



KALYANI CAST TECH LIMITED

(Formerly Known As; “Kalyani Cast Tech Private Limited”)

Date: 06.11.2025

BSE Limited
P J Towers Dalal Street,
fort Mumbai – 400 001

COMPANY CODE NO.: 544023
Sub: Intimation regarding Board Meeting

Dear Sir/Madam,

With reference to the above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, the 10th day of November, 2025** at the registered office of the company at B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-I, Delhi-110020 , inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Half year ended September 30, 2025.

This is for your kind information and record please.

For **Kalyani Cast Tech Limited**

Jayashree Kumar
(Whole Time Director)

Date: 06-11-2025

Place: New Delhi

Reg. Office: B-144 Second Floor, DDA Shed Phase-1, Okhla Industrial Area Phase-I, South
Delhi, New Delhi, India, 110020

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

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,

Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760