

KALYANI INVESTMENT

CIN-L65993PN2009PLC134196

KICL:SEC:

October 21, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001

Scrip Code : 533302

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol : KICL

Dear Sir,

Subject : Intimation pursuant to NSE Circular / BSE Notice both dated October 14, 2024, for attention of members regarding Special Call Auction

Pursuant to NSE Circular No.NSE/CML/64544 and BSE Notice No.20241014-48, both dated October 14, 2024, Members are hereby informed that Special Call-Auction will be held by NSE and BSE for Equity Shares of the Company, as the Company is identified as eligible Investment Holding company (IHC) for Special Call-Auction, pursuant to SEBI Circular No. SEBI/HO/MRD/MRD-PoD-3/P/CIR/2024/86 dated June 20, 2024.

The Special Call-Auction for price discovery is scheduled to be held on NSE / BSE on October 28, 2024.

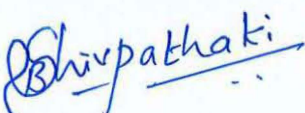
The members of the Company have been informed of the same today, by e-mail (Copy enclosed).

This is for information only.

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED



SHEKHAR BHIVPATHAKI

CHIEF EXECUTIVE OFFICER & CHIEF FINANCIAL OFFICER

E-mail: shekhar.bhivpathaki@kalyani-investment.com



KALYANI
GROUP COMPANY



KALYANI INVESTMENT COMPANY LIMITED

CIN : L65993PN2009PLC134196

Regd. Office : Mundhwa, Pune – 411 036

Phone No. : 020 – 6621 5000

Website: www.kalyani-investment.com **E-mail id:** investor@kalyani-investment.com

October 21, 2024

Subject : Intimation pursuant to NSE and BSE Circulars dated October 14, 2024 for attention of members regarding Special Call Auction

Dear Members,

Members are hereby informed that pursuant to SEBI Circular No. SEBI/HO/MRD/MRD-PoD-3/P/CIR/2024/86 dated June 20, 2024, Kalyani Investment Company Limited (“the Company”) is identified as eligible Investment Holding Company (IHC) for Special Call Auction.

Members are further informed that pursuant to NSE Circular No. 1974/2024 and BSE Notice No. 20241014-48, both dated October 14, 2024, Special Call Auction for price discovery, for Equity Shares of the Company, will be held by NSE and BSE, on October 28, 2024.

This is for your information only. To view / download copy of aforesaid Circulars of NSE / BSE [click here](#).

Thanking you,

Yours faithfully,

For KALYANI INVESTMENT COMPANY LIMITED

SHEKHAR BHIVPATHAKI

CHIEF EXECUTIVE OFFICER & CHIEF FINANCIAL OFFICER

E-mail: shekhar.bhivpathaki@kalyani-investment.com

P. S. :

The attachment can be opened in Portable Document Format (PDF). If need be, necessary PDF software may be downloaded from the Adobe Reader website www.adobe.com after following the instructions to download the appropriate version of Adobe Reader for your system.

Note : This is system generated email. Please do not reply to this Email.