23rd 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**

ISIN: INE0O6601022

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("SEBI (LODR) Regulations") – of Corrigendum Notice to Postal Ballot Notice dated August 31, 2026

Dear Sir /Madam,

This is with reference to our earlier communication dated August 31, 2026 regarding Postal Ballot Notice dated August 31, 2026 ("Postal Ballot Notice").

The corrigendum is being issued to inform the members of the Company about certain alterations/modifications made in the proposed Special Resolutions and the Explanatory Statement of Special Resolution pertaining to Item No. 1 and 2 of Postal Ballot Notice dated August 31, 2026, as per the requirements of National Stock Exchange of India Limited in response to the Company's application for in-principle approval for preferential issue.

Except as referred above and detailed in the Corrigendum, all other contents of Postal Ballot Notice shall remain unchanged.

Accordingly, Corrigendum dated September 23, 2026 to Postal Ballot Notice is enclosed for your information. This Corrigendum shall form an integral part of Postal Ballot Notice sent to Members of the Company on August 31, 2026. The said Notice is also available on the website of the Company at https://www.krosslimited.com/ .

Kindly take note of the same on record.

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

Thanking You,

For Kross Limited

DEBOLINA KARMAKAR Digitally signed by DEBOLINA KARMAKAR Date: 2026.09.23 13:55:52 +05'30'

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

KROSS LIMITED

Registered Office: M-4 Phase VI, Gamharia, Adityapur Industrial Area, Jamshedpur, Jharkhand, 832108.
CIN No. : L29100JH1991PLC004465
Mob. : 0657-2203812, Email: cs@krossindia.com, Website: www.krosslimited.com

CORRIGENDUM TO THE NOTICE OF POSTAL BALLOT DATED AUGUST 31, 2026

To,

The Member(s) of

KROSS LIMITED

KROSS LIMITED (the "Company") had issued a Postal Ballot Notice dated August 31, 2026 together with Explanatory Statement to the members of the Company, pursuant to the provisions of Section 110 read with Section 108 and other applicable provisions, if any, of the Companies Act, 2013 ("Companies Act"), read with Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), (including any statutory modification or re-enactment thereof, for the time being in force), Secretarial Standard on General Meetings ("SS-2"), Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable laws and regulations, inter alia to consider and pass the resolutions listed in the Postal Ballot Notice through remote electronic voting process ("remote voting/ e-voting").

The Postal Ballot Notice has already been mailed to Members of the Company on August 31, 2026 and e-voting process commenced from September 01, 2026 and will end on September 30, 2026.

This corrigendum is being issued to inform the members of the Company about certain alterations/modifications made in the proposed Special Resolutions and the Explanatory Statement of Special Resolution pertaining to Item No. 1 and 2 of Postal Ballot Notice dated August 31, 2026, as per the requirements of National Stock Exchange of India Limited (in response to the Company's application for in-principle approval for preferential issue) as detailed herein below:

a) **Reference is invited to Point no. 'XII' bearing heading 'Shareholding Pattern before and after the proposed Preferential Issue"** of the Explanatory Statement of Item No. 1 & 2, wherein the data was provided as on June 30, 2026. The Company hereby provides the **latest Shareholding Pattern as on August 28, 2026**, being the date immediately preceding the approval of the Notice of Postal Ballot, reflecting the post-issue shareholding considering the proposed allotment of **15,00,000 Equity Shares and 15,00,000 Convertible Warrants, assuming full subscription**:

- **The shareholding pattern of the Company before and after the allotment of 15,00,000 Equity Shares and 15,00,000 convertible warrants proposed preferential issue to the "Public" Category is likely to be as follows:**

Sr. No.	Category	Pre Preferential Issue		Post Preferential Issue (assuming full allotment of equity shares and convertible warrants)	
		No. of shares held	% of share holding	No. of shares held	% of share holding
A	**Promoters and Promoter Group Holding**				
1	Indian				
	Individuals/ HUF	4,42,30,903	68.57%	4,57,30,903	67.74%

	Bodies corporate	0	0.00%	0	0.00%
	Sub-total	0	0.00%	0	0.00%
2	Foreign Promoters	0	0.00%	0	0.00%
	Sub-total (A)	**4,42,30,903**	**68.57%**	**4,57,30,903**	**67.74%**
B	**Non-promoters' holding**			0	0
	Institutions (Domestic)	39,31,507	6.09%	39,31,507	5.82%
	Institutions (Foreign)	17,58,629	2.73%	17,58,629	2.61%
	Non-institution	0	0	0	0
	Body Corporates	10,44,757	1.62%	10,44,757	1.55%
	Resident Individuals	1,20,97,268	18.75%	1,35,97,268	20.14%
	Non Resident Indians (NRIs)	8,60,060	1.33%	8,60,060	1.27%
	#Any Other (specify)	5,86,298	0.91%	5,86,298	0.87%
	Sub-total (B)	**2,02,78,519**	**31.43%**	**2,17,78,519**	**32.26%**
	GRAND TOTAL	**6,45,09,422**	**100.00**	**6,75,09,422**	**100.00**

