CIN: L67120RJ1993PLC061489

Regd office: B-19, Lal Bahadur Nagar, Malviya Nagar, Jaipur-302017 (Rajasthan)
Tel. No & Fax.: 0141-4034062

Website: www.shrikalyan.co.in, E-Mail: shrikalyan25@hotmail.com

To, Date: May 31, 2023

BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001

Sub: Compliance Intimation pursuant to SEBI Circular SEBI/HO/MIRSD_PoD-1/P/CIR/2023/37 dated March 16, 2023

Ref.: Shri Kalyan Holdings Limited, Scrip Code: 532083

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Respected Sir/Ma'am,

NA

Thanking you, Yours faithfully,

FOR SHRI KALYAN HOLDINGS LIMITED

SHIKHA AGARWAL COMPANY SECRETARY & COMPLIANCE OFFICER

M. No.:- A37304