

KALYANI STEELS

C.I.N. : L27104MH1973PLC016350

KSL:SEC:

July 17, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai – 400 001
Scrip Code : 500235

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
Scrip Symbol : KSL

Dear Sir,

Sub. : Intimation of Book Closure and Dividend Payment Date

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Share Transfer Books and the Register of Members of the Company will remain closed as follows :

Scrip Code / Scrip Symbol	Type of Security	Book Closure		Record Date	Purpose
		From	To		
BSE : 500235 NSE : KSL ISIN : INE907A01026	Equity Shares	Friday, August 16, 2024	Thursday, August 22, 2024	-	Payment of Dividend of Rs.10/- per Equity Share of Rs.5/- each (i.e. 200%), if approved by members at 51st Annual General Meeting to be held on August 22, 2024
		(Both days inclusive)			

If the Dividend is approved at the 51st Annual General Meeting, payment of such dividend, subject to deduction of tax at source, will be made on or before Monday, September 2, 2024, as under :

- To all Beneficial Owners, holding shares in dematerialized form, as per the beneficial ownership data, as may be made available to the Company by the National Securities Depository Limited (NSDL) and the Central Depository Services (India) Limited (CDSL), as at the close of the business hours on Thursday, August 15, 2024.
- To all members in respect of shares held in physical form, after giving effect to valid share transmission / transposition requests lodged with the Company or with the Registrar and Transfer Agents of the Company, as at the close of the business hours on Thursday, August 15, 2024.

Thanking you,

Yours faithfully,
FOR KALYANI STEELS LIMITED

MRS.D.R. PURANIK
COMPANY SECRETARY
E-mail : puranik@kalyanisteels.com

CC to :

- 1) National Securities Depository Limited
- 2) Central Depository Services (India) Limited



KALYANI
GROUP COMPANY