



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 25.12.2023

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai -400001.

SCRIP CODE NO.: 544023

Sub: Outcome of the Board Meeting of the Board of Directors and Submission of Standalone Un-audited Financial Results of the Company for the Half year ended 30th September, 2023.

This is with reference to regulation 30 and 33 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015. In this regard, we wish to inform you that the Board of Directors, in its meeting held on today i.e. on **Monday, 25th December, 2023**, which commenced at 05:00 PM and concluded at **6:15PM** have considered and approved the Standalone Un-audited Financial Results of the Company for the Half year ended **September 30, 2023**.

We are submitting herewith the followings for your perusal and record:

- i. Un-audited Financial Results (Standalone) for the half year ended **September 30, 2023**,
- ii. Unaudited Statement of Assets and Liabilities;
- iii. Unaudited Statement of Cash Flow Statement;
- iv. Limited Review Reports by the Statutory Auditors of the Company.

This is for your information and record please.

Thanking You,
Yours faith fully,

For Kalyani Cast- Tech Limited
Kalyani Cast-Tech Ltd.

Managing Director

Naresh Kumar
(Managing Director)

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Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

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