

30th 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: Outcome of Postal Ballot and Declaration of Voting Results of Postal Ballot through Remote e-voting, as per the requirements of Regulation 30 and 44(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

This is further to our intimation dated August 31, 2026, and September 23, 2026 whereby Postal Ballot Notice (‘Notice’) and corrigendum to the postal Ballot Notice was submitted towards seeking approval of the Members of ‘the Company’ on the following resolution:

SL. No.	Type of Resolution	Descriptions of Resolution
1.	Special	ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS
2.	Special	ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS

Pursuant to the provisions of Section 110 of the Companies Act, 2013, read with relevant applicable Rules (as amended), the Company conducted the process of Postal Ballot by remote e-voting process as set out in the Notice. The remote e-voting commenced on Tuesday, September 01, 2026 from 9:00 a.m. and concluded on Wednesday, September 30, 2026 at 5:00 p.m. (IST). The Scrutinizer, Mr. Sital Prasad Swain, Practicing Company Secretary, has submitted his report on the results of the Postal Ballot. Based on the report of the Scrutinizer, we hereby inform you that the Members of the Company have duly passed the above Resolutions with requisite majority.

Pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we are enclosing herewith the details of the voting results and the Report of the Scrutinizer herewith.

Registered and Corporate Office

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



KROSS LIMITED



e-mail : accounts@krossindia.com
purchase@krossindia.com
sales.trailerparts@krossindia.com

CIN - L29100JH1991PLC004465

A Trailer's First Choice

The voting results and the Report of the Scrutinizer are available on the website of the Company
<https://www.krosslimited.com/postalballot>

Please take the above on your records.

Thanking You,

For Kross Limited

DEBOLINA Digitally signed by
DEBOLINA
KARMAKA KARMAKAR
R Date: 2026.09.30
18:43:19 +05'30'

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

e-mail : accounts@krossindia.com
 purchase@krossindia.com
 sales.trailerparts@krossindia.com

CIN - L29100JH1991PLC004465

A Trailer's First Choice

DETAILS OF THE VOTING RESULT OF POSTAL BALLOT PURSUANT TO REGULATION 44(3) OF LISTING REGULATIONS

General information about company	
Scrip code	544253
NSE Symbol	KROSS
MSEI Symbol	NOTLISTED
ISIN	INE006601022
Name of the company	Kross Limited
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	30-09-2026
Start time of the meeting	
End time of the meeting	

Scrutinizer Details	
Name of the Scrutinizer	Mr Sital Prasad Swain
Firms Name	Mr Sital Prasad Swain
Qualification	CS
Membership Number	F6338
Date of Board Meeting in which appointed	31-08-2026
Date of Issuance of Report to the company	30-09-2026

Voting results	
Record date	21-08-2026
Total number of shareholders on record date	75670
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

DEBOLINA
 KARMAKAR
 R

Digitally signed by
 DEBOLINA
 KARMAKAR
 Date: 2026.09.30
 18:43:37 +05'30'

Registered and Corporate Office

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





Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ISSUE OF EQUITY SHARES ON PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44230903	44230903	100	44230903	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44230903	100	44230903	0	100	0
Public- Institutions	E-Voting	5732242	3905398	68.1304	3905398	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5732242	3905398	68.1304	0	100	0
Public- Non Institutions	E-Voting	14546277	53229	0.3659	47757	5472	89.7199	10.2801
	Poll							
	Postal Ballot (if applicable)							
	Total		14546277	53229	47757	5472	89.7199	10.2801
Total		64509422	48189530	74.7015	48184058	5472	99.9886	0.0114
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Institutions	
Public - Non Institutions	

DEBOLINA R
Digitally signed by DEBOLINA KARMAKAR
Date: 2026.09.30 18:43:51 +05'30'

Registered and Corporate Office

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





Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				ISSUE OF CONVERTIBLE WARRANTS ON PREFERENTIAL BASIS				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	44230903	44230903	100	44230903	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		44230903	44230903	100	44230903	0	0
Public- Institutions	E-Voting	5732242	3905398	68.1304	2608398	1297000	66.7896	33.2104
	Poll							
	Postal Ballot (if applicable)							
	Total		5732242	3905398	2608398	1297000	66.7896	33.2104
Public- Non Institutions	E-Voting	14546277	52229	0.3591	46736	5493	89.4829	10.5171
	Poll							
	Postal Ballot (if applicable)							
	Total		14546277	52229	46736	5493	89.4829	10.5171
Total		64509422	48188530	74.7	46886037	1302493	97.2971	2.7029
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								
Details of Invalid Votes								
Category							No. of Votes	
Promoter and Promoter Group								
Public Insitutions								
Public - Non Insitutions								

DEBOLINA KARMAKAR
Digitally signed by DEBOLINA KARMAKAR
Date: 2020.09.30 18:40:05 +05'30'

Registered and Corporate Office

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





Report of Scrutinizer

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014] and Regulation 44 of SEBI(LODR) Regulations, 2015

To,
The Chairman
Kross Limited
M-4, Phase-VI, Gamharia,
Adityapur Industrial Area,
Gamharia, Jharkhand-832108.

