



KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website- www.kalyanicommercialsLtd.com

Ph. 011- 43063223, 011-47060223

Ref: 0309/KCL/NSE/2025-26

03rd September, 2025

To
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
(NSE Symbol: KALYANI)

Subject: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) regulations, 2015

Dear Sir(s),

This is to inform you that the Board of Directors of the Kalyani Commercials Limited ("the Company") in their meeting held on Wednesday, 03rd September, 2025, which was commenced at 03:00 P.M. and concluded at 04:30 P.M., have approved and taken on record the following items in the meeting:

1. The Notice of Fortieth (40th) Annual General Meeting of the Company scheduled to be held on Thursday, 25th September, 2025 at 12 noon was placed on the table and the same was unanimously approved by the Board. The 40th Annual General Meeting of the Company will be held on Thursday, 25th September, 2025 at 12 noon at the registered office of the Company situated at BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042.
2. The Draft Director's Report for the financial year 2024-25 along with Management Discussion and Analysis Report and with other annexures was presented to the Board and the Board after deliberations approved the same.
3. The Board of Directors recommended the re-appointment of Ms. Manushree Agarwal (DIN NO. 06620217), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and, being eligible, offers herself for Re-appointment.
4. The Board of Directors recommended the appointment of M/s. GA & Associates, Company Secretaries LLP as scrutinizer for the purpose of scrutinizing the remote e-voting and physical ballot process at Annual General Meeting of the Company.
5. The Board of Directors recommended the re-appointment of Gagan Anand (DIN: 086044211) as an Independent Director for a second term of 5 (five) consecutive years under Section 149(10) of the Companies Act, 2013.



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6. The Board of Directors recommended the increase in limit to borrow money above the limit prescribes u/s 180(1)(c).
7. The Board of Directors recommended the increase in limit of providing loan, guarantees and making investments above the limit prescribed under Section 186 of the Companies Act, 2013.

This is for your information and record.

Hope you find the same in order.

Thanking You

For KALYANI COMMERCIALS LIMITED

Sourabh Agarwal

(Director & CFO)

DIN: 02168346

Off. Add.: BG-223, Sanjay Gandhi Transport
Nagar, GT Karnal Road, New Delhi-110042