

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

January 12, 2026

National Stock Exchange of India Limited

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

Scrip Symbol : KICL

Scrip Code : 533302

Dear Sir,

| | |
|---------------|---|
| Sub : | Clarification for Financial results - KICL |
| Ref. : | Your Email dated January 9, 2026 |

This is with reference to the above mentioned email received by the Company on January 9, 2026. In connection of the same, we wish to state as follows -

On the day of the Board Meeting of the Company i.e. on November 14, 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 said 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



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

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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 Friday, November 14, 2025.

UNAUDITED FINANCIAL RESULTS (STANDALONE
& CONSOLIDATED) FOR THE QUARTER AND HALF
YEAR ENDED SEPTEMBER 30, 2025

“RESOLVED THAT Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2025, as approved and recommended by the Audit Committee (initialed by Mr.Nihal Gupta, Company Secretary and Compliance 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 Mrs.Deeksha A. Kalyani, 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.”

For KALYANI INVESTMENT COMPANY LIMITED

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

Address : C/o Kalyani Investment Company
Limited, Mundhwa, Pune – 411 036

Date : January 12, 2026

Place : Pune



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