



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/2025-26/20

May 17, 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,

Subject: Intimation of revision in code of conduct to regulate, monitor and report trading by designated persons (Insider Trading Policy)

We wish to inform you that the Board at its Meeting held on May 17, 2025 has approved revision in the code of conduct to regulate, monitor and report trading by designated persons (Insider Trading Policy) to bring the policy in line with the amendments to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 ("PIT") dated December 05, 2024. The policy will be made available on the Company's website at: <https://kvforge.com/policies/>

You are requested to kindly take the above information on your records.

Thanking you,

Yours faithfully,

FOR KRISHANVEER FORGE LIMITED

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