



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: 9<sup>th</sup> April, 2026

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

**Subject: Non-Applicability of Annual Secretarial Compliance Report for the Year Ended 31st March, 2026 under Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In reference to the above captioned subject, Pursuant to the provisions of Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements), 2015 read with SEBI and Stock Exchange Circulars and notices issued thereunder regarding submission of Annual Secretarial Compliance Report. However, in terms of Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, the compliance with the corporate governance provisions as specified in regulations 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of:

- a. *The listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty-five crore, as on the last day of previous financial year.*
- b. *The listed entity which has listed its specified securities on the SME Platform.*

The company, Kalana Ispat Limited has listed its specified securities on SME Platform of National Stock Exchange of India Limited. As the company falls under the ambit of the aforesaid exemption the compliance with Annual Secretarial Compliance Report provisions as specified in Regulation 24A shall not be applicable to the Company.

Therefore, it is not required to submit Annual Secretarial Compliance Report for the Financial Year ending March 31, 2026.

The company also undertakes that whenever this regulation becomes applicable to our company at a later date, the company will comply with the requirements of the above regulations within six months from the date on which the provision becomes applicable to the company.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

**For Kalana Ispat Limited**

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