Dear Sir,

I am pleased to present the report on the Postal Ballot conducted by Kross Limited ("the Company") seeking consent of its Members for the Resolutions as contained in the Notice of Postal Ballot dated 31st August, 2026 read with the Corrigendum issued on 23rd September 2026.

1. In terms of the provisions of Section 110 of the Companies Act, 2013 ("the Act") read with the Companies (Management and Administration) Rules, 2014, I was appointed as the Scrutinizer by the Company on at its meeting held on Monday, August 31, 2026 to conduct the Postal Ballot as contained in the Notice dated August 31, 2026 ("Postal Ballot Notice").

2. In terms of Sections 110 and 108 and other applicable provisions, if any, of the Act read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 and in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") from time to time, in relation to "Clarification on passing of Member's resolution by companies under the Companies Act, 2013" read with the rules made thereunder, Members' approval was sought for the Resolutions as contained in the Postal Ballot Notice through e-voting only.

3. Notice of the Postal Ballot

3.1. The Company has informed that, on the basis of the Register of Members and the List of Beneficial Owners made available by the Depositories viz., National Securities Depository Limited ("NSDL") as on Friday, 21st August, 2026 ("the cut-off date"), the Company had completed the dispatch of Postal Ballot Notice on Monday, 31st August, 2026 and corrigendum to the notice of the Postal Ballot dated 31st August 2026 that had been sent on Wednesday, 23rd September, 2026 through email to 73,395 Members who had registered their email-ids with the Company/ Depositories/ Depository Participants/ Registrar and Share Transfer Agents (RTA).

3.2. The Company had hosted the Postal Ballot Notice along with Corrigendum Notice of the Postal Ballot on its website and the website of National Securities Depositories Limited. ("NSDL") (e-voting Agency) and had also intimated the same to BSE Limited and National



Stock Exchange of India Limited on Monday, 31st August, 2026 and Wednesday, 23rd September, 2026 respectively.

3.3. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 and the relevant MCA Circulars, an advertisement regarding the Postal Ballot was published on Tuesday, 01st September, 2026 in all editions of Financial Express in English language and Utkal mail in Hindi language and an advertisement regarding corrigendum of the Postal Ballot Notice was also published on Thursday, 24th September, 2026 in all editions of Financial Express in English language and Utkal mail in Hindi language

4. In terms of the aforesaid notice, Members were required to convey their assent or dissent, as the case may be, only through e-voting system, on e-voting platform provided by NSDL from 9:00 a.m. (IST) on Tuesday, September 1, 2026 to 5:00 p.m. (IST) on Wednesday, September 30, 2026.

5. Members' demographic details and voting rights were downloaded by us from NSDL.

6. It is hereby confirmed that there were **no such e-mails** for modification of votes received from any of the members of the company to whom the corrigendum to the notice of the postal ballot dated 31st August, 2026 were sent in which they were given the opportunity to modify their votes in light of the information in the corrigendum by sending an e-mail from their registered e-mail address to the scrutinizer at the e-mail address **spsoffice77@gmail.com** on or before **5.00 p.m** on **September 30, 2026** i.e before the conclusion of the e-voting period.

7. After the scrutiny of the votes cast file downloaded from NSDL.:

7.1. I found that all the votes cast by the Members were valid; and

7.2. I report that the 02 (Two) Special Resolutions as contained in the Postal Ballot Notice has been passed with requisite majority.

I have annexed with this report, the analysis of the result of the Resolutions as contained in the Postal Ballot Notice.

Thanking you,
Yours faithfully,

Sital Prasad Swain.

Sital Prasad Swain
Practicing Company Secretary
Membership No. – F6338,
CP No. – 6814
UDIN: F006338H001686368
PR NO.: 6863/2025



Place: Jamshedpur
Dated: 30.09.2026

RESULTS OF POSTAL BALLOT

(a) Item No. 1: Issue Of Equity Shares On Preferential Basis.

Particulars	Number of valid votes		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	272	48184058	99.99
Dissent	35	5472	0.01
Total	307	48189530	100.00

Based on the aforesaid result, I report that the Special Resolution as contained in Item No. 1 of the Postal Ballot Notice has been passed with requisite majority.

(b) Item No. 2 : Issue of convertible warrants on preferential basis

Particulars	Number of valid votes		Percentage (%)
	Voters (via e-voting)	Votes (via e-voting)	
Assent	268	46886037	97.30
Dissent	38	1302493	2.70
Total	306	48188530	100.00

Based on the aforesaid result, I report that the Special Resolution as contained in Item No. 2 of the Postal Ballot Notice has been passed with requisite majority.

Thanking you,
Yours faithfully,

Sital Prasad Swain

Sital Prasad Swain
Practicing Company Secretary
Membership No. – F6338,
CP No. – 6814
UDIN: F006338H001686368
PR NO.: 6863/2025



Received the Report
For Kross Limited

Debolina
Debolina Karmakar

Company Secretary cum Compliance Officer



Place: Jamshedpur
Dated: 30.09.2026