

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor, 56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

Date: June 23, 2026

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 538778

Sub: Intimation under Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with corresponding circulars and notifications issued thereunder.

Dear Sir/Madam,

Pursuant to the recommendation of Nomination & Remuneration Committee, Board of Directors of the Company in its Meeting held today i.e. June 23rd, 2026, have approved the appointment of Ms. Sandhya Kohli (DIN: 10527387) as an Additional Director in the Independent Category of the Company.

We confirm that Ms. Sandhya Kohli meet the criteria of independence as provided in Section 149(6) of the Act read with SEBI (LODR) Regulations, 2015 as amended. We also confirm that Ms. Sandhya Kohli are not related to any Directors of the Company and are not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

A brief profile of Sandhya along with requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 in relation to the abovementioned matters, are enclosed as Annexure.

Kindly take the information on records and oblige.

Further, in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; we wish to inform the following:

Time of commencement of the Board Meeting - 04.00 P.M.

Time of conclusion of the Board Meeting - 05.00 P.M.

Thanking you,

Yours faithfully,
For Kalyan Capitals Limited

(Sunil Kumar Malik)

Director

DIN: 00143453

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Annexure-I

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.: SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 are given herein under:

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise.	Appointment as Non-Executive- Independent Director
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment.	June 23, 2026 As per terms approved by Directors
3.	Brief Profile (in case of appointment).	Ms. Sandhya Kohli aged 40 years, holds a Master of Business Administration in Finance. She has more than 20 years of experience in the Stock Market.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	She is not related to any Director and KMP of the Company
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority