



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/2025-26/95

December 25, 2025

The DSC – CRD, BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Wing,
Rotunda Building, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 513369

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that in terms of the Company's Code of Conduct for Prohibition of Insider Trading in Securities adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall **remain closed** for all Directors, Promoters, Designated Persons and their immediate relatives from **January 01, 2026** till the end of **48 hours after declaration of the Financial Results** for the quarter ended December 31, 2025.

Further with reference to the Exchange circular No - 20230628-23 dated June 28, 2023, regarding framework for restricting trading by Designated Persons ("DPs") by freezing PAN at security level. Accordingly, Company has designated NSDL as its designated depository and provided the information including PAN of Promoter(s), promoter group, director(s) and designated person(s) and their Immediate relative(s) in the manner as specified by the depositories for freezing of PAN at security level from January 01, 2026 till 48 hours after declaration of Unaudited Financial Results for the quarter ended December 31, 2025.

Accordingly, all Connected Persons/Designated Persons/Directors/Promoters/their immediate relatives, and other insiders are advised not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

The date of the Board Meeting for consideration and declaration of the Financial Results for the quarter ended December 31, 2025, shall be intimated to you separately.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Krishanveer Forge Limited

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