Date: 28.09.2024

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

Company Code No. 544023

Sub: Intimation regarding closure of "Trading Window" for the Half Year ended September, 2024

Dear Sir/Madam,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('Code'), the Trading Window shall remain closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the Company with effect 01st day of the October, 2024 till the expiry of 48 hours after declaration Financial Results of the Company for the Half Year ended September 30, 2024.

The date for declaration of the Audited Financial Results of the Company for the half year ended September 30, 2024 shall be announced in due course.

Accordingly, all the Designated (including their immediate relatives) are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. You are requested to take the same on record

This is for your kind information and record.

For Kalyani Cast Tech Limited

Jayashree kumar (Whole Time Director)

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020 **Factory:** Village Mamria Thethar, Distt. Rewari (Hr.)

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