Dear Sir,

Sub. : Intimation to shareholder(s)

Pursuant to the General Circular No.20/2020 dated May 5, 2020 issued by the Ministry of Corporate Affairs and in compliance with Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed newspaper advertisements published on August 20, 2020 in Business Standard, all editions and Loksatta, Marathi, Pune, for the attention of the Equity Shareholders of the Company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For KALYANI STEELS LIMITED

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

Encl. : Newspaper advertisements
NOTICE
INTIMATION REGARDING 47TH ANNUAL GENERAL MEETING
TO BE HELD THROUGH VIDEO CONFERENCING / OTHER AUDIO VISUAL MEANS

Notice is hereby given that the 47th Annual General Meeting (AGM) of the members of the Company will be held on Friday, September 25, 2020 at 11:00 a.m. (I.S.T.) through Video conferencing (VC) / Other Audio Visual Means (OAVM) without presence of members at a common venue, in compliance with the provisions of the Companies Act, 2013 ("the Act"), General Circular Nos. 14/2020, 17/2020 and 20/2020 issued by the Ministry of Corporate Affairs (MCA) and Circular No. SEBI/HO/CFD/CMD1/OR/2020/9 issued by the Securities and Exchange Board of India (SEBI), to transact the business as set out in the Notice convening the 47th AGM.

In connection of the same, kindly note as follows:

1. Notice of the AGM and Annual Report for the Financial Year 2019-20:
   a) will be sent to all Shareholders by email, whose e-mail addresses are registered with the Company / Depository Participant(s) and
   b) will also be uploaded on the website of the Company at www.kalyanisteels.com, websites of the Stock Exchanges i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and also on the website of National Securities Depository Limited at www.evolling.nsdl.com

2. Manner of registering / updating email addresses:
   a) Shareholders holding shares in Physical Form are requested to provide a signed request letter mentioning Folio No., Name of the Shareholder, self-attested copy of PAN Card by email to pune@linkintime.co.in or evoting@kalyanisteels.com
   b) Shareholders holding shares in dematerialised form (DEMAT) are requested to register or update their email addresses and mobile number with their relevant depository participant(s).

3. Manner of casting vote(s) through e-voting:
   a) Shareholders will have an opportunity to cast their vote(s) through remote e-voting facility, on all resolutions set out in the Notice of the AGM. This remote e-voting facility will also be available during the AGM.
   b) The detailed instructions for remote e-voting by shareholders holding shares in dematerialised mode, physical mode and for shareholders who have not registered their e-mail addresses are provided in the Notice of the AGM.

This Notice is being issued for the information and benefit of all the Members of the Company. For further information / clarification / assistance in respect of e-voting and related matters, concerned shareholders are requested to contact the Registrar and Transfer Agent of the Company and / or the Company at below mentioned addresses:

LINK INTIME INDIA PVT. LTD.
Unit : Kalyani Steels Limited
Block No.202, Akshay Complex, Near Ganesh Temple, off Dhoble Path Road,
Pune – 411 001, Maharashtra
Tel: +91-020-26160064 / 2616129
Fax: +91-020-26163503
E-mail : pune@linkintime.co.in

for KALYANI STEELS LIMITED
Pune
August 19, 2020

Mrs. Deepti R. Puranik
Company Secretary