

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

August 26, 2026

BSE Limited

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

Scrip Code : 500235

National Stock Exchange of India Limited

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

Scrip Symbol : KSL

Dear Sir,

Sub. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

With reference to captioned subject, we would like to inform that the Company has received an e-mails dated August 25, 2026 from National Stock Exchange of India Limited ("NSE") and BSE Limited ("BSE") with respect to non-compliance of the Regulation 17(1) of Listing Regulations pertaining to the composition of the Board for quarters ended December 31, 2025, March 31, 2026 and June 30, 2026.

The Company wishes to submit that the Company was in process of identifying suitable candidates for appointment as an Independent Directors and had appointed Mr.Shishir Joshipura and Mrs.Vartika Shukla, as Independent Directors with effect from May 8, 2026 and June 24, 2026 respectively.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows :

Name of the authority	National Stock Exchange of India Limited ("NSE") & BSE Limited ("BSE")
Nature and details of the action(s) taken or order(s) passed	NSE & BSE levied fine of Rs.1,292,100/- and Rs.1,528,100/- respectively (inclusive of GST) for non-compliance of the Regulation 17(1) of Listing Regulations pertaining to the composition of the Board. The Company has paid the aforesaid fines today i.e. on August 26, 2026.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	E-mails received on August 25, 2026



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KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE – 411036, INDIA

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Details of the violation(s) / contravention(s) committed or alleged to be committed	Non-compliance of the Regulation 17(1) of Listing Regulations pertaining to the composition of the Board.
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible.	The financial impact is not ascertainable at this point.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

MRS.D.R. PURANIK

COMPANY SECRETARY

E-mail : puranik@kalyanisteels.com



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