

04th May, 2026

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
Dalal Street, Fort
Mumbai – 400 001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 544253**Symbol: KROSS****Sub - Intimation of Board Meeting scheduled to be held on 12th May, 2026**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday 12th May 2026** *inter alia*, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2026 (“financial results”)

We had informed you, vide our letter dated 28th March, 2026, that the Trading Window to deal in shares of the Company shall remain closed from 01st April, 2026 till 48 (forty-eight) hours after declaration of the Audited Financial Results of the Company for the Quarter and Financial Year ended on March 31, 2026. Consequently, the Trading Window will remain closed till **14th May, 2026**.

This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
ACS 62738

Registered and Corporate Office

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

