

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

September 10, 2025

BSE Limited

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

Scrip Code : 500235

National Stock Exchange of India Limited

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

Scrip Symbol : KSL

Dear Sir,

Sub.: For attention of Shareholders of the Company - Intimation
regarding 100 Days Campaign - 'Saksham Niveshak'

Dear Sir / Madam,

Pursuant to letter dated 16th July, 2025, of the Investor Education and Protection Fund Authority (IEPF Authority), Ministry of Corporate Affairs, the Company has initiated a 100 days Campaign - "Saksham Niveshak" effective from 28th July, 2025 to 6th November, 2025, to facilitate shareholders to update their 'Know Your Customer' (KYC) details and to claim their unclaimed / unpaid dividends to prevent transfer of their dividend amounts / shares to IEPF.

In line with this initiative, shareholders of the Company are hereby requested to update their KYC details such as PAN, Email Address, Contact Number, Address, Bank Details and Nomination etc. in order to ensure timely receipt of the dividends declared by the Company directly to their bank accounts and preventing transfer of such dividends and shares to the IEPF.

The Shareholders may reach out with the requisite documents or any queries related to the updation of KYC or claim of unclaimed dividend to the Company's Registrar and Transfer Agent (RTA) of the Company viz. MUFG Intime India Private Limited at E-mail 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 411 001 or to the Company at investor@kalyanisteels.com for further assistance. Shareholders holding shares in demat mode may approach their respective Depository Participants (DP) for updating their KYC.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail: puranik@kalyanisteels.com



KALYANI
GROUP COMPANY

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