



16th July, 2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai – 400 001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 544253

Symbol: KROSS

Sub - Intimation of Board Meeting scheduled to be held on 24th July, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday 24th July 2026** *inter alia*, to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 ("financial results")

We had informed you, vide our letter dated 29th June, 2026, that the Trading Window to deal in shares of the Company shall remain closed from 01st July, 2026 till 48 (forty-eight) hours after declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026. Consequently, the Trading Window will remain closed till **26th July, 2026**.

This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
ACS 62738