

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

July 13, 2026

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 500235

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KSL

Dear Sir,

Sub. : Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to the provisions of Regulation 30 of the Listing Regulations, we wish to inform that the Company has received a Direction from the Central Pollution Control Board (CPCB) to close operations of its plant located at Hospet Road, Village Ginigera, Talula & District Koppal, Karnataka – 583 228. The Company is directed to submit its duly notarized compliance to the above Direction, within 30 days of receipt of the Direction.

We wish to assure our stakeholders that at Kalyani Steels, we take environment compliance with the utmost seriousness and we are committed to the same in true letter and spirit. We have already complied with the issues raised by CPCB and are working for the revocation of the closure Direction.

The details as per Clause 20 of Schedule III Part A of the Listing Regulations are as follows :

Name of the authority	Central Pollution Control Board (CPCB)
Nature and details of the action(s) taken, initiated or order(s) passed	Direction to close operations of Company's plant located at Hospet Road, Village Ginigera, Talula & District Koppal, Karnataka – 583 228
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Communication received via e-mail on July 7, 2026 enclosing therewith CPCB Direction dated July 3, 2026.
Details of the violation(s) / contravention(s) committed or alleged to be committed	Alleged violations of certain provisions of the Environment (Protection) Act, 1986
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible.	The financial impact of the Direction is not ascertainable at this point.



KALYANI
GROUP COMPANY

KALYANI STEELS LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA, PUNE – 411036, INDIA
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This letter is for your information and record. We assure you that we are working diligently to resolve the issue and restore normalcy to the Company's Plant operations at the earliest.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com



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