KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 28.07.2026
To
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai-400001

Company Code No. 544023

Sub: Summary of Proceedings of the Extraordinary General Meeting of Kalyani Cast Tech Limited held on July 28, 2026

Dear Sir/Madam,
Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the **Summary of Proceedings of the Extraordinary General Meeting ("EGM")** of the Members of **Kalyani Cast Tech Limited** held on **Tuesday, July 28, 2026 at 12:00 P.M. (IST)** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

The Extraordinary General Meeting commenced at **12:00 P.M. (IST)** and concluded at **12:09 P.M. (IST)**. The electronic voting facility remained open for a further **15 minutes** after the conclusion of the Meeting for the Members who had not cast their votes through remote e-voting.

The voting results of the business transacted at the Meeting, along with the Scrutinizer's Report, shall be submitted separately within the prescribed timeline.

Kindly take the above information on your records.

For **Kalyani Cast Tech Limited**

Jayashree Kumar

Digitally signed by Jayashree Kumar
Date: 2026.07.28 17:46:31 +05'30'

Jayashree Kumar
(Whole Time Director)

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SUMMARY OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING ("EGM") OF KALYANI CAST TECH LIMITED HELD ON TUESDAY, JULY 28, 2026 AT 12:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC")/OTHER AUDIO VISUAL MEANS ("OAVM") AND CONCLUDED AT 12:09 P.M. (IST)

The Extraordinary General Meeting ("EGM") of the Members of **Kalyani Cast Tech Limited** ("the Company") was held on **Tuesday, July 28, 2026 at 12:00 P.M. (IST)** through **Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in compliance with the applicable provisions of the **Companies Act, 2013** read with the Rules made thereunder, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI").

Mr. **Naresh Kumar**, Chairman & Managing Director of the Company, chaired the Meeting.

The Company Secretary welcomed the Members, Directors, Auditors and other invitees to the Meeting.

The requisite quorum being present, the Chairman called the Meeting to order.

The Members were informed that the statutory registers and documents referred , if any to in the Notice convening the EGM were available electronically for inspection during the Meeting.

The Members were informed that the Company had provided the facility of remote e-voting through National Securities Depository Limited ("NSDL") from 9:00 A.M. (IST) on Saturday, July 25, 2026 to 5:00 P.M. (IST) on Monday, July 27, 2026. The Members who had not exercised their votes through remote e-voting were provided the facility to cast their votes electronically during the Meeting.

The Company Secretary informed the Members that the Board of Directors had appointed **M/s. Ankur Singh & Associates, Practising Company Secretaries**, as the Scrutinizer to scrutinize the remote e-voting process and the e-voting conducted during the Meeting in a fair and transparent manner.

The Chairman addressed the Members and briefed them on the business set out in the Notice. He informed the Members that the sole item of business before the Meeting was to consider and approve the **Special Resolution** for the **preferential issue of up to 3,23,123 Convertible Equity Warrants**, each convertible into one fully paid-up equity share of the Company, in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Issue of

Capital and Disclosure Requirements) Regulations, 2018, the SEBI Listing Regulations and other applicable laws.

The Chairman further informed the Members that the detailed terms of the proposed preferential issue, including the basis of pricing, objects of the issue, identity of the proposed allottees and other disclosures required under the applicable laws, were contained in the Explanatory Statement forming part of the Notice convening the Meeting.

The Chairman then invited the Members who had registered themselves as speakers to express their views and seek clarifications, if any, on the business transacted at the Meeting. The queries raised by the Members, if any, were appropriately addressed and clarified.

The Chairman informed the Members that the electronic voting facility would remain open for **15 minutes** after the conclusion of the Meeting to enable the Members who had not already cast their votes to do so.

He further informed the Members that the consolidated Scrutinizer's Report on the remote e-voting and e-voting conducted during the Meeting would be submitted to the Company and that the voting results would be declared within the prescribed timeline. The voting results, along with the Scrutinizer's Report, would be submitted to **BSE Limited** and uploaded on the websites of the Company and NSDL in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

There being no other business to transact, the Chairman thanked the Members for their continued trust, confidence and support and declared the Meeting concluded at **12:09 P.M. (IST)**. The electronic voting facility remained open for a further **15 minutes** thereafter for the Members who had not cast their votes during the remote e-voting period.

The Meeting concluded with a vote of thanks to the Chair.