



KALYANI CAST TECH LIMITED

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

Date: 22.05.2025

BSE Limited
P J Towers Dalal Street,
fort Mumbai – 400001

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 **Thursday, the 29th day of May, 2025** at the registered office of the company at B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-I, Delhi-110020 at 04:00 pm, inter-alia, to consider and approve the Audited Standalone and Consolidated Financial Results of the Company for the year ended March 31, 2025.

This is for your kind information and record please.

Yours faithfully,

For Kalyani Cast-Tech Limited

Jayashree Kumar
Whole Time Director
DIN: 02933321

Place: New Delhi

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

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

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,
Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760