

24th August, 2026

To The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 544253	To The General Manager Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: KROSS
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ISIN: INE006601022

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations')

Pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 the Company has sent a letter providing exact web-link of the Annual Report and Notice of AGM for the FY 2025-26 to those Members who have not registered their e-mail addresses with the Company / its Registrar & Share Transfer Agent / their Depository Participant. A copy of the letter is enclosed for your record.

Kindly take the same on your record.

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
Membership No.: ACS 62738**Registered and Corporate Office**

M-4, VI Phase, Gamharia, Adityapur Industrial Area, Jamshedpur - 832108 (India)
Phone - +91 7280026478 Website : www.krosslimited.com



**KROSS LIMITED**

Registered Office: M-4, Phase VI, Gamharia, Adityapur Industrial Area, Jamshedpur, Jharkhand, India, 832108

CIN: L29100JH1991PLC004465 | Email: investors@krossindia.com

Website: www.krosslimited.com | **Tel No.:** +91-7280026478

Date: August 21, 2026

Dear Shareholder,

Subject: Intimation of web link to access the Annual Report for financial year 2025-26 and Notice of the Thirty-Fifth Annual General Meeting

We are pleased to inform you that the Thirty Fifth (35th) Annual General Meeting ("AGM") of Kross Limited ("Company") is scheduled to be held on Wednesday, September 16, 2026 at 11:00 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OVAM").

Pursuant to Regulation 36(1) of Securities Exchange Board of India (Listing Obligations and Disclosures Requirements), 2015, the company has circulated soft copies of the Notice of AGM along with the Annual Report 2025-26 of the Company, by email, to the members whose e-mail address is registered with the Company / its Registrar & Share Transfer Agent / their Depository Participant.

Since your e-mail address is not registered, please find below the exact Web-link of the above referred documents, to enable you to access / download the same:

Document	Link to Click and Path
35 th AGM Notice	www.krosslimited.com/ files/ugd/b3d94e_1b7086c14b8f4efc889bc7df9eca74fc.pdf https://www.krosslimited.com/ > Investor > AGM > FY 2025 -26 > 35 th AGM Notice
Annual Report FY 2025-26	https://www.krosslimited.com/ files/ugd/b3d94e_851358029f0b4d698f2a091070322321.pdf https://www.krosslimited.com/ > Investor > AGM > FY 2025 -26> Annual Report

You may note the important dates in connection with the AGM, as follows:

Particulars	Details
Cut-off date for e-Voting	Wednesday September 09, 2026
Commencement of remote e-Voting	Sunday 13 th September 2026 at 09:00 AM
End of remote e-Voting	Tuesday 15 th September 2026 at 05:00 PM
Date of AGM	Wednesday September 16, 2026

We encourage you to register / update your e-mail and KYC details with the Company / Registrar & Share Transfer Agent / Depository Participant, as necessary. The process for the same is outlined in the Notice of the AGM.

Thanking you,

Yours faithfully,
For **Kross Limited**

Sd/-
Debolina Karmakar
Company Secretary & Compliance Officer