



KALYANI COMMERCIALS LIMITED

Registered office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, New Delhi-110042
CIN: L45300DL1985PLC021453
E-mail: kalyanicommercialslimited@gmail.com
Website- www.kalyanicommercialsLtd.com
Ph. 011- 43063223, 011-47060223

Ref: 0309/KCL/NSE/2025-26

04th September, 2025

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

Dear Sir (s),

Subject: Newspaper Publication of notice of 40th Annual General Meeting (AGM) of Kalyani Commercials Limited ("the Company")

Pursuant to Regulation 30 read with Schedule III Part A Para A and Regulation 47 of SEBI Listing Regulations, we enclose the copies of newspaper advertisement published in Financial Express (English), and Jansatta (Hindi), in compliance with Ministry of Corporate Affairs General Circular No. 09/2024 dated September 19, 2024 read with the circulars issued earlier in this regard (collectively referred to as "MCA Circulars") intimating that 40th Annual General Meeting of the Company will be held on Thursday, September, 25th 2025, at 12.00 Noon.

The above information is also available on the website of the Company
<https://kalyanicommercials.com/>

Thanking You
For Kalyani Commercials Limited

Sourabh Agarwal
(Whole Time Director & CFO)
DIN: 02168346
Off. Add.: BG-223, Sanjay Gandhi Transport
Nagar, GT Karnal Road, New Delhi-110042

