



KALYANI CAST TECH LIMITED

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

Date: 14.11.2024

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

COMPANY CODE NO. : 544023

Sub: Outcome of the Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 14th November, 2024 at Registered Office of the Company situated at B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020 have, inter-alia, considered and approved the Standalone and Consolidated Unaudited Financial Results of the Company for the Half year ended September 30, 2024.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 05:45 P.M. This is for your information and record.

In this Connection, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith, the following documents:

1. The unaudited standalone and consolidated financial results for the half year ended on 30th September 2024.
2. Statement of standalone and consolidated Assets and Liabilities including cash flow statement for the half year ended 30th September 2024.
3. Limited Review Report issued by the Statutory Auditor of the Company.

Kindly take the same on your record and oblige us.

**Thanking You,
Yours faithfully,
For Kalyani Cast Tech Limited**

**PANKAJ
KUMAR** Digitally signed by
PANKAJ KUMAR
Date: 2024.11.14
17:47:34 +05'30'

**Pankaj Kumar
(Company Secretary)**

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:** U26990DL2012PLC242760