



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: 30th April, 2026

To,
The Manager,
Listing Departments
National Stock Exchange of India Limited,
5th Floor, Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

NSE SYMBOL: KALANA

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,

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 the Annual Secretarial Compliance Report, the Company is not required to comply with the said provisions for the financial year ended **31st March, 2026**.

However, in terms of Regulation 15(2)(b) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 which provides that the corporate governance provisions specified in Regulations 17 to 27, Regulation 46(2)(b) to (i) and (t), and Paras C, D, and E of Schedule V shall not apply to:

- 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