



# KALYANI CAST TECH LIMITED

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

Date: 29.05.2026

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

**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 29th May, 2026 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, 2026.

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 04:45 P.M. 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, **E-mail:** info@kalyanicasttech.com, Kalyanicasttech@gmail.com

**CIN:** L26990DL2012PLC242760