

# Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3<sup>rd</sup> 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: 20.05.2026

To,  
The Manager  
Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai – 400001

Security Code: 538778

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to the provisions of Regulation 29 and other applicable provisions of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 25<sup>th</sup>, 2026, inter alia, to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended March 31st, 2026, along with Audit Report of the Statutory Auditors for the corresponding period and to transact other business matters, if any.

The same notice may be accessed on the Company's website at <https://www.kalyancapitals.com> and may also be accessed on the BSE Stock Exchange website at <http://www.bseindia.com>

Further in pursuance of earlier intimation of the Company on 26.03.2026 under SEBI (Prohibition of Insider Trading) Regulations 2015 trading window for trading in securities of the company shall remain closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of Audited Financial Results for the Quarter and Financial Year ended March 31st, 2026.

You are requested to take the above information on records.

Thanking You

Yours faithfully,

For **KALYAN CAPITALS LIMITED**

(Sunil Kumar Malik)

Director

DIN: 00143453

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Registered Office: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006