



KALYANI CAST TECH LIMITED

(Formerly Known As; "Kalyani Cast Tech Private Limited")

Date: 23.12.2025

BSE Limited
P J Towers
Dalal Street, fort Mumbai – 400 001

COMPANY CODE NO. : 544023

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting

Pursuant to Regulation 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, has inter alia considered and approved the following:

1. **Alteration of the Main Object Clause of the Memorandum of Association (MOA) of the Company; In Accordance with the requirements of the SEBI (LODR) Regulations, 2015 Annexure A is enclosed herewith.**
2. **Approval of Postal Ballot Notice: Approval of the Postal Ballot Notice seeking consent of the shareholders for:**
 - Alteration of the Main Object Clause of the Memorandum of Association (MOA) of the Company.
 - Appointment of Mr. Satish Kumar (DIN: 11391853) as an Independent Director of the Company for a term of five (5) consecutive years with effect from November 26, 2025.

The Company has already intimated on November 26, 2025 the Stock Exchange regarding the appointment of Mr. Satish Kumar (DIN: 11391853) as an Additional Non-executive Independent Director of the Company, in compliance with applicable provisions of SEBI (LODR) Regulations, 2015.

3. Appointment of Scrutinizer:

Appointment of Mr. Ankur Singh (Membership No.: A60761), Proprietor, M/s. Ankur Singh & Associates, Practicing Company Secretaries, Delhi, as the Scrutinizer to conduct the voting process in a fair and transparent manner.

The meeting of the Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to kindly take the above information on record.

Yours faithfully,
For Kalyani Cast Tech Limited

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.)

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Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760



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Annexure- A

ALTERATION IN OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION

- 1. Alteration in the existing Clause III (A) of the Memorandum of Association ("the MOA") of the Company by adding following point no. 8,9,10 and 11 in the main objective of the Company.**
8. To engage in the business of designing, testing, manufacturing, importing, and purchasing all types of railway rolling stock, including but not limited to wagons, freight cars, passenger coaches, locomotives, and their components. This includes the establishment of manufacturing facilities, procurement of advanced technologies, and collaboration with global and domestic entities to meet the growing demands of the railway and transportation sectors. The Company shall also focus on ensuring the quality, durability, and safety standards of all rolling stock manufactured or procured.
9. To undertake the business of providing comprehensive maintenance services for railway rolling stock and their components, including intensive maintenance, routine overhauling (ROH), and periodical overhauling (POH). This includes the establishment and operation of state-of-the-art maintenance facilities equipped with modern tools and technologies to ensure the efficient and reliable performance of railway equipment. The Company shall also offer services related to predictive and preventive maintenance, refurbishment, and lifecycle extension of rolling stock and components.
10. To carry on the business of designing, constructing, operating, and maintaining private freight rail terminals Gati Shakti Cargo Terminals, Logistics parks inland container depots (ICDs), and related infrastructure. This includes providing end-to-end logistics solutions for freight handling, storage, and transportation custom clearances. The Company shall engage in the development of modern freight terminals equipped with advanced handling systems and technology to optimize operations and improve connectivity.
11. To engage in the operation, management, and maintenance of container train services for the efficient and reliable transportation of goods. This includes the procurement, leasing, or manufacturing of container rakes, ensuring their seamless operation across designated railway corridors. The Company shall also focus on providing end-to-end containerized logistics solutions, optimizing supply chains, and promoting the use of container trains as an eco-friendly and cost-effective mode of transportation for domestic.

- 2. Brief Details with respect to adoption of new set of Memorandum of Association ("MOA") of the Company**

The Company proposes altering its Memorandum of Association to align its objects with its long-term strategic vision of growth, diversification and expansion. The proposed alteration is intended to enable the Company to explore and undertake new business opportunities, diversify its existing operations, and respond effectively to the evolving business environment. This amendment will provide greater operational flexibility and support the Company's future growth plans, thereby strengthening its overall business prospects and long-term value for stakeholders.

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Kalyanicasttech@gmail.com **CIN:** L26990DL2012PLC242760