

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

November 6, 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 regarding postponement of the Board Meeting

Ref. : Our letter dated November 3, 2025 regarding intimation
of Board Meeting to be held on November 10, 2025

We refer to our earlier letter dated November 3, 2025, regarding intimation of Board Meeting on Monday, November 10, 2025, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) for the quarter and half year ended September 30, 2025.

In connection of the same, kindly note that the said Board Meeting has been postponed on **Friday, November 14, 2025**, due to postponement of the meeting of the Associate Company, whose financials are required for Company's Consolidated Results.

The Trading Window for dealing in securities of the Company, for all Designated and Connected Persons including their immediate relatives, which was closed from October 1, 2025, shall be re-opened from Monday, November 17, 2025.

This is for your information and records.

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

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

Website : www.kalyani-investment.com Email : investor@kalyani-investment.com