



KALYANI COMMERCIALS LIMITED

Registered Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyani.gvpltrucksd.com

Ph.: 011- 43063223, 011-47060223

30th December, 2024

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

[NSE Symbol: KALYANI]

ISIN: INE610E01010

Subject: Intimation of closure of Trading Window

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, the Trading Window for dealing in securities of the Company shall remain closed with effect from 1st January 2025 till 48 hours after declaration of un-audited financial results for the quarter ending on 31st December, 2024 by the Board of the Company.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company along with their respective immediate relatives, persons having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing/trading in the securities of the Company during the period when Trading Window is closed.

The date of meeting of the Board of Directors where un-audited financial results of the Company for the Quarter ended on 31st December, 2024 will be considered and will be intimated to you in due course.

This is for your information and record.

Thanking You,

Yours faithfully

For Kalyani Commercial Limited

Sourabh Agarwal

(Whole Time Director & CFO)

DIN: 02168346

Office Address: BG- 223 Sanjay Gandhi Transport
Nagar, GT Karnal Road, New Delhi 110042