

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor, 56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

Date: 06.11.2025

**To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th 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 Friday, November 14th, 2025, inter alia, to consider and approve, the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Half Year ended September 30th, 2025.

Further in pursuance of earlier intimation of the Company on 26.09.2025 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 and Half Year ended September 30th, 2025.

You are requested to take the above information on records.

Thanking You

Yours faithfully,
For Kalyan Capitals Limited

**ROHIT
KUMAR**

 Digitally signed by ROHIT KUMAR
Date: 2025.11.06 17:16:16 +05'30'

Rohit Kumar
Company Secretary & Compliance Officer
A69895