



KALYANI CAST TECH LIMITED
(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 19.12.2023

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

SCRIP CODE NO.: 544023
Sub: Intimation regarding Board Meeting.

Dear Sir/Madam,

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on **Monday, the 25th day of December, 2023** to, inter-alia, consider the Un-audited Financial Results of the Company along with limited Review Report for the Half year ended 30th September, 2023.

This is for your kind information and record please.

Thanking You,
Yours faith fully,

For Kalyani Cast- Tech Limited

Jayashree Kumar
Digitally signed by
Jayashree Kumar
Date: 2023.12.19 12:08:52
+05'30'
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.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** Kalyanicasttech@gmail.com

CIN: U26990DL2012PLC242760