

Kalyan Capitals Limited

(formerly known as Akashdeep Metal Industries Limited)

CIN: L28998DL1983PLC017150

Corporate Office: 3rd Floor, 56/33, Site IV

Industrial Area Sahibabad,

Ghaziabad-201010, Uttar Pradesh

Tel: +91-120-4543708

Email: info@kalyancapitals.com

Website: www.kalyancapitals.com

December 16th, 2025

To,
BSE Limited
24th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code No.: 538778

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that the Board of Directors at its meeting held today i.e. December 16, 2025 approved the acquisition of Non-Performing Asset (NPA) of Three C Facility Management Private Limited to be sold by ICICI Bank by investing in CFM Asset Reconstruction Private Limited (CFMARC).

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with, SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed.

We request you to take the same on your records.

For KALYAN CAPITALS LIMITED

Rohit Kumar

Company Secretary & Compliance Officer

A69895

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Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, as amended

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.;	Acquisition of Non Performing Asset (NPA) of Three C Facility Management Private Limited to be sold by ICICI Bank by investing in CFM Asset Reconstruction Private Limited (CFMARC). CFM Asset Reconstruction Private Limited (CFMARC) is an Asset Reconstruction Company, registered with the Reserve Bank of India (RBI) established on 13 July 2015, under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest (SARFAESI) Act, 2002
2	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	No
3	Industry to which the entity being acquired belongs;	CFM Asset Reconstruction Private Limited (CFMARC) is an asset reconstruction company registered under the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, engaged in the business of inter alia securitization /

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		asset reconstruction as per the Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002.
4	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	NA
5	Brief details of any governmental or regulatory approvals required for the acquisition;	NA
6	Indicative time period for completion of the acquisition;	Subject to completion of conditions precedent as detailed in the MOU
7	Consideration - whether cash consideration or share swap or any other form and details of the same;	Cash consideration
8	Cost of acquisition and/or the price at which the shares are acquired;	Amount - INR 4 Crores
9	Percentage of shareholding / control acquired and / or number of shares acquired;	NA
10	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief).	NA