



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 15.07.2026

To
BSE Limited
P.J. Towers Dalal Street, Fort Mumbai-400001

Company Code No. 544023

Sub: Corrigendum to the Extra Ordinary General Meeting Notice.

Dear Sir,

We enclose herewith a Corrigendum to Notice of Extra-Ordinary General Meeting of the members of Kalyani Cast Tech Limited to be held Tuesday, **28th July, 2026 at 12:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**,

The Corrigendum to EGM Notice is also available on the website of the Company.

Kindly take the above information on record.

For **Kalyani Cast Tech Limited**

Jayashree Kumar
Digitally signed by
Jayashree Kumar
Date: 2026.07.15
15:34:40 +05'30'

Jayashree Kumar
(Whole Time Director)
DIN: 02933321

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,

Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760



KALYANI CAST TECH LIMITED

(Formerly Known As; “Kalyani Cast Tech Private Limited”)

CORRIGENDUM TO THE NOTICE OF EXTRA ORDINARY GENERAL MEETING OF KALYANI CAST TECH LIMITED DATED JULY 04TH, 2026

Kalyani Cast Tech Limited (“the Company”) has issued a notice dated Saturday July 04, 2026 (“EGM Notice”) for convening the Extraordinary General Meeting (EGM) of the members of the Company which is scheduled to be held on **Tuesday, July 28, 2026** at 12:00 P.M. (IST) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM). The Notice of the EGM has been dispatched to the shareholders of the Company in due compliance with the provisions of the Companies Act, 2013 read with the relevant rules made thereunder.

Pursuant to the requirements of Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had filed applications for obtaining in-principle approval of the BSE Limited (“BSE”) for the item as set out in Item No. 1 of the EGM Notice.

BSE on July 10, 2026, had requested the Company to provide certain clarification/information regarding the Preferential Issue by issuing a corrigendum to the EGM Notice. Accordingly, this Corrigendum is being issued in continuation to the EGM Notice dated **July 04th, 2026**, together with the explanatory statement thereof.

Clause (vi) of Explanatory Statement of Item No. 1 on page number 16 of the original EGM Notice shall be substituted and read as follows:

(vi) Intent of the Promoters, Directors or Key Managerial Personnel or Senior Management Personnel of the Company to subscribe to the Preferential Issue; contribution being made by the Promoters or Directors either as part of the Preferential Issue or separately in furtherance of the objects:

The Convertible Equity Warrants shall be issued to the following proposed allottees, who belong to the Promoter / Promoter Group of the Company:

1. Ms. Jayashree Kumar
2. Mr. Pradyut Kumar
3. Mr. Akshit Kumar
4. Mr. Devender Kumar
5. Mr. Sanskar Bangani
6. Ms. Sumbul Khan

The said proposed allottees, who belong to the Promoter / Promoter Group of the Company, have indicated their intention to subscribe to the Convertible Equity Warrants under the Preferential Issue.

Other than the above, none of the Directors, Promoters, Promoter Group, Key Managerial Personnel or Senior Management Personnel of the Company intends to subscribe to any of the Convertible Equity Warrants proposed to be issued under the Preferential Issue or otherwise contribute to the Preferential Issue or separately in furtherance of the objects specified herein above.



KALYANI CAST TECH LIMITED

(Formerly Known As; “Kalyani Cast Tech Private Limited”)

This Corrigendum to the Notice of the EGM shall form an integral part of the Notice of the EGM which has already been circulated to the shareholders of the Company and on and from the date hereof, the Notice of the EGM shall always be read in conjunction with this Corrigendum.

This Corrigendum will be available on the website of BSE Ltd. (www.bseindia.com) and on the website of the Company (www.kalyanicasttech.com). All other contents of the Notice of the EGM, save and except as modified or supplemented by this Corrigendum, shall remain unchanged.

By order of the Board For Kalyani Cast Tech Limited

Pankaj Kumar

Company Secretary

Date: 15.07.2026

Place: New Delhi

Registered Office: B-144, Second Floor, DDA Shed, Phase-I, Okhla Industrial Area, Phase-I, South Delhi, New Delhi, Delhi, India, 110020