



GST : 24AAFCK0351G1ZZ
CIN : U27100GJ2012PLC072306

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: 07.02.2025

To,
National Stock Exchange of India Limited
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (East),
Mumbai - 400 051

NSE SYMBOL: KALANA

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-Outcome of the Board Meeting of Kalana Ispat Limited held on Friday 07th February, 2025

With reference to the captioned subject, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the Board of Directors of the Company, in their meeting held on Friday 07th February, 2025 *inter-alia* transacted the following business:

1. The Board considered, decided and approved deviation in the utilization of funds raised through Initial public offering ("IPO"), within the objects of issue mentioned in the prospectus dated September 12, 2024 ("Prospectus") and seeks approval of the shareholders through postal ballot.
2. The Board has approved the Notice of Postal Ballot
3. The Board approved the appointment of Mr. Sumit Bajaj (M. No.: A45042), Proprietor of M/s. Sumit Bajaj & Associates, Company Secretaries, as the Scrutinizer to conduct the Postal Ballot through remote e-voting process in a fair and transparent manner.
4. Fixed 07th February, 2025 as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted through Postal Ballot.
5. The board has decided to appoint National Securities Depository Limited (NSDL) an agency for providing facility of e-voting for the postal ballot process.

The meeting started at 02:00 P.M. and ended on 03:00 P.M.

You are kindly requested to take the same on the record.

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578