KRBL Limited

Ref: KRBL/SE/2026-27/39 **September 2, 2026**

The General Manager **Department of Corporate Services** **BSE Limited** **Floor 25, Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai – 400 001** **Scrip Code: 530813**	**National Stock Exchange of India Limited** **"Exchange Plaza", C-1, Block-G** **Bandra-Kurla Complex** **Bandra (E), Mumbai-400051** **Symbol: KRBL**
ISIN: INE001B01026	

Sub: Notice of 33rd Annual General Meeting of the Company.

Dear Sir/Madam,

This is with reference to our communication dated August 13, 2026, wherein the Company had, inter alia, informed that the 33rd Annual General Meeting ("AGM") of the Company is scheduled to be held on Thursday, September 24, 2026, at 12:00 Noon (IST) through Video Conferencing/Other Audio-Visual Means ("VC/OAVM"), in compliance with the applicable regulatory provisions.

In terms of the requirements of Regulation 34(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations") the Annual Report for the financial year ended March 31, 2026 of the Company along with the Notice of 33rd AGM is being sent to all the members of the Company whose e-mail addresses are registered with the Company/ Depository Participant(s) as on Friday, August 21, 2026. The AGM Notice may be referred for detailed instructions on registering email addresses(s), e-voting and attending the AGM through VC/OAVM.

Further, pursuant to Regulation 36(1)(b) of the SEBI (LODR) Regulations, a letter providing the web-link, including the exact path, for accessing the Notice of AGM and Annual Report is being sent to those shareholders who have not registered their e-mail addresses.

The Company has provided the facility to vote by electronic means (remote e-voting as well as e-voting at the AGM) on all resolutions (as set out in the AGM notice) to those members, who are holding equity shares either in physical or in electronic form as on the cut-off date i.e., Friday, September 18, 2026. The remote e-voting shall commence from 09:00 A.M. (IST) on Monday, September 21, 2026 and will end at 5:00 P.M. (IST) on Wednesday, September 23, 2026.

The above information will also be available on the Company's website at www.krblrice.com under the head 'Investor Relations'.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,

For KRBL Limited

Shubham Kandhway
Digitally signed by Shubham Kandhway
Date: 2026.09.02 19:33:57 +05'30'

Shubham Kandhway
Company Secretary & Compliance Officer
M. No. – F10757

Registered Office: 5190, Lahori Gate, Delhi – 110 006
Corporate Office: C-32, 5th & 6th Floor, Sector 62, Noida,
Gautam Buddha Nagar, Uttar Pradesh - 201 301
Telephone: +91-120-4060300, Fax: +91-120-4060398
E-mail: investor@krblindia.com, cs@krblindia.com
Website: www.krblrice.com **CIN:** L01111DL1993PLC052845

NOTICE OF 33RD ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd (Thirty-third) Annual General Meeting **("AGM")** of the Members of KRBL Limited **("the Company")** will be held on Thursday, 24 September 2026, at 12:00 Noon (IST) through Video Conferencing/Other Audio Visual Means **("VC/OAVM")** to transact the business as set out in this Notice. The proceedings of the AGM shall be deemed to be conducted at the Registered Office of the Company situated at 5190, Lahori Gate, Delhi – 110 006.

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements (Standalone and Consolidated) of the Company for the financial year ended 31 March 2026 together with the Reports of the Board of Directors and Auditors thereon.

2. To declare a Final Dividend of ₹ 4.50/- (Rupees Four and Paisa Fifty only) (450%) per equity share of face value of ₹ 1/- each, on 22,88,89,892 equity shares for the financial year ended 31 March 2026.

3. To appoint a Director in place of Mr. Anoop Kumar Gupta (DIN: 00030160), who retires by rotation and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

4. Ratification of remuneration of Cost Auditors for the financial year ending 31 March 2027.

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 148 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the consent of the Members of the Company be and is hereby accorded to ratify the remuneration of ₹ 80,000 (Rupees Eighty Thousand Only) plus applicable taxes and reimbursement of out-of-pocket expenses, payable to M/s. HMVN & Associates, Cost Accountants (Firm Registration No. 000290), who were re-appointed by the Board of Directors of the Company, on recommendation of Audit Committee, as Cost Auditors, to conduct the audit of the cost records maintained by the Company for the financial year ending 31 March 2027.

