



May 7, 2026

To,  
**BSE Limited**  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

To,  
**National Stock Exchange of India Ltd**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra(E), Mumbai- 400051.

Scrip Code : 524518

Scrip Code : KREBSBIO

**Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that meeting of the Board of Directors of the Company will be held on **Thursday, May 21, 2026**, inter-alia, to consider and adopt the audited financial results for the 4<sup>th</sup> quarter and financial year ended March 31, 2026.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated March 19, 2026 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from closure of business hours on March 31, 2026 and until 48 hours after the declaration of the Company's audited financial results for the 4<sup>th</sup> quarter and financial year ended March 31, 2026.

Thanking you,

Yours Faithfully

For **Krebs Biochemicals and Industries Limited**

**Rakesh R Kalbate**

Company Secretary & Compliance Officer  
A66666