



13th October, 2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai – 400 001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 544253

Symbol: KROSS

Sub - Intimation of Board Meeting scheduled to be held on 17th October, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday 17th October 2026**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended on September 30, 2026, along with Limited Review Report for the corresponding period.

We had informed you, vide our letter dated September 29, 2026, that the Trading Window to deal in shares of the Company shall remain closed from October 01, 2026, till the end of 48 hours after the declaration of the financial results of the Company for the quarter and half year ended on September 30, 2026.

This is for your information and record.

Thanking You,

For Kross Limited

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KARMAKAR
Digitally signed by
DEBOLINA
KARMAKAR
Date: 2026.10.13
19:28:22 +05'30'

Debolina Karmakar
Company Secretary and Compliance Officer
ACS 62738

Registered and Corporate Office

M-4, VI Phase, Gamharia, Adityapur Industrial Area, Jamshedpur - 832108 (India)
Phone - +91 7280026478 Website : www.krosslimited.com

