

December 29, 2025

To,

Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort, Mumbai-400001  
Scrip Code : **513509**

National Stock Exchange Of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051  
Symbol: **KALYANIFRG**

**Subject: Intimation of closure of Trading Window.**

Dear Sir/Madam,

Pursuant to the Company's Code of Conduct framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), we wish to inform you that the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate relatives from Thursday, January 01, 2026 and shall be opened 48 hours after the declaration of unaudited financial results for the quarter ending on December 31, 2025.

Kindly acknowledge and take the same on record

Thanking you,

Yours Faithfully,

For **Kalyani Forge Limited****Aishwarya Parwal**

Company Secretary &amp; Compliance Officer

M. No.: A67170

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