



KALYAN CAPITALS LIMITED
(Formerly known as Akashdeep Metal Industries Limited)
CIN: L28998DL1983PLC017150

Date: 09.05.2025

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400001

Security Code: 538778

Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 21st, 2025, inter alia, to consider and approve, the Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial year ended March 31st, 2025.

Further in pursuance of earlier intimation of the Company on 25.03.2025 under SEBI (Prohibition of Insider Trading) Regulations 2015 trading window for trading in securities of the company shall remain closed for all designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of Audited Financial Results for the Quarter and Financial year ended March 31st, 2025.

You are requested to take the above information on records.

Thanking You

Yours faithfully,

For KALYAN CAPITALS LIMITED

Sunil
Kumar
Malik
Sunil Kumar Malik
Director
DIN: 00143453

Digitally signed by
Sunil Kumar Malik
Date: 2025.05.09
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