

# KALYANI INVESTMENT

C.I.N.: L65993PN2009PLC134196

KICL:SEC:

June 26, 2026

**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. : Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all the Designated Persons and the Connected Persons, including their immediate relatives, shall remain closed from Wednesday, July 1, 2026 till the end of 48 hours, after the declaration of the Unaudited Financial Results (Standalone and Consolidated) for the quarter ended June 30, 2026.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For KALYANI INVESTMENT COMPANY LIMITED

NIHAL GUPTA  
COMPANY SECRETARY & COMPLIANCE OFFICER  
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KALYANI  
GROUP COMPANY

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