

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

October 17, 2025

**BSE Limited**

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

**Scrip Code : 533302**

**National Stock Exchange of India Limited**

Exchange Plaza, C-1, Block – G,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Symbol : KICL**

Dear Sir,

Subject : Intimation pursuant to NSE Circular / BSE Notice both dated  
October 15, 2025, for attention of members regarding Special  
Call Auction

Pursuant to NSE Circular No.NSE/CML/70850 and BSE Notice No.20251015-50, both dated October 15, 2025, Members are hereby informed that Special Call-Auction will be held by NSE and BSE for Equity Shares of the Company, as the Company is identified as eligible Investment Holding company (IHC) for Special Call-Auction, pursuant to SEBI Circular No. SEBI/HO/MRD/MRD-PoD-3/P/CIR/2024/86 dated June 20, 2024.

The Special Call-Auction for price discovery is scheduled to be held on NSE / BSE on Wednesday, October 29, 2025.

This is for information only.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

NIHAL GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER



KALYANI  
GROUP COMPANY

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