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: 26.06.2024

To, BSE Limited, Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai-400001

Scrip Code: 538778

Sub: Intimation of Trading Window Closure

Dear Sir/Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015, and the Company code of conduct to regulate, monitor and report trading in the securities of the Company, the Trading Window for the trading in securities of the Company will remain close from 1st July, 2024 till the 48 hours after declaration of the unaudited financial results for the quarter ended on 30th June, 2024.

Further the date of the Board Meeting for consideration of the unaudited financial results for the quarter ended on 30th June, 2024 will be intimated in the due course.

Kindly acknowledge and the take the same on your records.

Ghaziaban

Yours Faithfully,

Thanking You

For Kalyan Capitals Limited

Isha Agarwal

Company Secretary & Compliance Officer

M. No.: A25763