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

04th November, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block- G,
Bandra Kurla Complex,
Bandra (East), Mumbai- 400051
(NSE Symbol: KALYANI)

Subject: Advance Intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Kalyani Commercials Limited ("the Company")

Dear Sir(s),

This is to inform you that pursuant to Regulations 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Friday, the 13th day of November , 2026** inter alia, to consider, approve and take on record the Unaudited Financial Results along with Limited Review Report of the Company for the Quarter and Half Year ended on 30th September 2026.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is already closed for all the designated persons/insiders of the company w.e.f., Thursday, 01st October, 2026 and shall remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September 2026.

You are requested to take the information on your records.

Thanking you,
Yours Faithfully,

For Kalyani Commercials Limited

SOURABH AGARWAL
Digitally signed by SOURABH AGARWAL
Date: 2026.11.04 15:30:21 +05'30'

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