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

December 08th, 2025

To, BSE Limited 24th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Scrip Code No.: 538778

<u>Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that the Board of Directors at its meeting held today i.e. December 08, 2025 approved an investment of up to ₹ 2,00,00,000 (Rupees Two Crore) in Securocrop Bharat Amritkaal Fund- being the first scheme of Securocrop Investment Trust - a SEBI registered open ended Category III AIF

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed.

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED

Rohit Kumar Company Secretary & Compliance Officer A69895

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Annexure – I Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015, as amended

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Securocrop Bharat Amritkaal Fund I; being the first scheme of Securocrop Investment Trust - a SEBI registered open ended Category III AIF
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	No
3	Industry to which the entity being acquired belongs;	NA
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	NA
5	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6	Indicative time period for completion of the acquisition;	The units will be acquired by the Company within the time period prescribed under applicable law.
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration for subscription to units
8	Cost of acquisition and/or the price at which the shares are acquired;	Class of Units - A1 at face value of INR 100/- Amount - INR 2 Crores
9	Percentage of shareholding / control acquired and / or number of shares acquired;	Class of Units - A1 at face value of INR 100/-
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	Securocrop Investment Trust is settled by the Company (the "Sponsor") Securocrop Securities India Private Limited as an irrevocable trust in accordance with the Indian Trust

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Act, 1882 has been registered with SEBI as Category III Alternative Investment Fund with effect from December, 2024.
The object and purpose of the Trust is to carry on the activity of an investment to achieve promoter-driven growth through an activist and top-down investment strategy.