

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

July 9, 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,

Sub.: Opening of Special Window for re-lodgment of transfer requests
of physical shares

Ref.: SEBI Circular No.SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97
dated July 2, 2025

In terms of the above referred SEBI Circular, the Shareholders are hereby informed that a Special Window has been opened only for re-lodgement of transfer deeds, which were lodged prior to the deadline of April 1, 2019 and rejected / returned / not attended due to deficiency in the documents / process or otherwise. The re-lodgement window shall remain open for a period of six months i.e. from July 7, 2025 till January 6, 2026.

Eligible shareholders are requested to contact the Company's Registrar and Transfer Agent (RTA) MUFG Intime India Private Limited at email ID pune@in.mpms.mufg.com or at their office at Block No.202, Akshay Complex, 2nd Floor, Off Dhole Patil Road, Near Ganesh Mandir, Pune 411001 or the Company at investor@kalyani-investment.com for further assistance.

During this period, the securities that are re-lodged for transfer (including those requests that are pending with the Company / RTA, as on date) shall be issued only in demat mode, once all the documents are found in order by RTA. The lodger must have demat account and provide its Client Master List ("CML"), along with the transfer documents and share certificates, while re-lodging the documents for transfer with RTA.

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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