



SHRI KALYAN HOLDINGS LIMITED

CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)

Tel. No & Fax.: 91 9799128555

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Date: July 20, 2024

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that the Board meeting of the Company is scheduled to be held on Friday, July 26, 2024 at 02:00 P.M. at the Registered office of the Company situated at B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan), inter alia, to transact the following business:

1. To approve the un-audited financial results of the Company for the quarter ended on June 30, 2024 and to take on record the Limited Review Report thereon;
2. To approve day, date, time and notice of the 32nd Annual General Meeting of the Company and matters connected therewith;
3. To approve Board's Report of the company for the financial year 2023-24;
4. To recommend the re-appointment of M/s Rajvanshi & Associates, Chartered Accountants as Statutory Auditors of the Company; and
5. To re-appointment of Mr. Vinod Patni (DIN: 05249134), as Non- executive Independent Director of the Company

Further, kindly note that in continuation of our earlier letter dated June 29, 2024 with regard to closure of Trading Window of the Company and in accordance with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and immediate relatives of Designated Persons ("Code"), the Trading Window for trading in the securities of the Company has been closed from July 01, 2024 and will remain closed till 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended on June 30, 2024 for the Directors, Key Managerial Personnel and other Designated Persons and immediate relatives of Designated Persons covered under the Code of the Company.

You are requested to kindly take the same on record.

Thanking you,
Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.:- A37304