

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

May 25, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KICL

Dear Sir / Madam,

Sub. : Intimation of Board Meeting

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 29, 2026, inter alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2026 and to consider and recommend dividend, if any, on the Equity Shares for the financial year ended March 31, 2026.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from April 1, 2026, shall be re-opened from Monday, June 1, 2026.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

NIHAL GUPTA

COMPANY SECRETARY & COMPLIANCE OFFICER

E-mail: nihal.gupta@kalyani-investment.com



KALYANI
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA,
PUNE-411 036, INDIA. Phone : +91 20 6621 5000

Website : www.kalyani-investment.com Email : investor@kalyani-investment.com