RESOLVED FURTHER THAT the Board of Directors (including any committee/ sub-committee of the Board) or the Company Secretary, be and are hereby authorised to do all acts, deeds, matters and things as may be deemed necessary and/or expedient in connection therewith or incidental thereto, to give effect to the aforesaid resolution.**"**

Registered Office:
5190, Lahori Gate
Delhi- 110 006

Date: 13 August 2026
Place: Noida

By Order of the Board of KRBL Limited

Shubham Kandhway
Company Secretary and Compliance Officer
Membership No.: F10757

NOTES

1. The Ministry of Corporate Affairs **("MCA")** inter-alia vide General Circular Nos. 14/2020 dated 8 April 2020, 17/2020 dated 13 April 2020, 20/2020 dated 5 May 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated 22 September 2025 (hereinafter collectively referred to as **"MCA Circulars"**) have allowed conducting AGM through VC/OAVM and dispended the personal presence of the members at the meeting. In terms of the said circulars, the 33rd AGM of the Members will be held through VC/ OAVM. The deemed venue for the 33rd AGM shall be the Registered Office of the Company. The Central Depository Services (India) Limited **("CDSL")** will be providing facilities in respect of:

   a) voting through remote e-voting;

   b) participation in the AGM through VC/OAVM facility;

   c) e-voting during the AGM.

   The detailed procedure for participation in the AGM through VC/OAVM is explained in Note No. 19 below.

2. The attendance of the members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013 **("the Act")**.

3. As per Regulation 44(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI (LODR) Regulations"),** the requirement to send proxy forms is not applicable to general meetings held only through electronic mode. As this AGM will be conducted through VC/OAVM, the requirement to provide facility for appointment of proxy by the Members is not available. Accordingly, the Proxy Form, Attendance Slip and Route Map are not being annexed to this Notice. However, in terms of Section 113 of the Act, the Body Corporates intending to authorise their representatives to participate and vote at the AGM are requested to send a certified copy of the Board Resolution/ Power of Attorney/ Authority Letter, as applicable, to the Company at investor@krblindia.com or cs@krblindia.com.

4. In case of joint holders attending the AGM, only such joint holder who is higher in the order of names will be entitled to vote.

5. The proceedings of the forthcoming AGM to be held on Thursday, 24 September 2026 shall also be made available on the website of the Company at www.krblrice.com under the head 'Investor Relations'.

6. Additional information required under Regulation 36(3) of SEBI (LODR) Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, in respect of Directors seeking re-appointment at the AGM and the Explanatory Statement pursuant to Section 102 of the Act in respect of the Special Business(es) to be transacted at the AGM, are annexed hereto.

7. In compliance with the circulars issued by MCA and Regulation 36(1) of the SEBI (LODR) Regulations, the Notice of the AGM along with the Annual Report for the financial year ended 31 March 2026 is being sent by electronic mode to all the members whose e-mail addresses are registered with the Company or Depository Participants as on Friday, 21 August 2026. As per Regulation 36(1)(b) of the SEBI (LODR) Regulations as amended, the Company is also sending a letter containing the weblink and the exact path for assessing the Notice of 33rd AGM and Annual Report for the financial year ended 31 March 2026, to those members who have not registered their email addresses with the Company or Depository Participants.

   Members desirous of obtaining physical copy of the Annual Report for the financial year ended 31 March 2026 and Notice of the AGM, may send a request to the Company at investor@krblindia.com or cs@krblindia.com mentioning their DP ID and Client ID/folio no.

   The AGM Notice has also been uploaded on the website of the Company at www.krblrice.com under the head 'Investor Relations'. The Notice can also be accessed from the websites of the Stock Exchange(s) i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively and on the website of CDSL (agency for providing the Remote e-voting facility) i.e. www.evotingindia.com.

8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Act and the Register of Contract or Arrangements in which Directors are interested, maintained under Section 189 of the Act and other relevant documents referred to in this Notice of the AGM and explanatory statement shall be available for inspection during the AGM through electronic mode.

   All documents referred to in the Notice of the 33rd AGM and the Explanatory Statement shall also be available for inspection by the members during normal business hours at the registered office of the Company at 5190, Lahori Gate, Delhi – 110 006, on all working days till the date of AGM.

