



GST : 24AAFCK0351G1ZZ
CIN : L27100GJ2012PLC072306

KALANA ISPAT LIMITED

Registered Office :
C-918, Venus Stratum,
Nr. Jhansi Ki Rani Statue, Nehrunagar,
Ahmedabad-380015, Phone : 079-49208045
E-MAIL ID : kalanaispat2015@gmail.com
Website : www.kalanaispat.com

Factory Address :
Sy. No. 4/1/A,
Sanand-Viramgam Highway,
Village-Kalana, Tal- Sanand,
Dist.- Ahmedabad, Gujarat India.

Date: 1st September, 2025

To,
The Manager,
Listing Departments
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai - 400051

NSE SYMBOL: KALANA

Subject: Intimation of 13th Annual General Meeting ('AGM') and Book Closure for AGM.

Dear Sir/ Madam,

Pursuant to **Regulation 42** and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company has determined the following dates for the purpose that the Register of members and Share Transfer books of the Company will remain closed from **21st September, 2025 to 27th September, 2025** (both days inclusive) for the purpose of 13th AGM of the company to be held on **Saturday, 27th September, 2025** at 12:30 p.m. (IST) through Video Conferencing ("VC")/Other Audio- Visual means ("OAVM").

Further, we would like to inform you that pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the Company is providing e-voting facility to its shareholders to exercise the right to vote at the AGM.

The remote e-voting will commence on **Wednesday, 24th September, 2025 at 09:00 A.M.** and ends on **Friday, 26th September, 2025 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as 21st September, 2025.

You are requested to take the above information on your records.

Thanking you,
Yours Faithfully,

**For and Behalf of
Kalana Ispat Limited**

**Varghese Joseph Pottakerry
Managing Director
DIN: 02771578**