

January 27, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Intimation of Notice of the Board Meeting under Regulation 33 of the SEBI (LODR) Regulation, 2015.**

Dear Sir / Madam,

Pursuant to the Regulation 29(1), 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, February 12, 2026** at 04.00 P.M. interalia to consider and approval of the Standalone and Consolidated Unaudited Financial Results for the Quarter Ended on **December 31, 2025**.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**

**ASHOKKU
MAR
BABULAL
AGRAWAL**

Digitally signed by ASHOKKUMAR BABULAL AGRAWAL
DN: cn=ASHOKKUMAR BABULAL AGRAWAL, o=ASHOKKUMAR BABULAL AGRAWAL, ou=ASHOKKUMAR BABULAL AGRAWAL, email=ashokkumarbabulal@kcspl.com, c=IN
STREET=AHMEDABAD,SATELLITE, 380015, L=AHMEDABAD,OU=ASHOKKUMAR BABULAL AGRAWAL, O=ASHOKKUMAR BABULAL AGRAWAL, CN=ASHOKKUMAR BABULAL AGRAWAL
SerialNumber=686460733a23281099a097a0d2e11636, Phone=+9198200126432, c=IN, o=ASHOKKUMAR BABULAL AGRAWAL, ou=ASHOKKUMAR BABULAL AGRAWAL, email=ashokkumarbabulal@kcspl.com, cn=ASHOKKUMAR BABULAL AGRAWAL
Reason: I am the author of this document
Location:
Date: 2026.01.27 11:40:54+05'30'
Foxit PDF Editor Version: 12.1.0

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)