



GST : 24AAFCK0351G1ZZ  
CIN : L27104GJ2012PLC072306

# 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: 7<sup>th</sup> May, 2026

To,  
The Manager,  
The National Stock Exchange of India Ltd,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

NSE SYMBOL: KALANA  
ISIN: INE0T0L01014

**Subject: Intimation of Board Meeting for Consideration of Audited Financial Results for the half year and year ended 31<sup>st</sup> March, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("LODR Regulations"), we would like to inform that the Meeting of the Board of Directors of the Company will be held on **Thursday, 14<sup>th</sup> May, 2026**, to consider and approve the following items of business:

1. The Audited Standalone Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2026.
2. Any other matter with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prevention of Insider Trading, the Company has earlier given an intimation to its designated persons and also to the stock exchanges regarding the closure of the Trading Window for trading in the Company's equity shares from 1<sup>st</sup> April, 2026 till the expiry of 48 hours from the date when the Results are declared and made public ("Trading Window Closure Period").

Consequently, the Trading Window Closure Period for trading in the Company's equity shares will conclude 48 hours after the Results are declared and made public immediately following the conclusion of the Board Meeting scheduled on 14<sup>th</sup> May, 2026.

You are requested to take the above on record.

Thanking you,

Yours faithfully

**For and on Behalf of Kalana Ispat Limited**

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