

**August 5, 2024**

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

Ref: **Script Code: 539384**  
Sub: **Intimation of Board Meeting.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Monday, August 12, 2024**, inter alia, to consider and approve the un-audited Financial Results of the Company along with Limited Review Report for the **First** quarter ended **June 30, 2024**.

Kindly take the same on record.

Thanking you,

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

**ASHOKKUMAR**  
**AR**  
**BABULAL**  
**AGRAWAL**  
**Ashokkumar Agrawal**  
**(Managing Director)**  
**(DIN 00944735)**

Digitally signed by ASHOKKUMAR BABULAL  
AGRAWAL  
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AGRAWAL,  
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