



# KALYAN CAPITALS LIMITED

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

Date: 01.08.2025

To,  
BSE Limited,  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
Mumbai-400001

Scrip 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 Monday, August 11<sup>th</sup>, 2025, inter alia, to consider and approve, the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended June 30<sup>th</sup>, 2025.

Further in pursuance of earlier intimation of the Company on 26.06.2025 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 Un-Audited Financial Results for the Quarter ended June 30<sup>th</sup>, 2025.

You are requested to take the above information on records.

Thanking You

Yours faithfully,  
For Kalyan Capitals Limited

SUNIL  
KUMAR  
MALIK

Digitally signed  
by SUNIL  
KUMAR MALIK  
Date: 2025.08.01  
11:04:44 +05'30'

Sunil Kumar Malik  
Director  
DIN: 00143453