

26th August, 2026

To,
NSE Limited,
Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Bandra (East),
Mumbai – 400 051

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: KROSS**Symbol: 544253****ISIN: INE006601022**

Dear Sir/Madam,

Sub - Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the company is scheduled to be held on **Monday, August 31, 2026**, inter alia, to transact the following businesses:

1. To evaluate the proposal for raising of funds for augmenting the financial resources of the Company, by way of issue of equity Shares or Convertible Equity Warrants or through any permissible method as may be decided by the Board, subject to such regulatory / statutory approvals as may be required including the approval of shareholders of the Company for this purpose;
2. Any other matter with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations and in accordance with the Company's "Code of Conduct for Prohibition of Insider Trading", the Trading Window for dealing in the securities of the Company shall remain closed for all the insiders including the Designated Persons and their immediate relatives w.e.f. August 26, 2026 till the expiry of 48 hours after the declaration of the outcome of this Board Meeting.

Registered and Corporate Office

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



KROSS LIMITED



e-mail : accounts@krossindia.com
purchase@krossindia.com
sales.trailerparts@krossindia.com

CIN - L29100JH1991PLC004465

A Trailer's First Choice

You are requested to take the above information on record.

This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
ACS 62738

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