Kalyan Capitals 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: 11.11.2026

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 Saturday, November 14th, 2026 at 03:00 P.M., inter alia, to consider and approve, the Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter and Six Months ended September 30th, 2026, along with Limited Review 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 26.06.2026 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 Unaudited Financial Results for the Quarter and Six months ended September 30th, 2026.

You are requested to take the above information on records.

Thanking You

Yours faithfully,

For **KALYAN CAPITALS LIMITED**

Arpita Sharma Digitally signed by Arpita Sharma
Date: 2026.11.11 13:13:31 +05'30'

(Arpita Sharma)
Company Secretary & Compliance Officer
M. No.: A74392