



# KALYANI CAST TECH LIMITED

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

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai -400001

Date: 31.08.2024

**COMPANY CODE NO.: 544023.**  
**Sub Outcome of the Board meeting**

Dear Sir/Madam,

Pursuant to the provision of Regulation 30 and other relevant Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with para a of Part A of schedule III of the said Regulations. In this regard, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., on **Saturday, 31<sup>st</sup> August, 2024**, inter-alia, have considered and approved the followings:

1. Notice of 12<sup>th</sup> Annual General meeting of the Company will be held on Saturday, 28<sup>th</sup> September, 2024 at 11:00 AM through Video Conferencing/ Other audio Visual Means (“OVAM”)
2. Approved the Board Report;
3. Fixed the Book Closure date (**From 22.09.2024 to 28.09.2024**) both days Inclusive;
4. Approved the Cut-off date on **21.09.2024**;

Further, the Board Meeting commenced at 05:00 p.m. and concluded at 05:30 p.m.

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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