



KRUPALU METALS LIMITED

(Formerly Known as Krupalu Metals Private Limited)

Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyanagar, Jamnagar, Gujarat, India, 361009 | **CIN:** L27205GJ2009PLC056265

Email ID: compliance@krupalumetals.com | **Website:** www.krupalumetals.com

Contact: +91 9067771111 | **GSTIN:** 24AADCK6122B1Z6

Date: 25th May, 2026

To,
The General Manager,
Department of Corporate Services
BSE Limited, Phirozen Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,

Scrip Code: 544509
BSE Symbol: KRUPALU

Subject: Prior Intimation of date of Board Meeting for considering the Audited Financial Results of the Company for the half year and Year ended March 31, 2026 under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

This is to inform you that the meeting of Board of Directors is scheduled to be held on **Thursday, 28th May, 2026** at Registered Office of the company situated at Plot No 4345, GIDC Phase-III, Dared Udhyanagar, Jamnagar, Gujarat, India, 361009 inter-alia to transact the following business items:

- 1) Consider and approve Audited Financial Results of the Company for the half year and Year ended on 31st March, 2026.
- 2) Consider any other matter with the permission of the Chair as the Board may think fit or which is incidental and ancillary to the business of the Company.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" of the Company, the trading window for dealing in securities of the Company is closed from April 01, 2026 and will re-open after 48 hours of declaration of the above-mentioned results for the purpose of consideration and approval of Audited financial results for the year ended on 31st March, 2026.

You are requested to take the above information on record.

Thanking You.

For and on behalf of
Krupalu Metals Limited

Jagdish Parsottambhai Katariya
Managing Director
DIN: 02513353