



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.

GST : 24AAFCK0351G1ZZ
CIN : L27104GJ2012PLC072306

Date: 16th May, 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

NSE SYMBOL: KALANA

Subject: Intimation of 14th 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 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 **2nd June, 2026 to 8th June, 2026** (both days inclusive) for the purpose of 14th AGM of the company to be held on **Tuesday, 9th June, 2026** at 3:00 p.m. (IST) at the venue situated at Ellisbridge Gymkhana, Law Garden, Netaji Rd, Ellisbridge, Ahmedabad, Gujarat-380006

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 **Saturday, 6th June, 2026 at 09:00 A.M.** and ends on **Monday, 8th June, 2026 at 05:00 P.M.**

The cut-off date for the purpose of determining the members eligible for remote voting is fixed as **2nd June, 2026.**

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**