

February 23, 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.**

Pursuant to Regulation 29(1), 30 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 27, 2026 at 04:00 P.M., inter alia, to consider and approve the following businesses:

1. To Consider and approve the Appointment of Mr. Raj Kishorkumar Gajjar as the Chief Financial Officer (CFO) of the Company.
2. To Consider and Approve the Resignation of the Present Chief Financial Officer Mr. Vinodkumar Agrawal.
3. To Consider and Approve the Re-Appointment of Mr. Ashokkumar Agrawal (DIN 009371930) as the Managing Director of the Company for further periods of 5 years subject to necessary approvals.
4. To Consider and Approve the Opening of New Bank Account in the name of the Company.
5. To consider and transact any other business with the permission of the Chair.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**

ASHOKKUMAR BABULAL AGRAWAL
Digitally signed by ASHOKKUMAR BABULAL AGRAWAL
DN: cn=ASHOKKUMAR BABULAL AGRAWAL, o=KCSL, ou=KCSL, email=ashokkumar@kcsl.com, c=IN

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)