



KALYANI CAST TECH LIMITED
(Formerly Known As; “Kalyani Cast Tech Private Limited”)

Date: 23.06.2026

BSE Limited
P J Towers
Dalal Street, fort Mumbai – 400 001

COMPANY CODE NO. : 544023

Subject: Prior Intimation of Board Meeting under Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on June 30, 2026 at the registered office of the Company at Delhi, inter-alia to consider the issue of equity shares and/or convertible securities including warrants on preferential basis under SEBI (ICDR) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company apart from the other items as per the agenda or items with the permission of the Chair, if any.

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company’s Insider Trading Code of Conduct, the Trading Window for dealing in the equity shares of the Company will be closed from today 23rd June, 2026 for all Designated Persons and their immediate relatives, and shall remain closed until 48 hours after the declaration/outcome of the scheduled Board Meeting is made public.

Yours faithfully,
For Kalyani Cast Tech Limited

Jayashree Kumar
(Whole Time Director)

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

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Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760