



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/2025-26/46

August 13, 2025

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 13, 2025

Further to our intimation dated August 06, 2025 (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 13, 2025**, 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, 2025,
- 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 **35th Annual General Meeting (AGM)** of the Company will be held on **Friday, September 19, 2025** at **11:30 AM** through **Video Conferencing (VC) or Other Audio-Visual Means (OAVM)**.

3. 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.

4. 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 13, 2025, to Friday, September 19, 2025** (both days inclusive) for the purpose of voting at Annual General Meeting of the Company.



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5. 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 12, 2025** as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting of the Company.

6. E-Voting Period:

Members of the Company holding shares either in physical form or in electronic form as on the cut-off date of **Friday, September 12, 2025**, may cast their vote by remote e-voting. The remote e-voting period commences on **Tuesday, September 16, 2025, at 9.00 a.m. (IST)** and ends on **Thursday, September 18, 2025 at 5.00 p.m. (IST)**

7. Record Date for Dividend Entitlement:

Further to our intimation dated May 17, 2025, regarding the Board's approval of the recommendation of a dividend for the financial year 2024-25, we wish to inform you that the Board of Directors has fixed Friday, September 12, 2025, 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: **05:32 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

Company Secretary & Compliance Officer

Membership No. : A 58630

Enclosures: As Above

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, 2025** ("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.

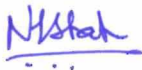
This Statement is the responsibility of the Company's Management, has been approved by the Board of Directors and has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting ("Ind AS 34") as prescribed under section 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 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



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

Place: Pune

Date: August 13, 2025

UDIN: 25116534BMTEWM3460



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CIN: L28910PN1990PLC056985

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

STATEMENT OF UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2025

(INR in Lakhs except as stated)

Sr. No	Particulars	Quarter ended			Year ended
		30.06.2025 Unaudited	31.03.2025 Audited	30.06.2024 Unaudited	31.03.2025 Audited
	Income				
I	(a) Revenue from Operations	2,364.312	1,982.077	2,476.567	8,279.653
II	(b) Other Income	32.725	39.639	8.912	95.996
III	Total income (I+II)	2,397.037	2,021.716	2,485.479	8,375.649
IV	Expenses				
	(a) Cost of materials consumed	1,212.624	1,013.818	1,033.972	3,841.089
	(b) Purchase of stock-in-trade	-	-	-	-
	(c) Changes in inventories of finished goods, work- in-progress and stock-in-trade	(5.747)	23.681	427.643	559.974
	(d) Employee benefit expense	136.411	121.314	129.946	522.044
	(e) Finance Cost	0.165	(1.568)	2.763	12.279
	(f) Depreciation and amortization expense	39.496	45.464	38.504	161.347
	(g) Gas Consumption	432.095	347.961	344.615	1,462.017
	(h) Other expenses (any item exceeding 10% of the total expenses to continuing operations to be shown separately)	321.883	274.656	282.755	1,058.419
	Total expenses	2,136.927	1,825.326	2,260.198	7,617.169
V	Profit from operations before exceptional items and extraordinary items and tax (III-IV)	260.110	196.390	225.281	758.480
VI	Exceptional Items	-	-	-	-
VII	Profit before extraordinary items and tax (V-VI)	260.110	196.390	225.281	758.480
VIII	Extraordinary items	-	-	-	-
IX	Profit before tax (VII-VIII)	260.110	196.390	225.281	758.480
X	Tax expenses				
	a) Current Tax	62.413	56.837	50.644	183.924
	b) Deferred Tax	(9.389)	(5.289)	(0.341)	10.847
XI	Profit / (Loss) for the period from continuing operation (VII-VIII)	207.086	144.842	174.978	563.709
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)	207.086	144.842	174.978	563.709
XVI	Other Comprehensive Income				
	A. (i) Items that will not be reclassified to profit or loss	(1.941)	(0.764)	(2.333)	(7.763)
	(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	205.145	144.078	172.645	555.946
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				3,147.750
XX	Earnings per share				
	(a) Basic	1.893	1.324	1.600	5.153
	(b) Diluted	1.893	1.324	1.600	5.153

SIGNED FOR
IDENTIFICATION
PURPOSES

Place : Pune

Date : August 13, 2025

For Krishanveer Forge Limited


 N. Rajore
 Whole Time Director
 DIN : 1802633

 For Gokhale Tanksale & Ghatpande
 Chartered Accountants
 FRN 103277W

N. H. Shah

(Partner) M. No. 116534

UDIN:- 25116534BMTEWM3460



Notes:

- 1) The above Unaudited Financial Results for the Quarter ended June 30, 2025, have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on August 13, 2025.
- 2) The said financial results for the Quarter ended June 30, 2025, 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 no separate 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

**SIGNED FOR
IDENTIFICATION
PURPOSES**



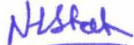
For and on behalf of the Board
Krishanveer Forge Limited


Nithin Rajore
Whole Time Director
DIN: 01802633

Date: August 13, 2025

Place: Pune

**For Gokhale Tanksale & Ghatpande
Chartered Accountants
FRN 103277W**



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

UDIN: 25116534 BMTEWM3460

