



KALYANI CAST TECH LIMITED
(Formerly Known As; "Kalyani Cast Tech Private Limited")

To,
BSE Limited,
Corporate Relation Department,
P.J. Towers, Dalal Street, Fort, Mumbai -400001.

Date: 19.12.2023

SCRIP CODE NO.: 544023.

Sub: Intimation regarding closure of "Trading Window".

Dear Sir/Madam,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('Code'), the Trading Window shall remain closed for all the Designated Persons of the Company as defined in the Code for dealing in securities of the Company with effect from December 19, 2023 till the expiry of 48 hours after declaration of Unaudited Financial Results of the Company for the Quarter/Half Year ended September 30, 2023.

This is for your kind information and record.

Thanking You,
Yours faith fully,

For Kalyani Cast- Tech Limited

Jayashree Kumar
Digitally signed by
Jayashree Kumar
Date: 2023.12.19
11:08:10 +05'30'

Jayashree Kumar
(Whole Time Director)

Reg. Office: B-144, 2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020

Factory: Village Mamria Thethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, **E-mail:** Kalyanicasttech@gmail.com

CIN: U26990DL2012PLC242760