

Ref: KRBL/SE/2026-27/43

September 7, 2026

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

Sub: Disclosure under Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to those Shareholders whose e-mail addresses are not registered with the Company/Registrar and Transfer Agent/Depository Participants, providing the weblink and exact path to access the Annual Report for the financial year ended March 31, 2026 and Notice of the 33rd Annual General Meeting of the Company scheduled to be held on Thursday, September 24, 2026 at 12:00 Noon (IST), as available on the Company's website.

The letter in this regard is enclosed herewith.

The above information will also be available on the Company's website at 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

Shubham Kandhway
Company Secretary & Compliance Officer
M. No. – F10757



Reg. Off.: 5190, Lahori Gate, Delhi-110006
Corp. Off.: C-32, 5th & 6th Floor, Sector-62, Noida-201301, U.P.
Email Id:-investor@krblindia.com/cs@krblindia.com;
Website: www.krblrice.com

Dated: 2 September 2026

Dear Shareholder,

Sub: Notice of 33rd Annual General Meeting of KRBL Limited and the Annual Report for FY 2025-26

We are pleased to inform you that 33rd Annual General Meeting (AGM/ "the Meeting") of KRBL LIMITED (Company) is scheduled to be held on Thursday, 24 September 2026, at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means (VC/OAVM) to transact the business as set out in the Notice convening the AGM. Since your email address is not registered against your demat account / folio number, we are not able to send the Notice and Annual Report electronically to you. Accordingly, in line with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this letter is sent by the Company to inform you that Notice and the Annual Report of FY 2025-26 of the Company can be accessed at:

33rd AGM Notice:

<https://krblrice.com/wp-content/uploads/2026/08/KRBL-33rd-AGM-Notice.pdf>

Annual Report FY 2026:

<https://krblrice.com/wp-content/uploads/2026/08/KRBL-Annual-Report-2026.pdf>

The Notice and Annual Report of FY 2025-26 are also available under Investor Relations section on the Company's website at (www.krblrice.com), BSE Limited (www.bseindia.com), National Stock Exchange of India Limited (www.nseindia.com) and on the website of the e-voting agency, Central Depository Services (India) Limited at www.evotingindia.com.

Key Dates for the 33rd AGM are as under:

Date and time of Commencement of remote E-voting	Monday, 21 September 2026 at 09:00 A.M. (IST)
Date and time of end of remote E-voting	Wednesday, 23 September 2026 at 05:00 P.M. (IST)
Cut-off date for determining the eligibility to vote at the 33 rd AGM	Friday, 18 September 2026
Record date for Final Dividend	Friday, 18 September 2026
Dividend Payment Date	on or before 23 October 2026

Kindly refer to the Notice of 33rd AGM for detailed procedure regarding speaker registration, remote e-voting, and participation in the AGM through VC/OAVM.

We also request you to register/ update your email address to continue receiving all communication (Notice, Annual Report etc.) electronically. Further, shareholders are advised to complete/update their KYC (i.e., PAN, Address, Mobile Number, Bank Account details, E-mail id and Nomination details) by following the process outlined below:

- Members holding shares in physical mode may send a request for updation of email address/ KYC details in the prescribed forms available at <https://krblrice.com/investor-relations/investor-information/> (Shareholder Services) to Mr. J. K. Singla / Mr. Ram Avtar Pandey, M/s. Alankit Assignments Limited, Registrar & Share Transfer Agent of the company at Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055, Tel.: 011-42541234, Email: rtaele@alankit.com.
- Members holding shares in dematerialized mode are requested to register/ update their email addresses/KYC details with their respective Depository Participant.

Thanking You,

Yours faithfully,
For **KRBL Limited**
Sd/-
Shubham Kandhway
Company Secretary