KALYANI COMMERCIALS LIMITED



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

CIN L45300DL1985PLC021453

E-mail: kalvanicommercialslimited@gmail.com

Website: www.kalyanicommercials.com Ph.: 011- 43063223, 011-47060223

March 26, 2025

To, The Listing Department 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 Tuesday, 1st April 2025 till 48 hours after declaration of audited financial results for the quarter and financial year ending on 31st March, 2025 by the Board of the Company (both days inclusive).

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 financial results of the Company for the Quarter and financial year ended on 31^{st} March, 2025 will be considered and will be intimated to you in due course.

This is for your information and record.

Thanking You,

For Kalyani Commercials Limited

Sourabh Agarwal (Whole Time Director & CFO)

DIN: 02168346

Office Address: BG- 223 Sanjay Gandhi Transport

Nagar, GT Karnal Road, New Delhi 110042