KALYAN CAPITALS LIMITED

(Formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

February 09ᵗʰ, 2024

To

The Deputy Manager
Department of Corporate Affairs
BSE Limited, Floor 25
P.J. Towers, Dalal Street
Fort, Mumbai – 400001

Scrip Code: 538778
Sub: Outcome of Board Meeting

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on Friday i.e., 09ᵗʰ February, 2024 inter alia discussed and approved the following business:

1. un-Audited Standalone and Consolidated Financial Results for the quarter and nine months ended on 31ˢᵗ December, 2023.
2. Limited Review Report for the Un-Audited Standalone & Consolidated Financial Results.
3. regularization of appointment of Mr. Kushal Gupta (DIN: 10414349) as Managing Director of the Company for a term of three (3) consecutive years with effect from December 28ᵗʰ, 2023 and subject to approval of members by means of a Special Resolution through Postal Ballot.
4. regularization of appointment of Mrs. Mamta Gupta (DIN: 02789086) as Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from December 28ᵗʰ, 2023 and subject to approval of members by means of a Special Resolution through Postal Ballot.
5. the Notice of Postal Ballot which will be circulated in due course to the members and cut-off date as Friday, February 02ⁿᵈ, 2024. The calendar of events determining various details of Postal Ballot process will be disclosed separately in due course.
6. shifting of Registered office of the Company within the local limits of the city from "P3-203, Central Square, Bara Hindu Rao, Central Delhi-110006" to "Plaza-3, P-204, Second Floor, Central Square,20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006.

The Board Meeting commenced at 3:00 p.m. and concluded at 5:15 p.m.

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED

Isha Agarwal
Company Secretary & Compliance Officer
M.No.-A25763

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