16th September, 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**

Dear Sir/Madam,

Sub: Summary of proceedings of the 35th Annual General Meeting of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, please find enclosed herewith the summary of the proceedings of the 35th Annual General Meeting of the Company held on Wednesday, 16th September 2026 at 11 A.M. through Video Conferencing/Other Audio-Visual Means (VC/OAVM) to transact the business as stated in the Notice convening the 35th AGM.

The AGM concluded at 11:53 A.M. (IST).

The above information is also available on the Company's Website at www.krosslimited.com .

This is for your information and record.

Thanking You,

For Kross Limited

DEBOLINA KARMAKAR
Digitally signed by DEBOLINA KARMAKAR
Date: 2026.09.16 14:06:58 +05'30'

Debolina Karmakar
Company Secretary and Compliance Officer
Membership No.: ACS 62738

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SUMMARY OF THE PROCEEDINGS OF 35th ANNUAL GENERAL MEETING OF THE COMPANY HELD ON WEDNESDAY, THE 16TH SEPTEMBER, 2026, AT 11.00 AM IST.

The 35th Annual General Meeting (AGM) of the Members of Kross Limited ('the Company') was held on Wednesday, the 16th September, 2026 at 11:00 A.M. (IST) through Video Conference and Other Audio-Visual Means (VC/OAVM). In compliance with the applicable provisions, the Company had also provided two-way video-conferencing facility and one-way live webcast of the proceedings of the AGM.

The Company Secretary Ms. Debolina Karmakar informed the Members about the remote e-voting facility provided by the Company in proportion to their voting rights as on the cut-off date of September 09, 2026. She then stated that the remote e-voting period commenced on Sunday 13th September, 2026 at 9.00 a.m. and concluded on 15th, September, 2026 at 5.00 p.m. She also informed that voting by electronic means was also available during the AGM to those shareholders who had not already voted by means of remote e-voting. She also informed that all statutory registers and Directors Appointment Re-appointment related documents were available for inspection electronically on website of the Company.

She further informed that Mr. Sital Prasad Swain, Practising Company Secretary, had been appointed as the Scrutiniser for scrutinising the e-voting process in a fair and transparent manner and that he was present at the meeting through video-conferencing means.

Mr. Sudhir Rai, Chairman and Managing Director of the Company, chaired the meeting. The requisite quorum being present, Chairman called the Meeting to order.

As per the attendance records, in aggregate, **49** Members attended the meeting through video conferencing.

The Chairman welcomed Members and the Board of Directors, Statutory Auditors, and Secretarial Auditors & Scrutinizer. The Chairman addressed the Members with his speech to apprise the Members about the key developments and operational performance during the financial year 2025-26.

Thereafter, the Chairman placed the following agenda items before the Members;

SL. No.	Resolutions	Type of Resolutions
ORDINARY BUSINESS		
1	Adoption Of Audited Standalone Financial	Ordinary

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	Statements and the Reports of The Board of Directors and Auditors Thereon for the year ended March 31, 2026	
2	To Consider Re-Appointment of Mr Sumeet Rai (DIN 02304257) as Director of the Company who retires by rotation and being eligible, offers himself for Re-Appointment	Ordinary
SPECIAL BUSINESS		
3	Ratification of remuneration payable to cost auditors For FY 2026-27	Ordinary
4	Re-appointment of Mr. Sanjiv Paul (DIN: 00086974) as an Independent Director (Category – Non- Executive) for a second term of 3 (Three) Years	Special
5	Re-appointment of Mr. Gurvinder Singh Ahuja (DIN: 08132223) as an Independent Director (Category – Non- Executive) For a second term of 3 (Three) Years	Special
6	Re-appointment of Ms. Deepa Verma (DIN: 10359047) as an Independent Director (Category – Non- Executive) For a Second term of 3 (Three) Years	Special
7	Appointment of Mr. Sharat Chandra Kumar (DIN 10223173) as Independent Director (Category – Non-Executive) For a First Term of 3 (Three) Years	Special

Thereafter, the Members who had registered themselves as speakers addressed the Meeting through VC / OAVM and sought information on the business performance. The Chairman replied to the questions of the Speakers.

The Company Secretary then informed that the results of the e-voting of the 35th AGM, together with the Report of the Scrutinizers thereon, will be disclosed to the Stock Exchanges and displayed on the website of the Company within 48 hrs of the closure of AGM.

The Chairman thanked all the esteemed shareholders, Depositories, Registrar & Share Transfer Agent, Stock Exchanges - BSE and NSE, Designers of Annual Report, Government Agencies, Customers, Suppliers, Bankers, Auditors and Employees for their support extended to the Company and declared the meeting as concluded at 11:53 A.M., after being kept open for 15 minutes to complete e-voting.

For Kross Limited

DEBOLINA KARMAKAR Digitally signed by DEBOLINA KARMAKAR Date: 2026.09.16 14:06:19 +05'30'

Debolina Karmakar
Company Secretary and Compliance Officer
Membership No.: ACS 62738