November 04, 2026

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

Ref: **Script Code: 539384**

Sub: Non- Applicability of Disclosure of Related Party Transaction pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 for the Quarter and Half Year Ended September 30, 2026.

Dear Sir / Madam,

As per Regulation 15(2) of SEBI (LODR) Requirement, 2015, it has been stipulated that the compliance with the corporate governance provisions as specified in Regulation 17 to 27 and Clauses (b) to (i) and (t) of Sub- Regulation (2) of Regulation 46 and Para C, D and E of Schedule V shall not apply, in respect of the listed entity having paid up equity share capital not exceeding Rs. 10 Crore and Net Worth not exceeding Rs. 25 Crore, as on the last day of the previous financial year.

We hereby submit that Krishna Capital & Securities Limited paid-up equity share capital not exceeds Rs. 10 Crore and Net Worth also not exceeds Rs. 25 Crore as on the last day of the previous financial year i.e. 31st March 2026.

Hence, the provisions of Regulation 23(9) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015 are not applicable to the company and it is not mandatory for the Company to file the RPT for the quarter and half year ended on September 30, 2026 with the Exchange.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For, **Krishna Capital & Securities Limited**

Ashokkumar Babulal Agrawal
Digitally signed by Ashokkumar Babulal Agrawal
Date: 2026.11.04 16:41:45 +05'30'

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)