



KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercialsLtd.com

Ph. 011- 43063223, 011-47060223

23rd June, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
(NSE Symbol: KALYANI)

Sub: Intimation under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of the SEBI Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of Kalyani Commercial Limited (“the Company”), at its meeting held on 23rd June, 2026 has considered and approved the appointment of M/s. DCJ & Associates, Chartered Accountants, (Firm Registration Number: 0015039C) as Internal Auditors of the Company pursuant to Section 138 of the Companies Act, 2013 to conduct the Internal Audit for the F.Y. 2026-27.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is enclosed as **Annexure-A**.

The Board Meeting Commenced at 03.00 P.M. and Concluded at 03.30 P.M.

For & on behalf
Kalyani Commercial Limited

Sourabh Agarwal
(Whole Time Director and CFO)
DIN: 02168346
Office Address: BG-223, Sanjay Gandhi Transport Nagar,
GT Karnal Road, New Delhi-110042



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Annexure- A

S. No.	Particulars	Details
1.	Reason for change	Re-appointment
2.	Date of Appointment	23 rd June, 2026
3.	Term of Appointment	For the Financial Year 2026-27
4.	Brief profile	M/s DCJ & Associates is a reputable Chartered Accountants firm established in 2009. The firm consists of 5 fellow Chartered Accountants as partners and collectively possesses more than 30 years of rich experience in the field.
5.	Disclosure of relationships between directors	NA