

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

June 26, 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

Ref. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read along with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please be informed that the Second Term of office of Amb.Ahmad Javed (DIN 08668304 and IDDB Registration No. IDDB-DI-202006-028656), as an Independent Director of the Company, has been completed on June 25, 2026 and accordingly Amb.Ahmad Javed has ceased to be the Director of the Company with effect from June 26, 2026.

The members at their Forty-Ninth Annual General Meeting held on August 1, 2022, had approved the re-appointment of Amb.Ahmad Javed for a Second Term of 3 (Five) consecutive years with effect from June 26, 2023 to June 25, 2026.

The details required under Regulation 30 of the Listing Regulations read along with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are annexed herewith as Annexure “A”.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

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



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GROUP COMPANY

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Annexure "A"

Completion of Second Term of office of Amb.Ahmad Javed as an Independent Director

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

| No. | Particulars | Description |
|-----|---|--|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Completion of Second Term of office of Amb. Ahmad Javed (DIN 08668304 and IDDB Registration No. IDDB-DI-202006-028656), as an Independent Director of the Company on June 25, 2026 |
| 2. | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment | Amb. Ahmad Javed has ceased to be Director of the Company, with effect from June 26, 2026, on completion of his Second Term. |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationships between Directors (in case of appointment of a director) | Not Applicable |



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