   Members seeking to inspect such documents may send an email to investor@krblindia.com or cs@krblindia.com

   In accordance with Section 136 of the Act, the audited financial statements, including the consolidated financial statements and audited accounts of each of its subsidiaries, are available on Company's website at www.krblrice.com. These documents shall also be available for inspection at the registered office of the Company at 5190, Lahori Gate, Delhi – 110 006, on all working days till the date of AGM.

9. The Company has fixed Friday, 18 September 2026 as the **"Record Date"** for determining entitlement of members to final dividend for the financial year ended 31 March 2026.

The final dividend of ₹ 4.50/- (Rupees Four and Paisa Fifty only) (450%) per equity share of face value of ₹1/- each, on equity shares for the financial year ended 31 March 2026, if any declared, shall be payable subject to deduction of tax at source, as may be applicable, to those members whose name appear:

(i) as Beneficial Owner as at the end of business hours on the Record Date as per the lists of Beneficial Owners to be furnished by National Securities Depositories Limited **("NSDL")** and CDSL in respect of the shares held in dematerialised form, and

(ii) as Member in the Register of Members of the Company/ Alankit Assignments Limited, Registrars Share Transfer Agent **("RTA")** of the Company on the Record Date after giving effect to valid share transmissions or transpositions, if any, in physical form lodged with the Company or RTA as at the end of business hours on the Record Date.

10. SEBI vide its Circular dated 10 June 2024, in supersession of its earlier circulars in this regard, has reiterated that the security holders holding securities in physical form whose folio(s) do not have PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature updated, shall be eligible:

(i) to lodge grievances or avail any service request from the RTA only after furnishing PAN, KYC details and Nomination.

(ii) for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from 1 April 2024.

Members may also note that SEBI vide its Master circular SEBI/HO/MIRSD/POD-1/P/ CIR/2024/37 dated 7 May 2024 mandated listed companies to issue securities in dematerialized form only while processing service requests viz. issue of duplicate securities certificate; claim from unclaimed suspense account; renewal/ exchange of securities certificate; endorsement; sub-division/ splitting of securities certificate; consolidation of securities certificates/folios; transmission and transposition. In view of the same and to eliminate all risks associated with physical shares and avail various benefits of dematerialization, Members are advised to dematerialize the shares held by them in physical form. Accordingly, Members are requested to make service requests by submitting a duly filled and signed Form ISR-4.

As per the provisions of Section 72 of the Act, the facility for making a nomination is available for the Members in respect of the shares held by them. Members who have not yet registered their nominations are requested to register the same by submitting Form No. SH-13. Further, Member desirous of opting out or cancel the nomination may submit Form ISR-3 and /or SH-14 (in case of shares are held in physical mode).

Relevant details and forms prescribed by SEBI in this regard including the mode of dispatch are available on the website of the Company at http://krblrice.com/wp-content/uploads/2024/05/Furnishing-of-PAN-KYC-and-Nomination-May-2023.pdf, for information and use by the Members. You are requested to kindly take note of the same and update your particulars timely.

Members holding shares in electronic form are requested to intimate all changes pertaining to their bank particulars, nominations, power of attorney, address, name, email address, contact numbers PAN, etc., to their Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's records which will help the Company and RTA to provide efficient and better services.

11. Members holding shares in physical form are advised to dematerialize their holding in order to eliminate all risks associated with physical shares. Members can contact the Company or RTA for further assistance.

12. Dividend income is taxable in the hands of Members w.e.f. 1 April 2020, in accordance with Finance Act, 2020, the Company is required to deduct TDS from the dividend to be paid to the Members as per rates prescribed under the Income-tax Act, 2025.

For the detailed process, please visit website of the Company www.krblrice.com under the head 'Investor Relations' and go through the 'Communication on Tax Deduction at Source (TDS) on Dividend Distribution'.

13. Pursuant to the provisions of Section 124 of the Act, read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 **("IEPF Rules")**, the unclaimed dividend amounting to ₹ 6,73,948 (Rupees Six Lakhs Seventy-Three Thousand Nine Hundred and Forty-Eight only), pertaining to the Final Dividend for the financial year 2017–18 and remaining unpaid in the Unpaid Dividend Account for a period of seven years from the date of its transfer thereto, was transferred to the Investor Education and Protection Fund **("IEPF")** established by the Central Government.

Further, pursuant to the provisions of Section 124(6) of the Act read with Rule 6 of the IEPF Rules, during the financial year 2025-2026, the Company has transferred 4,737 equity shares to the demat account of IEPF Authority whose final dividend for the financial year 2017-18 lying unclaimed for 7 (Seven) consecutive years as on the due date of transfer i.e., Tuesday, September 26, 2025.

