



KALYAN CAPITALS LIMITED

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

November 13th, 2024

To
The Deputy Manager
Department of Corporate Affairs
BSE Limited, Floor 25
P.J. Towers, Dalal Street Fort,
Mumbai – 400001

Scrip Code: 538778
Sub: Outcome of Board Meeting

Dear Sir,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at their meeting held on Today i.e., 13th November, 2024 inter alia discussed and approved the following business:

1. Limited Review Report for the Un-Audited Standalone and Consolidated Financial Results.
2. Un-Audited Standalone and Consolidated Financial Results for the quarter and half year ended on September 30th, 2024.

The Board Meeting commenced at 12:30 pm and concluded at 4:15 p.m.

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED


Isha Agarwal
Company Secretary & Compliance Officer
M.No.-A25763

