



# 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](mailto:info@kvforge.com) | WEBSITE: [www.kvforge.com](http://www.kvforge.com)

KVFL/SEC/2025-26/120

February 27, 2026

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:** Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (update).

Dear Sir / Madam,

This is in furtherance to our earlier intimation dated February 10, 2026, submitted pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), wherein we had informed that the Board of Directors of the Company, at its meeting held on February 10, 2026, had accorded its consent for the sale, lease, licence, grant of easement rights (including Right of Way), or otherwise disposal of a portion of land out of Plot Nos. 103, 104 and 105, Gat No. 357, situated at Kharabwadi, Chakan, Pune, Maharashtra, to or in favour of Hydrolines (Bangalore) Private Limited.

In furtherance to the above, we wish to inform you that the Company has today, i.e., February 27, 2026, at 03.10 PM executed the AGREEMENT FOR GRANT OF RIGHT OF WAY with Hydrolines (Bangalore) Private Limited in respect of the aforesaid transaction.

In compliance with Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 ("SEBI Circular"), the requisite details and disclosures as specified under the said Regulation and SEBI Circular are enclosed herewith as **Annexure A**.

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 & Compliance Officer**  
**Membership No. : A 58630**

**Enclosures: As Above**



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## Annexure-A

Name(s) of parties with whom the agreement is entered;	HydroLines (Bangalore) Private Limited
Purpose of entering into the agreement;	Krishanveer Forge Limited (hereinafter referred to as Grantor) grants Right of Way to the HydroLines (Bangalore) Private Limited (hereinafter referred to as Grantee) for the perpetual period. This will facilitate Grantee access to the nearby Talegaon Chakan road. The description of the property (subject matter) owned by Grantor: the piece and parcel of land admeasuring '2401.99 Sq. Mtrs.' comprising of lands bearing (i) area adm. '549.46 Sq. Mtrs.' from and out of Gat No. 357/103 totally adm. 01 Hectare and 60 Ares, (ii) area adm. '765.17 Sq. Mtrs.' from and out of Gat No. 357/104 totally adm. 01 Hectare and 60 Ares and (iii) area adm. '1087.36 Sq. Mtrs.' from and out of Gat No. 357/105 totally adm. 01 Hectare and 60 Ares situated at Village Kharabwadi Taluka Khed District Pune
Shareholding, if any, in the entity with whom the agreement is executed;	No
Significant terms of the agreement ( <del>in brief</del> ) <del>special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;</del>	<ol style="list-style-type: none"><li>1. Grantor grants perpetual easementary right of access/way on gratuitous basis and without consideration.</li><li>2. Grantee shall be entitled to develop and construct a 12 mtrs. wide road which shall be giving access to visitors and entrants of its property from main road through easementary access road; To allow all its employees, labourers, carriers, heavy and light motor vehicles, lorries etc. to have ingress and egress; maintain and carry out the necessary repairs and maintenance of the said access road;</li><li>3. Grantee shall be liable for the construction, repair, development of the access road; payment of any statutory fees, taxes, dues, duties, charges, costs and expenses for various permissions and licenses relating to said access road, the cost and consequences of any accidents and mishaps that may occur on the said access road; the access granted to the Grantee is exclusive and 'grantee specific' and not transferable or assignable.</li></ol>



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Whether the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length";	No
In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s):  a) Name of parties to the agreement; b) Nature of the agreement; c) Date of execution of the agreement; d) Details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable