Date: October 30, 2026

To, **National Stock Exchange of India Limited** Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: **KRONOX**	To, **BSE Limited** 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: **544187**

Subject: **Intimation of Meeting of Board of Directors**

Dear Sir/Madam,

In continuation to our previous announcement pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, if any, it is hereby intimated that the Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 05, 2026**, inter alia, to consider and approve;

1. The Unaudited Standalone Financial Results for the quarter and half year ended September 30, 2026.

Kindly also be informed that the Trading Window for trading in the securities of the Company is closed for Directors, Officers, and designated employees of the Company with effect from October 01, 2026, and will continue to remain closed up to 48 hours after declaration of Unaudited Standalone Financial Results of the Company for the quarter and half year ended September 30, 2026.

This is for your information and further dissemination.

Thanking you

For **KRONOX Lab Sciences Limited**

GOSWAMI NIKHIL
Digitally signed by GOSWAMI NIKHIL
Date: 2026.10.30 19:36:39 +05'30'

Nikhil Goswami
Company Secretary & Compliance Officer
Membership No. A68272