Members whose dividends and/or shares are already transferred to the IEPF Authority can claim their dividends and/or shares from the IEPF Authority by following the refund procedure as detailed on the IEPF website at https://www.iepf.gov.in/ EPF/refund.html

The detail of date of declaration of dividend by the Company with due dates for transfer of the unpaid or unclaimed dividend to IEPF is given below:

Date of Declaration of Dividend	Dividend for the year	Due Date of transfer to IEPF
13 September 2019	2018-19	20 October 2026
27 February 2020	2019-20 (Interim)	4 April 2027
30 September 2021	2020-21	6 November 2028
26 September 2022	2021-22	2 November 2029
28 September 2023	2022-23	4 November 2030
13 September 2024	2023-24	20 October 2031
24 September 2025	2024-25	31 October 2032

Members who have neither received dividend nor encashed their dividend warrant(s) during the financial year 2018-2019 to 2024-2025 are requested to write to the Company at investor@krblindia.com or cs@krblindia.com mentioning the relevant Folio number or DP ID and Client ID, for release of dividend payment.

14. The Board has appointed Mr. Deepak Kukreja (FCS- 4140), Partner, M/s. DMK Associates, to act as the Scrutinizer and Ms. Monika Kohli (FCS-5480), Partner, M/s. DMK Associates as Alternate Scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

15. The Scrutinizer shall immediately after the conclusion of voting at the AGM, unblock the votes cast through remote e-voting and e-voting on the date of the AGM, in the presence of at least two witnesses not in the employment of the Company and make, not later than 2 working days of the conclusion of the Meeting, a consolidated Scrutinizer's Report of the total votes cast in favor or against, if any, forthwith to the Chairperson of the Company or any person authorized by him in writing and the Results shall be declared by the Chairperson or any person authorized by him thereafter.

16. The results declared along with the Scrutinizer's Report shall be placed on the website of the Company at www.krblrice.com under the head 'Investor Relations' and on the website of CDSL at www.evotingindia.com, immediately after the declaration of result by the Chairperson or any person authorized by him in writing. The Results shall also be forwarded to the Stock Exchanges where the shares of the Company are listed.

17. In compliance with the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules 2014, as amended and relevant MCA Circulars and provisions of Regulation 44 of SEBI (LODR) Regulations read with relevant SEBI Circulars, the Members of the Company are provided with the facility to cast their vote electronically through e-voting service provider i.e., CSDL on all resolutions set forth in this Notice.

18. The remote e-voting period will commence on Monday, 21 September 2026 at 09.00 A.M. (IST) and ends on Wednesday, 23 September 2026 at 05:00 P.M. (IST).

Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 18 September 2026, may opt for remote e-voting and cast their vote electronically.

A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on cut-off date only shall be entitled to avail the facility of remote e-voting or e-voting at the Meeting.

Any person, who acquires shares of the Company and becomes member of the Company after sending of the Notice and holding shares as of the cut-off date, may obtain the login ID and password by sending an email to helpdesk.evoting@cdslindia.com.

19. CDSL INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM, E-VOTING SYSTEM – FOR REMOTE E-VOTING AND E-VOTING DURING AGM

1. As per the Ministry of Corporate Affairs (MCA) Circular No. 14/2020 dated 8 April 2020, Circular No.17/2020 dated 13 April 2020 and Circular No. 20/2020 dated 5 May 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (hereinafter collectively referred to as **"MCA Circulars"**) the forthcoming AGM will be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM). Hence, Members can attend and participate in the ensuing AGM through VC/OAVM.

2. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is providing facility of remote e-voting to its Members in respect of the business to be transacted at the AGM. For this purpose, the Company has entered into an agreement with Central Depository Services (India) Limited (CDSL) for facilitating voting through electronic means, as the authorized e-Voting's agency. The facility of casting votes by a member using remote e-voting as well as the e-voting system on the date of the AGM will be provided by CDSL.

3. The Members can join the AGM in the VC/OAVM mode 15 minutes before and after the scheduled time of the commencement of the Meeting by following the procedure mentioned in the Notice. The facility of participation at the AGM through VC/OAVM will be made available to at least 1000 members on first come first served basis. This will not include large Shareholders (Shareholders holding 2% or more shareholding), Promoters, Institutional Investors, Directors, Key Managerial Personnel, the Chairpersons of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Auditors etc. who are allowed to attend the AGM without restriction on account of first come first served basis.

4. The attendance of the Members attending the AGM through VC/OAVM will be counted for the purpose of ascertaining the quorum under Section 103 of the Companies Act, 2013.

5. Pursuant to MCA Circulars, the facility to appoint proxy to attend and cast vote for the members is not available for this AGM. However, in pursuance of Section 112 and Section 113 of the Companies Act, 2013, representatives of the members such as the President of India or the Governor of a State or body corporate can attend the AGM through VC/OAVM and cast their votes through e-voting.

6. In line with the MCA Circulars, the Notice calling the AGM has been uploaded on the website of the Company at https://krblrice.com/investor-relations/investor-information/. The Notice can also be accessed from the websites of the Stock Exchanges i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively. The AGM Notice is also disseminated on the website of CDSL (agency for providing the Remote e-Voting facility and e-voting system during the AGM) i.e., www.evotingindia.com.

THE INTRUCTIONS OF SHAREHOLDERS FOR E-VOTING AND JOINING VIRTUAL MEETINGS ARE AS UNDER:

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(i) The voting period begins on Monday, 21 September 2026 at 09:00 A.M. and ends on Wednesday, 23 September 2026 at 5:00 P.M. During this period Shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 18 September 2026 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) Pursuant to SEBI Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020, under Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entities are required to provide remote e-voting facility to its shareholders, in respect of all shareholders' resolutions. However, it has been observed that the participation by the public non-institutional shareholders/retail shareholders is at a negligible level.

Currently, there are multiple e-voting service providers (ESPs) providing e-voting facility to listed entities in India. This necessitates registration on various ESPs and maintenance of multiple user IDs and passwords by the Shareholders.

In order to increase the efficiency of the voting process, pursuant to a public consultation, it has been decided to enable e-voting to all the demat account holders, by way of a single login credential, through their demat accounts/websites of Depositories/ Depository Participants. Demat account holders would be able to cast their vote without having to register again with the ESPs, thereby, not only facilitating seamless authentication but also enhancing ease and convenience of participating in e-voting process.

Step 1 : Access through Depositories CDSL/NSDL e-Voting system in case of individual shareholders holding shares in demat mode.

(iv) In terms of SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2020/242 dated 9 December 2020 on e-Voting facility provided by Listed Companies, Individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with Depositories and Depository Participants. Shareholders are advised to update their mobile number and email ID in their demat accounts in order to access e-Voting facility.

Pursuant to abovesaid SEBI Circular, Login method for e-Voting and joining virtual meetings **for Individual shareholders holding securities in Demat mode CDSL/NSDL** is given below:

Type of shareholders	**Login Method**
Individual Shareholders holding securities in Demat mode with **CDSL Depository**	1) Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-Voting page without any further authentication. The users to login to Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & My Easi New (Token) Tab. 2) After successful login the Easi / Easiest user will be able to see the e-Voting option for eligible companies where the evoting is in progress as per the information provided by company. On clicking the evoting option, the user will be able to see e-Voting page of the e-Voting service provider for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-Voting Service Providers, so that the user can visit the e-Voting service providers' website directly. 3) If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & My Easi New (Token) Tab and then click on registration option. 4) Alternatively, the user can directly access e-Voting page by providing Demat Account Number and PAN No. from a e-Voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-Voting option where the evoting is in progress and also able to directly access the system of all e-Voting Service Providers.
Individual Shareholders holding securities in demat mode with **NSDL Depository**	1) If you are already registered for NSDL IDeAS facility, please visit the e-Services website of NSDL. Open web browser by typing the following URL: https://eservices.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-Services is launched, click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section. A new screen will open. You will have to enter your User ID and Password. After successful authentication, you will be able to see e-Voting services. Click on "Access to e-Voting" under e-Voting services and you will be able to see e-Voting page. Click on company name or e-Voting service provider name and you will be re-directed to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 2) If the user is not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS "Portal or click at https://eservices.nsdl.com/SecureWeb/IdeasDirectReg.jsp 3) Visit the e-Voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com/ either on a Personal Computer or on a mobile. Once the home page of e-Voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting 4) For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID,8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL Depository site wherein you can see e-Voting page. Click on **company name or e-Voting service provider name** and you will be re-directed to **e-Voting service provider website** for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.
Individual Shareholders (holding securities in demat mode) login through their **Depository Participants (DP)**	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-Voting facility. After Successful login, you will be able to see e-Voting option. Once you click on e-Voting option, you will be redirected to NSDL/CDSL Depository site after successful authentication, wherein you can see e-Voting feature. Click on company name or e-Voting service provider name and you will be redirected to e-Voting service provider website for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve User ID/ Password are advised to use Forget User ID and Forget Password option available at abovementioned website.

