KALYANI STEELS

C.I.N.: L27104MH1973PLC016350

KSL:SEC: June 26, 2024

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,

Fort, Mumbai – 400 001 **Scrip Code : 500235**

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051 Scrip Symbol : KSL

Dear Sir,

Sub.: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all the Designated Persons and the Connected Persons, including their immediate relatives, **shall remain closed from Monday, July 1, 2024 till the end of 48 hours**, after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter ending June 30, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully, For KALYANI STEELS LIMITED

MRS.D.R. PURANIK COMPANY SECRETARY

E-mail: puranik@kalyanisteels.com