thanking you,
Yours faithfully,

FOR KRISHANVEER FORGE LIMITED

Mahendra Ravso Samdole
Company Secretary and Compliance Officer
M No. : A58630

cc:

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