

# KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

July 10, 2023

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Fort, Mumbai – 400 001

**Scrip Code : 500235**

**National Stock Exchange of India Limited**

Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051

**Scrip Symbol : KSL**

Dear Sir,

**Sub. : Intimation of 50th Annual General Meeting**

Please be informed that the Fiftieth Annual General Meeting ("AGM") of the Members of the Company will be held on **Friday, August 18, 2023 at 11.00 a.m.** (I.S.T) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility.

The Notice of the AGM and Annual Report 2022-23 will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s).

The Notice of the AGM and Annual Report 2022-23 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

MRS.D.R. PURANIK

COMPANY SECRETARY

E-mail : puranik@kalyanisteels.com



KALYANI  
GROUP COMPANY

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