KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC: July 10, 2023

BSE Limited   **National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Towers,   Exchange Plaza,
Dalal Street,   Bandra Kurla Complex, Bandra (E)
Fort, Mumbai – 400 001   Mumbai – 400 051
Scrip Code : 500235   **Scrip Symbol : KSL**

Dear Sir,

Sub. : Intimation of Book Closure and Dividend Payment Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Share Transfer Books and the Register of Members of the Company will remain closed as follows :

Scrip Code / Scrip Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE : 500235 NSE : KSL ISIN : INE907A01026	Equity Shares	**Saturday, August 12, 2023**	**Friday, August 18, 2023**	-	Payment of Dividend of Rs.10/- per Equity Share of Rs.5/- each (i.e. 200%), if approved by members at 50th Annual General Meeting to be held on August 18, 2023
		(Both days inclusive)			

If the Dividend is approved at the 50th Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made on or before Wednesday, August 30, 2023, as under :

a) To all Beneficial Owners, holding shares in dematerialized form, as per the beneficial ownership data, as may be made available to the Company by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL), as at the close of the business hours on Friday, August 11, 2023.

b) To all members in respect of shares held in physical form, after giving effect to valid share transmission / transposition requests lodged with the Company or with the Registrar and Transfer Agents of the Company, as at the close of the business hours on Friday, August 11, 2023.

Thanking you,

Yours faithfully,
FOR KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com

CC to :
   1) National Securities Depository Limited
   2) Central Depository Services (India) Limited

KALYANI
GROUP COMPANY