Date: 26.06.2025

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, as amended from time to time, it is hereby informed that the "Trading Window" for the trading in securities of the Company will remain close for all Designated Persons from 1st July, 2025 till the 48 hours after declaration of the unaudited financial results for the quarter ended on 30th June, 2025.

Further, the date of the Board Meeting for consideration of the unaudited financial results for the quarter ended on 30th June, 2025 will be intimated in the due course.

Kindly acknowledge and the take the same on your records.

Yours Faithfully,

Thanking You

For Kalyan Capitals Limited

Sunil Kumar Malik
Digitally signed by Sunil Kumar Malik
Date: 2025.06.26 12:08:50 +05'30'

Sunil Kumar Malik
Director
DIN: 00143453