



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

KVFL/SEC/2023-24/98

February 01, 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: Prior Intimation of the Board Meeting for consideration and approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, February 09, 2024**, inter alia:

1. To consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023
2. Any other business with the permission of the Chair.

Closure of Trading Window:

Further, vide our letter dated December 29, 2023, we had intimated that the trading window will remain closed from January 01, 2024, till 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023.

We hereby inform you that the trading window shall remain closed until February 11, 2024, 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2023, as mentioned above. The trading window shall open on February 12, 2024.

Kindly take the same on your record.

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

SHILPA Digitally signed by
SHILPA SONI
SONI Date: 2024.02.01
10:48:29 +05'30'

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