



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: 18th February, 2026

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

NSE Symbol: KALANA

Reference: Intimation of Board Meeting under Regulation 29(1)(d) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Subject: Fixation of Board Meeting on Friday, 27th February, 2026 at the Registered office of the Company

Dear Sir/Madam,

We wish to inform you that the meeting of Board of Directors of the Company is scheduled to be held on Friday, 27th February, 2026 at the Registered office of the Company, *inter-alia* to transact the following business items with the permission of the Chair, if any:

- To consider fund raising through various means such as issuance of equity shares and/or convertible securities including share warrants on preferential basis under SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required including approval of shareholders of the Company.
- Any other matter with permission of the Chair.

Further, as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Company's Securities will remain closed with immediate effect from Wednesday, 18th February, 2026, for all Designated Persons of the Company till expiry of 48 hours of the conclusion of the Board Meeting scheduled to be held on Friday, 27th February, 2026 for the purpose of determination of proposal for fund raising by the issue of permissible securities.

You are requested to take the same on record and do the needful.

Thanking you,

Yours faithfully,

For Kalana Ispat Limited

Varghese Joseph Pottakerry
Managing Director
DIN: 02771578