

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

July 2, 2025

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Symbol : KICL**

Dear Sir,

<b>Sub :</b>	<b>Clarification for Financial results - KICL</b>
<b>Ref. :</b>	<b>Your Email dated July 1, 2025</b>

This is with reference to the above mentioned email received by the Company on July 1, 2025. In connection of the same, we wish to state as follows -

On the day of the board meeting of the Company i.e. on May 27, 2025, the Chairman of the Company was travelling and was unable to attend the meeting.

As the Company has Chief Executive Officer, but does not have Managing Director or a Wholetime Director, the Board had authorized one of the Directors to sign the Financial Results as per Regulation 33(2)(b) of SEBI (LODR) Regulations 2015. Certified true copy of the resolution has been attached as "Annexure A" for your reference.

Kindly take the above submission on record.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED

NIHAL GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
E-mail: [nihal.gupta@kalyani-investment.com](mailto:nihal.gupta@kalyani-investment.com)



**KALYANI**  
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2<sup>ND</sup> FLOOR, MUNDHWA,  
PUNE-411 036, INDIA. Phone : +91 20 6621 5000

Website : [www.kalyani-investment.com](http://www.kalyani-investment.com) Email : [investor@kalyani-investment.com](mailto:investor@kalyani-investment.com)

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Certified True Copy of the Resolution passed by the Board of Directors of Kalyani Investment Company Limited at their Board Meeting held on Tuesday, May 27, 2025

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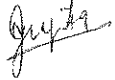
FINANCIAL RESULTS (STANDALONE & CONSOLIDATED)  
FOR THE QUARTER AND YEAR ENDED MARCH 31, 2025

“RESOLVED THAT Financial Results (Standalone & Consolidated) for the quarter and year ended March 31, 2025, as approved and recommended by the Audit Committee (initialed by Mr. Shekhar Bhivpathaki, Chief Executive Officer and Chief Financial Officer for the purpose of identification), in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, be and are hereby approved and Mr. S.G. Joglekar, Director of the Company, be and is hereby authorized to sign the said results.

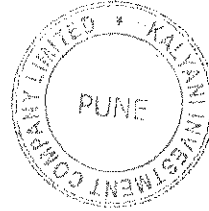
FURTHER RESOLVED THAT the said results be submitted to BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) and be published in Financial Express - All Editions and Loksatta - Pune.”

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For KALYANI INVESTMENT COMPANY LIMITED



NIHAL GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
Membership No : ACS 72038



Date : June 27, 2025  
Place : Pune



KALYANI  
GROUP COMPANY

KALYANI INVESTMENT COMPANY LIMITED, CORPORATE BUILDING, 2ND FLOOR, MUNDHWA,  
PUNE-411036, INDIA. PHONE: +91 20 6621 5000,

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