Date: 18.02.2024

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

Company Code No. 544023

Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended - Incorporation of a Subsidiary

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that a subsidiary of the Company, in the name of **'KMT Engineering Private Limited'** has been incorporated on February 17, 2024.

The information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure A.

We request you to take the above on record.

Thanking You
For Kalyani Cast -Tech Limited

Jayashree Kumar (Whole Time Director)

Enclosed: as above

Reg. Office: B-144,2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020 Factory: Village MamriaThethar, Distt. Rewari (Hr.)

Tel: 011-26444400, **Mobile:** 09650891119, E-mail:<u>Kalyanicasttech@gmail.com</u> **CIN:** U26990DL2012PLC242760



KALYANI CAST TECH LIMITED (Formerly Known As;

"Kalyani Cast Tech Private Limited")

Annexure A

Shares 10,00,000 @10) Subscribed Capital: Rs. 1,00,00,000/- (Equity Shares 10,00,000 @10) Size/Turnover Not applicable (yet to commence business operation) b) Whether the acquisition would fall within Not Applicable (as it is a newly	S.No.	Details Required	Information of such event
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Reg. Office: B-144,2nd Floor, DDA Shed, Okhla Industrial Area, Phase-1, Delhi-110020 **Factory:** Village MamriaThethar, Distt. Rewari (Hr.)

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

CIN: U26990DL2012PLC242760



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

	acquired	
j)	Brief background about the entity	KMT Engineering Private
	acquired in terms of products/line of	Limited' is a Private Company
	business acquired, date of incorporation,	incorporated on February 17,
	history of last 3 years turnover, country in	2024 under the provision of the
	which the acquired entity has presence	Companies Act, 2013 having
	and any other significant information (in	CIN U29202HR2024PTC119036
	brief)	with its registered office in the
		state of Haryana
		History/Turnover Not
		applicable (yet to commence
		business operation)

CIN: U26990DL2012PLC242760