

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 51st Annual General Meeting

Please be informed that the Fifty-First Annual General Meeting ("AGM") of the Members of the Company will be held on **Thursday, August 22, 2024 at 11.00 a.m.** (I.S.T) through Video Conferencing ("VC") / Other Audio Video Means ("OAVM") facility.

The Notice of the AGM and Annual Report 2023-24 will be sent in due course only through electronic mode to those Members whose e-mail addresses are registered with the Company / Depository Participant(s).

The Notice of the AGM and Annual Report 2023-24 will also be made available on the website of the Company and will be submitted to the Stock Exchanges in due course.

We request you to kindly take above information on record.

Thanking you,

Yours faithfully,
For KALYANI STEELS LIMITED

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



KALYANI
GROUP COMPANY

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