

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

August 4, 2025

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 533302

National Stock Exchange of India Limited

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

Scrip Symbol : KICL

Dear Sir / Madam,

Sub. : Intimation of Board Meeting

Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, August 11, 2025**, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2025.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from July 1, 2025, shall be re-opened from Thursday, August 14, 2025.

Thanking you,

Yours faithfully,
For KALYANI INVESTMENT COMPANY LIMITED

NIHAL GUPTA
COMPANY SECRETARY & COMPLIANCE OFFICER
E-mail: nihal.gupta@kalyani-investment.com



KALYANI
GROUP COMPANY

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