Helpdesk for Individual Shareholders holding securities in demat mode for any technical issues related to login through Depository i.e. CDSL and NSDL

Login type	Helpdesk details
Individual Shareholders holding securities in Demat mode with **CDSL**	Members facing any technical issue in login can contact CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911
Individual Shareholders holding securities in Demat mode with **NSDL**	Members facing any technical issue in login can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call at : 022 - 4886 7000 and 022 - 2499 7000

Step 2 : Access through CDSL e-Voting system in case of shareholders holding shares in physical mode and non-individual shareholders in demat mode.

(v) Login method for e-Voting and joining virtual meetings for Physical shareholders and shareholders other than individual holding in Demat form.

1) The shareholders should log on to the e-voting website www.evotingindia.com.

2) Click on "Shareholders" module.

3) Now enter your User ID

A. For CDSL: 16 digits beneficiary ID,

B. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

C. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.

4) Next enter the Image Verification as displayed and Click on Login.

5) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.

6) If you are a first-time user follow the steps given below:

For Physical shareholders and other than individual shareholders holding shares in Demat.

PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) • Shareholders who have not updated their PAN with the Company/ Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA.
Dividend Bank Details **OR** Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. • If both the details are not recorded with the depository or company, please enter the member id / folio number in the Dividend Bank details field.

(vi) After entering these details appropriately, click on "SUBMIT" tab.

(vii) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(viii) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(ix) Click on the EVSN for KRBL Limited on which you choose to vote.

(x) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xi) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xii) After selecting the resolution, you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xiii) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xiv) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.

(xv) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xvi) There is also an optional provision to upload BR/POA if any uploaded, which will be made available to scrutinizer for verification.

(xvii) Additional Facility for Non – Individual Shareholders and Custodians –For Remote Voting only.

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the "Corporates" module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login will be mapped automatically & can be delink in case of any wrong mapping.
- It is Mandatory that, a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- Alternatively Non Individual shareholders are required mandatory to send the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; investor@krblindia.com (designated email address by Company, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

20. INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM & E-VOTING DURING MEETING ARE AS UNDER:

1. The procedure for attending meeting & e-Voting on the day of the AGM is same as the instructions mentioned above for e-voting.
2. The link for VC/OAVM to attend meeting will be available where the EVSN of Company will be displayed after successful login as per the instructions mentioned above for e-voting.
3. Shareholders who have voted through Remote e-Voting will be eligible to attend the meeting. However, they will not be eligible to vote at the AGM.
4. Shareholders are encouraged to join the Meeting through Laptops / iPads for better experience.
5. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
6. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
7. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investor@krblindia.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance 7 days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at investor@krblindia.com. These queries will be replied to by the Company suitably by email.
8. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

9. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.

10. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility, then the votes cast by such shareholders may be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

21. PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL/MOBILE NO. ARE NOT REGISTERED WITH THE COMPANY/DEPOSITORIES.

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAAR (self attested scanned copy of Aadhaar Card) by email to investor@krblindia.com.

2. For Demat shareholders -, Please update your email id & mobile no. with your respective Depository Participant (DP)

3. For Individual Demat shareholders – Please update your email id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-Voting & joining virtual meetings through Depository.

   If you have any queries or issues regarding attending AGM & e-Voting from the CDSL e-Voting System, you can write an email to helpdesk.evoting@cdslindia.com or contact at toll free no. 1800 21 09911

   All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Sr. Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call toll free no. 1800 21 09911.

