



KALYANI CAST TECH LIMITED

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

Date: 02.09.2024

To
BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai-400001

Company Code No. 544023
Sub: Notice of Book Closure

Dear Sir/Madam,

Pursuant to Regulation 42 and other relevant Regulation of SEBI (LODR) Regulation, 2015, the Register of Member and Share transfer Books of the Kalyani Cast-Tech will remain closed from 22nd September, 2024 to 28th September, 2024 (both inclusive days) for the purpose of 12th Annual General Meeting (AGM) of the Company to be held on 28.09.2024 for the FY 2023-24.

Type of Securities	Book Closure		Purpose
	From	To	
Equity Shares	Sunday, 22.09.2024	Saturday, 28.09.2024	12 th Annual General Meeting

For Kalyani Cast Tech Limited

Pankaj Kumar
Company Secretary

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** info@kalyanicasttech.com,

Kalyanicasttech@gmail.com **CIN:** U26990DL2012PLC242760