



# KALYAN CAPITALS LIMITED

(Formerly known as Akashdeep Metal Industries Limited)  
CIN: L28998DL1983PLC017150

Date: 03.02.2025

To,  
Department of Corporate Services  
BSE Limited  
P J Towers, Dalal Street,  
Fort, Mumbai - 400001

**Security Code: 538778**

**Sub: Intimation pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, February 13<sup>th</sup>, 2025 at 12:30 PM** at the corporate office of the company at 56/33, Site-IV Industrial Area Sahibabad Ghaziabad -201010 inter alia to consider and approve the following-

1. To consider and approve the Un-Audited Standalone and Consolidated Financial Results of the Company for the Quarter and nine months ended December 31<sup>st</sup> 2024.
2. Any other matter with the permission of the Chairman.

Further in pursuance of earlier intimation of the Company on 26.12.2024 under SEBI (Prohibition of Insider Trading) Regulations 2015 trading window for trading in securities of the company shall remain closed for designated persons, their immediate relatives and other connected persons, till the conclusion of 48 hours after the declaration of Un-Audited Financial Results for the Quarter and nine months ended December 31<sup>st</sup> 2024.

You are requested to take the above information on record.

Thanking You

Yours faithfully,  
For KALYAN CAPITALS LIMITED

Sunil Kumar  
Malik

Digitally signed by Sunil  
Kumar Malik  
Date: 2025.02.03 15:39:26  
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**Sunil Kumar Malik**  
**Director**  
**DIN: 00143453**