



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax. : +91 7340026655

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 07.09.2026

Sub.: Intimation of 34th Annual General Meeting of the Company, Book Closure, Cut-off Date for e-voting and period of remote e-voting

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Dear Sir(s),

This is to inform you that:

1. The 34th Annual General Meeting of the Company will be held on Tuesday, September 29, 2026 at 03:00 P.M. (IST) in physical manner with the presence of Members physically.
2. The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Tuesday, September 29, 2026 (both days inclusive) for the purpose of the Annual General Meeting.
3. The Board has fixed Tuesday, September 22, 2026 as the "Cut-off Date". Members holding shares either in physical form or in dematerialised form as on the Cut-off Date may cast their votes electronically through the electronic voting system provided by CDSL from a place other than the venue of the 34th Annual General Meeting ("Remote E-voting").
4. The Remote E-voting period shall commence on Saturday, September 26, 2026 at 10:00 A.M. (IST) and shall end on Monday, September 28, 2026 at 5:00 P.M. (IST). The Remote E-voting facility shall be disabled by CDSL immediately thereafter.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.:- A37304



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Annexure- I

Name of the company- SHRI KALYAN HOLDINGS LIMITED

Security Code	Type of Security	Book Closure		Purpose
532083	Equity Shares	From	To	34th Annual General Meeting scheduled to be held on Tuesday, September 29, 2026
		September 23, 2026	September 29, 2026	
		(both days inclusive)		

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
M. No.:- A37304