



# KALYANI CAST TECH LIMITED

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

**Date: 06.11.2024**

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

**COMPANY CODE NO. : 544023**  
**Sub: Intimation regarding Board Meeting**

Dear Sir/Madam,

With reference to the above captioned subject and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 14th day of November, 2024 at the registered office of the company at B-144, 2<sup>nd</sup> Floor, DDA Shed, Okhla Industrial Area, Phase-I, Delhi-110020 at 04:00 pm, inter-alia, to consider and approve the Standalone and Consolidated Unaudited Financial Results of the Company for the Half year ended September 30, 2024.

This is for your kind information and record please.

**Thanking You,  
Yours faithfully,  
For Kalyani Cast Tech Limited**

**Pankaj Kumar  
(Company Secretary)**

**Reg. Office:** B-144, 2<sup>nd</sup> Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

**Factory:** Village Mamria Thethar, Distt. Rewari (Hr.)

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[Kalyanicastrtech@gmail.com](mailto:Kalyanicastrtech@gmail.com) **CIN:** U26990DL2012PLC242760