Date: November 02, 2026

To,
The Manager – Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Ref: Kratikal Tech Ltd | ISIN: INE1L0M01019 | BSE Symbol: KRATIKAL| BSE Scrip code: 544811

Sub: Intimations under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 –Board Meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2026.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Kratikal Tech Limited will be held on Thursday, 5th November 2026 at the registered office of the Company situated at 5th Floor A-5 Sector 68, Grovy Optiva Noida, Gautam Buddha Nagar, Noida, Uttar Pradesh, India, 201301 inter alia, to;

1. Consider, approve & take on record the Unaudited Standalone and Consolidated Financial Results of the Company for the half year ended on September 30, 2026 as per Regulation 33 of the Listing Regulation;

2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the insiders of the Company vide letter dated Wednesday, September 30, 2026, the trading window for dealing in the securities of the Company is already closed for the insiders of the Company from Thursday, October 01, 2026 till 48 hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2026.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,
For Kratikal Tech Limited

ANMOL GUPTA
Digitally signed by ANMOL GUPTA
Date: 2026.11.02 16:49:49 +05'30'

Anmol Gupta
Company Secretary & Compliance Officer

Place - Noida