

August 07, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**
Sub: **Intimation of Board Meeting**

Dear Sir / Madam,

Pursuant to Regulation 29(1) (a) of Listing Regulation, 2015, this is to inform you that the meeting of the Board of directors of the Company is scheduled to be held on Friday, August 14, 2026. inter-alia, to transact the following business items:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company under Regulation 33 of Listing Regulations, 2015 for the Quarter ended June 30, 2026.
2. To consider and transit any other business, if any, which may be placed before the Board with the permission of the Chairman. Kindly take the same on record.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)