

Date: 23<sup>rd</sup> March, 2026

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

Ref: **Script Code: 539384**

**Subject: Intimation of Meeting of the Board of Directors of the Company to be held on Thursday, 26th March, 2026.**

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 26<sup>th</sup> March, 2026** inter-alia, to transact the following business items:

1. To Consider a proposal for Increase in Authorized Capital of the company and subsequent alteration to the Memorandum of Association of the company;
2. To Consider and approve the issue of equity shares by way of private placement in accordance with rules and regulations of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended subject to the approval of the shareholders and necessary regulatory approvals.
3. To consider and approve the draft notice of Extra Ordinary General Meeting (EGM), including the explanatory statement, and to fix the cut-off date, schedule of events, and other necessary arrangements for conducting the EGM of the Company
4. To appoint a scrutinizer to conduct the postal ballot voting process for the members of the company
5. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman.

This is to further inform you that as per Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading (the "Code of Conduct") framed in accordance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time.

The trading window for dealing in the securities will be closed w.e.f 23<sup>rd</sup> March, 2026 till the end of 48 hours from the conclusion of the meeting of the Board i.e till 28, March, 2026 both days inclusive, for all connected persons/ officers/ designated employees/ insiders, directors of the Company and immediate relatives of these persons, including but not limited to the persons specified in the Company's Code of Conduct.

The trading window for dealing in securities of the Company shall reopen on 29<sup>th</sup> March, 2026.

The aforesaid information is also being hosted on the website of the company <http://www.kcsl.co.in>

We request you to kindly take the same on your records and acknowledge.

Thanking you,

Yours faithfully,

For, Krishna Capital and Securities Limited

**RAJ KISHOR** Digitally signed  
**KUMAR** by RAJ KISHOR  
**GAJJAR** KUMAR GAJJAR  
Date: 2026.03.23  
19:58:43 +05'30'

.....  
RAJ KISHORKUMAR GAJJAR  
Chief Financial Officer  
PAN – AXXXXX0588X