



SEC/66/2025-2026

December 23, 2025

1.	National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block Bandra -Kurla Complex Bandra (E), Mumbai 400 051 Symbol: KALYANKJIL	2.	BSE Limited Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street Mumbai 400001 Maharashtra, India Scrip Code: 543278
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Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended ("SEBI PIT Regulations") and in terms of Company's Code of Conduct, the trading window for dealing in the Company's equity shares by the Promoters & Promoter Group, Directors, Designated persons, their Immediate Relatives and for the Connected Persons of the Company will remain closed from 01st January 2026 till the completion of 48 hours after the declaration of the Un-Audited Financial Results (Standalone and Consolidated) for the quarter ending 31st December 2025.

Further, the date of the Board Meeting for consideration and approval of Un-Audited Financial Results of the Company for the quarter ending 31st December 2025 shall be intimated to the Stock Exchanges in due course of time.

Kindly take the same on records.

Thanking You
Yours Faithfully,

Jishnu RG
Company Secretary & Compliance Officer
Membership No - ACS 32820

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