



## KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana – 301705 (RJ)

CIN No.: L29309RJ2017PLC058905

Contact No. 9116629184

May 26, 2026

To,  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,  
Mumbai -400 001, Maharashtra, India  
Scrip Code: 544263

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1 Block G, Bandra Kurla Complex  
Bandra (East), Mumbai – 400051, Maharashtra, India  
Scrip Symbol: KRN

**ISIN: INE0Q3J01015**

**Subject: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)**

**Dear Sir / Madam,**

We submit herewith a copy of letter received from Santosh Kumar Yadav, Promoter, Chairman and Managing Director of the Company of his intention along with intention of Anju Devi, Promoter and Wholetime and Manohar Lal, Non-Executive Non-Independent Director (collectively with Santosh Kumar Yadav, “**Promoters**”) to sell up to 10,00,000 equity shares of the Company held by the Promoter and members of promoter group. This shall be subject to receipt of preclearance and approvals required under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct – Prevention of Insider Trading Policy of the Company.

You are requested to take the same on your records.

Thanking you,

Yours truly,  
For **KRN Heat Exchanger and Refrigeration Limited**

**Jitendra Kumar Sharma**  
Company Secretary & Compliance Officer

**Encl: as above**



(+91)-9116629184



[info@krnheatexchanger.com](mailto:info@krnheatexchanger.com)



[www.krnheatexchanger.com](http://www.krnheatexchanger.com)

**Prior Intimation regarding intention to sell equity shares of the Company**

**Date:** May 26, 2026

**The Company Secretary & Compliance Officer**  
**KRN Heat Exchanger and Refrigeration Limited**  
Plot No. F-46,47,48,49, EPIP, RIICO Industrial Area  
Neemrana, Alwar Rajasthan – 301705, India

I, Santosh Kumar Yadav, Promoter, Chairman and Managing Director, of the KRN Heat Exchanger and Refrigeration Limited (“**Company**”) along with Anju Devi, Promoter and Wholetime and Manohar Lal, Non-Executive Non-Independent Director (collectively with Santosh Kumar Yadav, “**Promoters**”) wish to inform you that we along with members of promoter group of the Company may sell up to 10,00,000 equity shares of the Company (“**Equity Shares**”), out of the Equity Shares held by the Promoters and the members of the promoter group, for personal and financial reason (“**Sale**”).

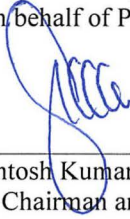
The above-mentioned Sale is to be carried out only post the completion of qualified institutions placement (“**Issue**”) if undertaken in the next two months from the date of this letter, and such Sale shall be subject to receipt of pre-clearance and approvals as required under the Code of conduct - Prevention of Insider Trading Policy of the Company and under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and other requisite approvals as may be required in this regard.

**Undertaking & Affirmation:**

Further, I hereby confirm the Sale shall be subject to receipt of pre-clearance and approvals as required under the Code of conduct - Prevention of Insider Trading Policy of the Company from the Company Secretary and Compliance Officer.

I request you to take note of the same and make necessary disclosures, as may be appropriate, in this regard.

For and on behalf of Promoter and Promoter Group



\_\_\_\_\_  
Name: Santosh Kumar Yadav  
Promoter, Chairman and Managing Director