

24th July, 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,

Subject: Intimation of the 35th Annual General Meeting (“AGM”) and Related Details

This is to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **24th July 2026**, has approved the following:

1. Convening of the 35th AGM

The **35th Annual General Meeting** (‘AGM’) of the Members/Shareholders of the Company will be held on **Wednesday, 16th September 2026 at 11:00 A.M. (IST)** through **Video Conferencing (VC) / Other Audio Visual Means (OAVM)**.

This meeting is being conducted in compliance with the applicable provisions of the Companies Act, 2013, read with MCA General Circular No. 9/2024 dated September 19, 2024, General Circular No. 20/2020 dated May 5, 2020, and other relevant circulars issued by the Ministry of Corporate Affairs (“MCA Circulars”), along with SEBI Circular dated October 3, 2024, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

2. Approval of AGM Notice & Annual Report

Approval of the Notice of the 35th AGM and the Annual Report for the Financial Year 2025–26, comprising the Financial Statements, Board's Report, Statutory Auditors' Report, and other requisite documents.

3. Cut-off Date for Dispatch of Notice and Annual Report

Friday, 14th August 2026 (end of day) has been fixed as the cut-off date to determine the Members eligible to receive the Notice of the 35th AGM and the Annual Report for FY 2025–26.

Registered and Corporate Office

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



**4. Details of Remote E-Voting & E-Voting During AGM**

In compliance with the relevant provisions, the Company is providing its Shareholders the facility to cast their votes by electronic means via 'Remote e-voting' prior to the meeting and 'e-voting system' during the AGM on all resolutions set forth in the AGM Notice. The details of the remote e-voting schedule are as follows:

1	Date & Time of commencement of Remote e-voting	Sunday 13 th September 2026 at 09:00 AM
2	Date & Time of end of Remote e-voting	Tuesday 15 th September 2026 at 05:00 PM
3	Cut-off date for determining rights of entitlement of Remote e-voting and e-voting	Wednesday, 09 th September 2026
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

5. Appointment of Scrutiniser

Mr. Sital Prasad Swain, Practicing Company Secretary (Membership No. F6338, Certificate of Practice No. 6814) had been appointed as scrutiniser for scrutinizing the entire e-voting process (both remote e-voting as well as during the 35th AGM).

The Annual Report for the financial year 2025-26, the Notice of 35th AGM and other documents required to be attached thereto, will be sent in electronic mode to all the Shareholders of the Company whose email addresses are registered with the Company/ Company's Registrar and Transfer Agent ('RTA')/ Depository Participant(s) ('DPs'). The Annual Report along with the AGM Notice will also be available on the website of the Company viz. <https://www.krosslimited.com/>.

Additionally, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, the Company will be sending a letter to Shareholders whose e-mail addresses are not registered with the Company/ RTA/ DPs, providing the exact web-link of Company's website from where the Annual Report for the financial year 2025-26 can be accessed.

This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar

Company Secretary and Compliance Officer

Membership No.: ACS 62738

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