



KALYAN CAPITALS LIMITED

(Formerly known as Akashdeep Metal Industries Limited)
CIN: L28998DL1983PLC017150

Date: 25.07.2025

To,
BSE Limited,
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai-400001

Scrip Code: 538778

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In compliance with Regulation 36(1)(b) of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink along with the path and QR Code from where the Annual Report 2024-25 can be accessed on the Company's website. The letter in this regard is enclosed herewith.

You are requested to take the same on your records.

Thanking You

Yours faithfully,
For Kalyan Capitals Limited

Sunil Kumar Malik
Director
DIN: 00143453

KALYAN CAPITALS LIMITED
(formerly known as AKASHDEEP METAL INDUSTRIES LIMITED)

CIN: L28998DL1983PLC017150

Regd. Ofc: Plaza-3, P-204, Second Floor, Central Square, 20, Manohar Lal Khurana Marg, Bara Hindu Rao, Delhi-110006

Corp. Ofc.: 3rd Floor, Site IV, Industrial Area, Sahibabad-201010, Ghaziabad, UP

Tel: 011-43523562, Website: www.kalyancapitals.com, Email: info@kalyancapitals.com

Dear Shareholder

Date: 25th July, 2025

Sub: Notice of 41st Annual General Meeting (AGM) of Kalyan Capitals Limited and Annual Report for the Financial Year 2024-25

Dear Shareholder,

We are pleased to inform you that the 41st Annual General Meeting ('AGM') of **Kalyan Capitals Limited** ("The Company") is scheduled to be held on **Tuesday, 14th August, 2025 at 03:00 P.M.** through two-way Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM') for which the deemed venue shall be at the Registered Office of the Company.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or Skyline Financial Services Private Limited, Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, the weblink and Exact path where the Annual Report 2024-25 together with Notice calling 45th Annual General Meeting, and the Explanatory Statement are available at:

Weblink: <https://kalyancapitals.com/wp-content/uploads/2025/07/Annual-Report-2024-25.pdf>

Path: <https://www.kalyancapitals.com> > Investor Relations > Annual Reports > Annual Report 2024-25

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of shareholders holding securities in physical mode. The security holders are requested to update their email address at the earliest, either through your depository participants for shares held in electronic form or send a communication to the Company / RTA, to facilitate the updation and to continue receiving all important information & documents thereafter via electronic mode.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

In case of any queries, shareholders may write to the Company Secretary at the Company's email address at info@kalyancapitals.com

Thanking you,

QR Code to Download Annual Report 2024-25



For Kalyan Capitals Limited

Sd/-

Sanjeev Singh

Chairman & Director

Date: 25.07.2025

Place: Sahibabad