(The above pre-issue shareholding pattern is based on the shareholding as on August 28, 2026 and considering the allotment of 15,00,000 Equity shares and 15,00,000 convertible warrants assuming full subscription)

(#Any others including LLP, Trusts, Clearing Members, HUF, Government Companies, Nationalized Banks, NBFCs, Non-Nationalised Banks, etc.)

b) **Reference is invited to page no. XIII of Notice dated August 31, 2026:- Point no. 'XIII' bearing heading 'The Current and Proposed status of the allottees post the preferential issue namely, promoter or public"** of the Explanatory Statement of Item No. 1 & 2, the Current status of the name of Proposed allottees was inadvertently not properly mentioned in the Column viz. **"Current status of the allottees namely promoter or non-promoter"** accordingly, the information contained in the said table shall be read as follows:

Sr. No.	Name of the Proposed Allottees	Current status of the allottees namely promoter or non-promoter public	Proposed status of the allottees post the preferential issue namely promoter or non-promoter
1.	Sumeet Rai	Promoter	Promoter
2.	Kunal Rai	Promoter	Promoter
3.	Rathore Gauravrajsingh Vijaysingh	Non-Promoter and not holding any Equity Shares of the Company	Non-Promoter
4.	Dhruv Agarwal	Non-Promoter and not holding any Equity Shares of the Company	Non-Promoter
5.	Saroj V Rathore	Non-Promoter and not holding any Equity Shares of the Company	Non-Promoter
6.	Richa Gauravrajsingh Rathore	Non-Promoter and not holding any Equity Shares of the Company	Non-Promoter

c) **Reference is invited to page no. XV of Notice dated August 31, 2026:- Point no. 'XV bearing heading 'Undertaking as to re-computation of price and lock-in of specified securities'** of the Explanatory Statement of Item No. 1 & 2, in the said undertaking, the **reference to the Equity Shares** in respect of the amount payable pursuant to re-computation of the price was inadvertently not specified. Accordingly, the said undertaking shall be read with the revised content as follows;

The Company shall re-compute the price of the Warrants and Equity Shares ("Specified Securities"), in terms of the provision of Regulation 166 of the ICDR Regulations or any other applicable laws, where it is required to do so. The Company further undertakes that if the amount payable on account of the re-computation of price is not paid within the time stipulated in the ICDR Regulations, the Specified Securities shall continue to be locked- in till the time such amount is paid by the allottees.

All other contents of Postal Ballot Notice, save and except as modified / altered by this Corrigendum, shall remain unchanged.

This corrigendum to the Postal Ballot Notice ("Corrigendum") is being issued in continuation to the Postal Ballot Notice dated August 31, 2026, together with the explanatory statement thereof and shall be deemed to be an integral part of the Postal Ballot Notice. Accordingly, from the date hereof, the Postal Ballot Notice shall be read together with this Corrigendum.

As the above modifications / alterations were approved by the Board subsequent to the issuance of Postal Ballot Notice, this necessitates issuance of Corrigendum to Postal Ballot Notice.

We would like to inform all those Members, who have already casted their votes in the ongoing Postal Ballot i.e. after the start of e-voting towards the Postal Ballot but prior to receiving this Corrigendum to Postal Ballot Notice, and if they wish to modify their votes in light of the information provided in the Corrigendum, they can do so by writing 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. The Scrutinizer will ensure that any modifications to the votes are duly recorded and taken into consideration while preparing their report.

This Corrigendum to Postal Ballot Notice shall form an integral part of the said Notice, which has already been circulated to Members of the Company, and on and from the date hereof, the Postal Ballot Notice shall always be read in conjunction with this Corrigendum. Accordingly, all concerned Members, Stock Exchanges, Depositories, Registrar and Share Transfer Agent, Agency appointed for e-voting, other Authorities, regulators, and all other concerned persons are requested to take note of the above modifications / alterations.

This Corrigendum is being uploaded on the website of the Company https://www.krosslimited.com, websites of BSE Limited at www.bseindia.com, National Stock Exchange of India limited at www.nseindia.com and on the website of National Securities Depository Limited (NSDL) at evoting@nsdl.co.in

Date: 23/09/026
Place: Jamshedpur

REGISTERED OFFICE:
M-4, Phase VI,
Adityapur Industrial Area
Jamshedpur - 832108
Jharkhand

By the order of the Board

For, KROSS LIMITED

Sd/-
Sudhir Rai
Chairman and Managing Director
DIN: 00512423