

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

September 17, 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,

Sub.: Proceedings of 17th Annual General Meeting  
of the Company held on Thursday, September 17, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith brief proceedings of 17th Annual General Meeting of the Company held today, i.e. on **Thursday, September 17, 2026** at 11.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

ANURAG JAIN

CHIEF EXECUTIVE OFFICER & CHIEF FINANCIAL OFFICER

E-mail : anurag.jain@kalyani-investment.com

Encl : As above



KALYANI  
GROUP COMPANY

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

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

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## **Summary of the proceedings of the 17th Annual General Meeting (AGM)**

The 17th Annual General Meeting (AGM) of the members of Kalyani Investment Company Limited was held on Thursday, September 17, 2026 at 11.00 a.m. (I.S.T.) through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Mr.Anurag Jain, Chief Executive Officer & Chief Financial Officer welcomed the members and briefed the members about participation and voting at the meeting through VC / OAVM. Mr.Jain informed the meeting that as Mr.Amit B. Kalyani, Chairman of the Company is abroad on business travel, the Board of Directors have elected Mr.R.K. Goyal, Director, as the Chairman of the 17th Annual General Meeting. Mr.Jain confirmed that the requisite quorum is present for the meeting and then requested Mr.Goyal to commence the proceedings of the AGM.

Thereafter, Mr.R.K. Goyal, Chairman of the AGM chaired the meeting. The Chairman welcomed the members and informed the members that the AGM is conducted through Virtual Mode in compliance with the directives issued by Ministry of Corporate Affairs and SEBI. As the requisite quorum was present, the Chairman called the meeting in order. All the Directors except Mr.Amit B. Kalyani, present in the meeting introduced themselves and informed the location from where they were attending the meeting.

The Chairman informed that the Statutory Auditors, Secretarial Auditors and Internal Auditors were also participating in the AGM through Video Conferencing from their respective locations.

The Notice of AGM, as circulated to all members, was taken as read. The Statutory Auditor's Report as well as in Secretarial Auditor's Report were also taken as read, with the permission of members.

The Chairman then delivered the speech and summarized the business operations and financial performance of the Company.

The Chairman then invited Members to ask their queries / give suggestions. The Chairman then responded to the queries / suggestions, raised / made by the Members.

The following items of business set out at Sr. No. 1 to 3 in the Notice of AGM dated May 29, 2026 were transacted at the meeting :

| Sr. No.                    | Agenda Item                                                                                                                                                                                                             | Resolution Type     |
|----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| <b>ORDINARY BUSINESS :</b> |                                                                                                                                                                                                                         |                     |
| 1.                         | To consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon. | Ordinary Resolution |



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| Sr. No. | Agenda Item                                                                                                                                             | Resolution Type     |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 2.      | To declare dividend on Equity Shares for the Financial Year ended March 31, 2026                                                                        | Ordinary Resolution |
| 3.      | To appoint a Director in place of Mrs.Deeksha A. Kalyani (DIN 00129026), who retires by rotation and being eligible, offers herself for re-appointment. | Ordinary Resolution |

The Chairman informed that the members who have not casted their votes through Remote e-Voting can exercise their votes at the AGM and the e-Voting facility will remain open for 15 minutes after conclusion of the AGM and will be disabled thereafter.

The members were informed that Mr.Sridhar Mudaliar (Membership No. FCS 6156 COP No. 2664) failing him Mrs.Meenakshi Deshmukh (Membership No. FCS 7364 COP No. 7893), Partners of SVD & Associates, Company Secretaries have been appointed as the Scrutinizer to scrutinize the votes cast through remote e-Voting and at the AGM. The Chairman authorized Mr.Anurag Jain, Chief Executive Officer & Chief Financial Officer to declare the results of e-Voting on receipt of the Scrutinizer's Report and forward the same to the Stock Exchanges and NSDL and also upload the same on the Company's website.

There being no other business, the Chairman concluded the meeting with a vote of thanks to the Directors and Members present for attending the AGM. The meeting concluded at 11.43 A.M. (including the time allowed for e-voting at the AGM).

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED

ANURAG JAIN  
CHIEF EXECUTIVE OFFICER & CHIEF FINANCIAL OFFICER  
E-mail : anurag.jain@kalyani-investment.com

Date : September 17, 2026  
Place : Pune



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