



# KALYANI COMMERCIALS LIMITED

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

CIN: L45300DL1985PLC021453

E-mail: [kalyanicommercialslimited@gmail.com](mailto:kalyanicommercialslimited@gmail.com)

Website: [www.kalyani.gvpltrucksd.com](http://www.kalyani.gvpltrucksd.com)

Ph.: 011- 43063223, 011-47060223

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To,  
National Stock Exchange of India Limited,  
Plaza, C-1, Block G, Bandra Kurla Complex  
Bandra (E), Mumbai 400051

25<sup>th</sup> May, 2026

NSE Symbol: KALYANI

**Subject: Advance intimation of the Board Meeting pursuant to Regulation 29(1)(a) and (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s)/Ma'am,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of Kalyani Commercial Limited ("the Company") will be held on **Thursday, 28<sup>th</sup> May, 2026** at the Registered Office of the Company situated at, BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042 inter-alia,

1. To consider, approve and take on record the Audited Financial Results along with the Audit Report of the Company for the quarter and financial year ended 31<sup>st</sup> March, 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. Wednesday, 01st April, 2026 and will remain closed till 48 Hours after the declaration of Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2026.

Kindly take the same on your records.

Thanking You,  
Yours Faithfully,

**For Kalyani Commercial Limited**

**Sourabh Aggarwal**  
**(Whole Time Director & CFO)**

**DIN: 02168346**

**Office Address: BG-223 Sanjay Gandhi Transport Nagar,  
GT Kamal Road, New Delhi 110042**