



KALYANI CAST TECH LIMITED

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

Date: 27.05.2024

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 27th May, 2024 at Registered Office of the Company situated at B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020 have considered and approved the Standalone and Consolidated Audited Financial Results of the Company along with Audit Report for the Half and financial year ended on 31st March, 2024.

We enclose herewith a copy of the said Standalone and consolidated Financial Results along with the Auditor's Report by the Statutory Auditors of the Company.

The meeting of the Board of Directors commenced at 04:00 P.M. and concluded at 6:30 P.M. This is for your information and record.

Thanking You,
Yours faithfully,
For Kalyani Cast Tech Limited

Jayashree
Kumar

Digitally signed by
Jayashree Kumar
Date: 2024.05.27
18:36:25 +05'30'

Jayashree Kumar
(Whole Time Director)

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