



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: 18th February, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th floor,
Plot No. C/1, G Block,
Bandra- Kurla Complex,
Bandra (E)
Mumbai-400051

Subject: Submission of copy of Newspaper Publication of PAS-1

Ref: Published pursuant to provisions of Section 27 of the Companies Act, 2013

Dear Sir/ Madam,

Pursuant to Section 27 of Companies Act, 2013 read with rule 7 of the Companies (Prospectus and Allotment of Securities) Rules, 2014 and any other applicable provisions thereto, we enclose herewith copies of the newspaper advertisement i.e. Form PAS-1 intimating details of notice of special resolution to be passed through Postal Ballot in the following newspaper:

1. Financial Express (English)
2. Financial Express (Gujarati)

You are requested to kindly take the above information on record.

Copy of aforesaid PAS-1, newspaper publication shall also be available on the website of the company at <https://kalanaispat.com/>

We request you to kindly take the above information on record.

Thanking You

Yours faithfully,

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578

