



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: 17.02.2025

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 Monday, 17th 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 Monday, 17th February, 2025 *inter-alia* transacted the following business:

1. The Board considered, decided and approved the revision in the cutoff date to record entitlement of the members to cast their vote electronically for the business to be transacted through Postal Ballot approved in the Board meeting dated 07th February, 2025 "**from 07th February, 2025 to 14th February, 2025**".
2. The Board has also revised and approved the Postal Ballot Notice in consideration to such change as mentioned in point no. 01.

Further, all other details remain same in the Postal Ballot Notice as approved in the Board meeting held on Friday, 07th February, 2025.

The meeting started at 01:00 P.M. and ended on 01:30 P.M.

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

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578