KALANA ISPAT LIMITED

GST : 24AAFCK0351G1ZZ
CIN : L27104GJ2012PLC072306

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: 2nd November, 2026

To,
The Manager- Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

NSE SYMBOL: KALANA

Subject: Prior Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Kalana Ispat Limited ('the company') is scheduled to be held on **Thursday, 5th November, 2026** at its Registered Office situated at C-918, Venus Stratum, Nr. Jhansi ki Rani Statue, Nehrunagar, Ahmedabad- 380015 inter-alia to transact the following business items:

1) To consider and approve the Audited Financial Results of the Company for the half year ended 30th September, 2026.

2) To consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, pursuant to the provisions of the **SEBI (Prohibition of Insider Trading) Regulations, 2015** and as per the terms of 'Code of Conduct for Prevention of Insider Trading' of the Company, the trading window for dealing in securities of the Company by the designated persons is closed from 01st October, 2026 and shall remain closed till 48 hours after the conclusion of this meeting of the Board of Directors of the Company.

You are requested to kindly take the above information on record.

Thanking you.

For and on behalf of
Kalana Ispat Limited

Varghese Joseph Pottakerry

Digitally signed by Varghese Joseph Pottakerry
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Date: 2026.11.02 16:34:42 +05'30'

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578