KALYANI STEELS

C.I.N.: L27104MH1973PLC016350

KSL:SEC: December 27, 2024

BSE Limited

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

Mumbai – 400 051 Scrip Symbol : KSL

Exchange Plaza,

National Stock Exchange of India Limited

Bandra Kurla Complex, Bandra (E),

Scrip Code : 500235

Dear Sir,

Sub. : Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all the Designated Persons and the Connected Persons, including their immediate relatives, shall remain closed from Wednesday, January 1, 2025 till the end of 48 hours, after the declaration of Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024.

Kindly take note of the same.

Thanking you,

Yours faithfully, For KALYANI STEELS LIMITED

MRS.D.R. PURANIK COMPANY SECRETARY

E-mail: puranik@kalyanisteels.com