



KALYANI COMMERCIALS LIMITED

Registered Office: BG-223, Sanjay Gandhi Transport Nagar, GT Karnal Road, Delhi-110042

CIN: L65923DL1985PLC021453

E-mail: kalyanicommercialslimited@gmail.com

Website: www.kalyanicommercialsLtd.com

Ph.: 011- 43063223, 011-47060223

Date: 30/12/2025

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051
[NSE Symbol: KALYANI]

ISIN: INE610E01010

Dear Sir(s),

Subject: Closure of Trading Window of Kalyani Commercials Limited (“the Company”) for the Quarter and Nine Months ended December 31, 2025

This is to inform you that in terms of Company’s Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window to deal with securities of Kalyani Commercials Limited (“the Company”) will remain closed for all designated persons (including their immediate relatives) from January 01, 2026 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results to the public for the Quarter and Nine months ended December 31, 2025 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 to the Stock Exchange, i.e., NSE India Limited.

The date of the Board Meeting of the Company for review and approval of the Unaudited Financial Results for the Quarter and Nine months ended December 31, 2025 will be intimated in due course.

You are requested to take the above information on record.

Thanking You,

Yours faithfully

For Kalyani Commercials Limited

Sourabh Agarwal

(Whole Time Director & CFO)

DIN: 02168346

Office Address: BG- 223 Sanjay Gandhi Transport
Nagar, GT Karnal Road, New Delhi 110042