

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

Date: 26.12.2025

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 January, 2026 till the 48 hours after declaration of the Un-audited Financial Results for the quarter and Nine months ended on 31st December, 2025.

Further the date of the Board Meeting for consideration of the Un-audited financial results for the quarter and Nine months ended on 31st December, 2025 will be intimated in the due course.

Kindly acknowledge and take the same on your records.

Yours Faithfully,

Thanking You

For Kalyan Capitals Limited

Rohit Kumar

Company Secretary & Compliance Officer

M. No.: A69895