KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
CIN: L45300DL1985PLC021453
E-mail: kalyanicommercialslimited@gmail.com
Website- www.kalyanicommercialsltd.com
Ph. 011- 43063223, 011-47060223

08th September, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
(NSE Symbol: KALYANI)

Sub: Proceedings of the 41st Annual General Meeting ("AGM") of M/s Kalyani Commercials Limited.

Dear Sir/ Ma'am,

We wish to inform you that pursuant to Section 96 of the Companies Act, 2013, the 41st Annual General Meeting ("AGM") of Shareholders of M/s Kalyani Commercials Limited, ("the Company") was held on Tuesday, 8th September, 2026 at 12:00 Noon at Registered office of the Company situated at BG- 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi- 110042 wherein the businesses as mentioned in the Notice were transacted in due compliance with the Companies Act, 2013 and other relevant provisions.

In this regard we are enclosing herewith the proceedings of the 41st Annual General Meeting ("AGM") as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on your records.

Thanking You

Yours faithfully

For & on behalf of
Kalyani Commercials Limited

For Kalyani Commercials Limited
Saurabh Agarwal
Director

Sourabh Agarwal
(Whole time Director)
DIN: 02168346
Off. Add.: BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042

Proceedings of the 41st Annual General Meeting ("AGM") of Shareholders of M/s Kalyani Commercials Limited ("the Company") held on Tuesday, the 8th day of September 2026 commenced at 12:00 P.M., and concluded at 01:00 P.M. at Registered Office of the Company situated at BG 223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

Directors Present	
Mr. Shankar Lal Agarwal	Managing Director
Mr. Gagan Anand	Independent Director (Chairman of Audit Committee, Nomination and Remuneration Committee)
Ms. Nikhita Agarwal	Independent Director (Chairperson of Stakeholders Relationship Committee)
In Attendance	
Ms. Kirti Tanwer	Company Secretary & Compliance Officer
By Invitation	
Ms. Parul Khetrapal	Secretarial Auditor and Scrutinizer (For & On behalf of GA & Associates Company Secretaries LLP)

Members Present:

Members (in physical): **07**
Proxies: NIL

The 41st Annual General Meeting of the Company was held on Tuesday, 8th September, 2026 at 12:00 Noon, at Registered office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042.

Mr. Shankar Lal Agarwal was elected as the Chairman of the Meeting. He extended a warm welcome to all the members present, stated the presence of the above-mentioned directors and other invitees.

Chairman informed the members that Statutory Auditors M/s K. Prasad & Company were not in position to attend the meeting due to their preoccupation elsewhere.

He then ascertained the presence of the requisite quorum as per the Section 103 of the Companies Act, 2013 and called the meeting to order.

The requisite records and the registers were made available for inspection by the members.

The Chairman then delivered his speech including the performance of the Company for the Financial Year 2025-26.

He further intimated to the members present that the Notice for the AGM along with Annual Report for 2025-26 containing Directors Report, Auditors Report, Audited Financial statements for the year ended 31st March 2026 as shared with all the shareholders via email and uploaded on the website of the Company, were taken as read.

The observations of Secretarial auditors along with Boards comments thereon were read before the Members.

He then placed his gratitude towards the members present in the meeting.

The Chairman explained the members that pursuant to the provision of Companies Act, 2013, the Company had provided E-Voting facility to its members for the business proposed in the AGM Notice through NSDL platform. E-Voting commenced on Saturday, 5th September, 2026 (09:00 A.M) and ended on Monday, 7th September, 2026 (05:00 P.M). It was further informed that Mrs. Parul Khetrapal Practicing Company Secretary on behalf of GA & Associates Company Secretaries LLP, New Delhi was appointed by the Board, as an Independent Scrutinizer for e-Voting process and for poll conducted at the meeting. The Chairman also briefed the members on poll process.

The Chairman suggested that in order to provide an opportunity to the shareholders who could not exercise the e-voting, those can cast their votes by way Poll at the venue. It was informed that upon completion of voting by physical ballot the Scrutinizer will count the votes and sign and submit the result to the Chairman by adding the physical votes to the electronically casted votes" in favor/against" each resolution within 2 working days from the conclusion of the meeting.

Thereafter, the poll was conducted which included distribution of the ballot papers, showing empty ballot box to the members and locking the ballot box in the presence of the members.

The Chairman announced that the polling results would be displayed by the company on its website (https://www.kalyanicommercials.com)

The resolutions passed by the Members briefly, related to:

Ordinary Business

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2026 and the Reports of the Board of Directors and Auditors thereon, along with the cash flow statements.

2. To Appoint a Director in place of Ms. Manushree Agarwal (DIN No. 06620217), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for Reappointment.

Special Business

3. To consider and approve the Related Party Transaction(s) with Ganganagar Vehicles Private Limited under Section 188 of the Companies Act, 2013, for availing of loan/credit facility and allied transactions, up to ₹200 Crores during FY 2026-27, on the recommendation of the Audit Committee, by way of an Ordinary Resolution.

4. To consider the re-appointment of Mr. Shankar Lal Agarwal (DIN: 01341113) as the Managing Director of the Company, designated as Key Managerial Personnel, for a period of five years with effect from 29th June, 2026 to 28th June, 2031, on the terms and conditions of appointment and remuneration as set out in the explanatory statement annexed to the Notice convening this Meeting, by way of an Ordinary Resolution.

5. To consider the re-appointment of Mr. Sourabh Agarwal (DIN: 02168346) as the Whole Time Director of the Company, designated as Key Managerial Personnel, for a period of five years with effect from 29th June, 2026 to 28th June, 2031, on the terms and conditions of appointment and remuneration as set out in the explanatory statement annexed to the Notice convening this Meeting, by way of an Ordinary Resolution.

After ensuring that all members who participated in the voting through polling paper had casted their votes, the scrutinizer closed the poll. The scrutinizer then took the custody of the polling box. It was announced that the combined results of e-voting and poll will be put on the website of the Company viz.

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(https://www.kalyanicommercials.com) and on the website of Stock Exchanges where the securities of the company are listed i.e NSE Limited (https://www.nseindia.com) within the Two working days from the conclusion of the meeting

The Chairman expressed most sincere gratitude to all the stakeholders for the support extended to the Company and Management in its operations throughout the year. Subsequently, members have been given the opportunity to ask any questions and also to seek clarification on the resolutions to be passed. All queries/clarifications of Members have been satisfactorily addressed by the Chairman of the meeting/other directors present at the meeting.

There was a warm and informed exchange of views and opinions among the Chairman, the Board members, and the shareholders present. It was further confirmed that the requisite quorum was present throughout the Meeting.

The Chairman extended vote of thanks. He expressed most sincere gratitude to the valued customers for their continued patronage and to the stakeholders for their commitment to the Company. He also conveyed his sincere thanks to the suppliers, bankers, statutory and secretarial auditors, consultants, Government authorities and all other business associates for their continued support to the Company and its Management and to the Board Members for creating good governance culture across the organization and fulfilling the responsibilities of Board.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 01:00 P.M.

Yours faithfully
For Kalyani Commercials Limited

For Kalyani Commercials Limited

Director

Shankar Lal Agarwal
(Managing Director)
DIN: 01341113
Off. Add.: BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042