# KALYANI INVESTMENT

KICL:SEC: November 4, 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.: Determination of Materiality – KMP Contact Details

This is to inform you that as required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in supersession of the earlier authorisations, the following Key Managerial Personnel (KMP) have been authorized severally to determine the materiality of an event and / or information and for making disclosures to the Stock Exchanges :

| | |
|---|---|
| Names of the KMP and their Contact Details | Mr.R.K. Goyal<br>Director<br>e-mail : rkgoyal@kalyanisteels.com<br>Phone No. : +91 020 66215191 |
| | Mr.Anurag Jain<br>Chief Executive Officer & Chief Financial Officer<br>e-mail : anurag.jain@kalyani-investment.com<br>Phone No. : +91 020 66215113 |
| | Mr.Yogesh S. Apre<br>Company Secretary & Compliance Officer<br>e-mail : yogesh.apre@kalyani-investment.com<br>Phone No. : +91 020 66215119 |

The said details are also being updated on Company's website.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

KALYANI INVESTMENT COMPANY LIMITED

Anurag Jain

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