

Ref: KRBL/SE/2026-27/06

May 8, 2026

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>
<b>Scrip Code: 530813</b>	<b>Symbol: KRBL</b>
<b>ISIN: INE001B01026</b>	

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, May 14, 2026** inter-alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the fourth quarter (Q4) and financial year ended March 31, 2026, and to consider the recommendation of final dividend, if any, for the financial year ended March 31, 2026, which shall be paid subject to approval of shareholders at the ensuing Annual General Meeting of the Company, and to transact any other business item as the Board may deem fit.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Insider Trading Policy, the trading window for dealing in securities of the Company as closed for all Designated Person(s) and their Immediate Relative(s) from Wednesday, April 1, 2026 shall remain closed till the completion of forty-eight (48) hours after the announcement/declaration of the Audited Financial Results for the fourth quarter (Q4) and financial year ended March 31, 2026.

The above information will also be available on the Company's website at [www.krblrice.com](http://www.krblrice.com) under the head Investor Relations.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,  
**For KRBL Limited**

**Anoop Kumar Gupta**  
**Joint Managing Director**  
**DIN: 00030160**