

**05 November, 2025**

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 **Friday, November 14, 2025**, at **04.00 P.M.** inter alia to consider and approval of the Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Yearly Ended on **September 30, 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  
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**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)