

April 6, 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 Sirs,

RE : Disclosure under Regulation 31(4) of Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011

This has reference to 3,272,851 Equity Shares of Rs.10/- each (representing 74.97%), held by Promoter and Promoter Group, in **Kalyani Investment Company Limited**, as on March 31, 2026.

In terms of Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I being the Promoter of Kalyani Investment Company Limited, declare that none of the aforesaid Equity Shares held by Promoter and Promoter Group are / were encumbered, directly or indirectly, at any time during the Financial Year 2025-26.

Details of Promoter and Promoter Group on whose behalf this declaration is submitted are as follows :

Sr. No.	Name	No. of Shares held	% Holding
1	Mr.B.N. Kalyani – Promoter	111	-
Promoter Group :			
2	Sundaram Trading & Investment Private Limited	2,660,074	60.94
3	Ajinkya Investment & Trading Company	595,998	13.65
4	KSMS Technologies Solutions Private Limited	7,000	0.16
5	Ajinkyatara Trading Company Limited	256	0.01
6	Babasaheb Kalyani Family Trust	-	-
7	Mrs.Sunita B. Kalyani	5,464	0.13
8	Mr.Amit B. Kalyani	3,119	0.07
9	Mrs.Sugandha J Hiremath & Mr.Jai V. Hiremath	779	0.01
10	Mrs.Deeksha Amit Kalyani	50	-
Total		3,272,851	74.97

Thanking you,

Yours Faithfully,



B.N. KALYANI

C.C. to :
Audit Committee of Directors,
Kalyani Investment Company Limited
Mundhwa, Pune 411036

