

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor, 56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

Date: 03.09.2024

To,
Department of Corporate Affairs,
BSE Ltd.
P. J. Towers,
Dalal Street,
Mumbai- 400 001

Scrip Code No.: **538778**

Dear Sir/Ma'am,

Subject: Intimation of Book Closure, Cut-off Date for the 40th Annual General Meeting

Notice is hereby given that the Annual General Meeting of Members of the Company will be held on Friday, 27th September, 2024 at 3:00 p.m. through Video Conferencing (VC)/ Other Audio-Visual Means (OVAM), to transact the businesses as set out in the notice of Annual General Meeting.

Notice is further given that: -

1. Cut-off date for the purpose of determining the members entitled to vote electronically at the Annual General Meeting shall be Friday, September 20th, 2024.
2. Registered of members and Share Transfer Books for equity share of the Company shall be remain closed from Saturday 21st September, 2024 to Friday, 27th September, 2024 (both days inclusive) for the purpose of Annual General Meeting.

Kindly take the same on your records.

Thanking You

For Kalyan Capitals Limited

Isha Agarwal
Company Secretary & Compliance Officer
M. No.: A25763