

KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

August 12, 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. : Intimation of 16th Annual General Meeting

Please be informed that the Sixteenth Annual General Meeting ("AGM") of the Members of the Company will be held on **Wednesday, September 17, 2025 at 11.00 a.m.** (I.S.T) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility.

The Notice of the AGM and Annual Report 2024-25 will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s) / RTA.

The Notice of the AGM and Annual Report 2024-25 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

Further in accordance with the Regulation 36(1)(b) of Listing Regulations, the Company will also send a letter to the shareholders whose email IDs are not registered with the Company / Depository Participant(s) / RTA, providing the weblink where the Annual Report for the financial year 2024-25 can be accessed on the Company's website.

We request you to kindly take above information 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