22. ISSUANCE OF SECURITIES IN DEMATERIALIZED FORM IN CASE OF INVESTOR SERVICE REQUESTS:

1. We would further like to draw your attention to SEBI Master circular no. SEBI/HO/MIRSD/POD-1/P/ CIR/2024/37 dated 7 May 2024. Accordingly, while processing service requests in relation to; 1) Issue of duplicate securities certificate; 2) Claim from Unclaimed Suspense Account and Suspense Escrow Demat Account; 3) Replacement / Renewal / Exchange of securities certificate; 4) Endorsement; 5) Sub-division / Splitting of securities certificate; 6) Consolidation of securities certificates/ folios; 7) Transmission; 8) Transposition and 9) Transmission, the Company shall issue securities only in dematerialised form. For processing any of the aforesaid service requests the securities holder/ claimant shall submit duly filled up Form ISR-4/ ISR-5.

2. We hereby request to holders of physical securities to furnish the documents/details, as per the table below for respective service request, to the Registrar and Share Transfer Agents i.e., M/s. Alankit Assignments Limited:

S. No	Particulars	Please furnish details in
1	PAN	
2	Address with PIN Code	
3	Email address	Form No.: ISR-1
4	Mobile Number	
5	Bank account details (Bank name and Branch, Bank account number, IFS Code)	
6	Demat Account Number	
7	Specimen Signature	Form No.: ISR-2
8	Nominee details	Form No.: SH-13
9	Declaration to opt out nomination	Form No.: ISR-3
10	Cancellation or Variation of Nomination	Form No.: SH-14
11	i. Request for issue of Securities in dematerialized form in case of below: ii. Issue of duplicate securities certificate iii. Claim from Unclaimed Suspense Account & Suspense Escrow Demat Account iv. Replacement/Renewal / Exchange of securities certificate v. Endorsement vi. Sub-division / Splitting of securities certificate vii. Consolidation of securities certificates/folios viii. Transposition ix. Change in the name of the holder	
12	Transmission	Form No.: ISR-5

A member needs to submit Form ISR-1 for updating PAN and other KYC details to the RTA of the Company. Member(s) may submit Form SH-13 to file Nomination. However, in case a Member do not wish to file nomination 'declaration to Opt-out' in Form ISR-3 shall be submitted.

All the aforesaid forms can be downloaded from the website of the Company at: https://krblrice.com/wp-content/uploads/2024/05/Furnishing-of-PAN-KYC-and-Nomination-May-2023.pdf

3. Mode of submission of form(s) and documents

a) Submitting Hard copy through Post/ Courier etc.

Members can forward the hard copies of duly filled-in and signed form(s) along with self-attested and dated copies of relevant documentary proofs as mentioned in the respective forms, to the following address: Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110 055

b) Through Electronic Mode

In case members have registered their email address, they may send the scan soft copies of the form(s) along with the relevant documents, duly signed, from their registered email id to rta@alankit.com

c) Submitting Hard copy at the office of the RTA

The form(s) along-with copies of necessary documents can be submitted by the securities holder (s) / claimant (s) in person at RTA's office. For this, the securities holder/claimant should carry Original Documents against which copies thereof shall be verified by the authorized person of the RTA and copy(ies) of such documents with IPV (In Person Verification) stamping with date and initials shall be retained for processing.

Mandatory Self-attestation of the documents

Please note that each page of the documents that are submitted must be self-attested by the holder.

Registered Office:
5190, Lahori Gate
Delhi- 110 006

Date: 13 August 2026
Place: Noida

By Order of the Board of KRBL Limited

Shubham Kandhway
Company Secretary and Compliance Officer
Membership No.: F10757

Annexure to the Notice

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

ITEM NO. 4 TO THE NOTICE

RATIFICATION OF REMUNERATION OF COST AUDITORS FOR THE FINANCIAL YEAR ENDING 31 MARCH 2027.

On the recommendation of the Audit Committee, the Board of Directors at its meeting held on 13 August 2026, had appointed M/s. HMVN & Associates, Cost Accountants, as Cost Auditors of the Company for auditing the Cost Records of the Company pertaining to power segment business for the financial year ending 31 March 2027, and also their remuneration/fee of ₹ 80,000/- (Rupees Eighty Thousand Only) plus taxes as applicable and out of pocket expenses, if any, for the said purpose. The remuneration/ fee commensurate with size and complexity of business and is as per Industry Standards.

Pursuant to the provisions of Section 148 and other applicable provisions of the Companies Act, 2013, read with Rule 14 of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the remuneration/fee payable to the Cost Auditors is required to be ratified and confirmed by the Members of the Company.

Accordingly, consent of the Members is being sought for as set out at Item No. 4 of the Notice for Ratification and confirmation of remuneration of Cost Auditors for the financial year ending 31 March 2027.

The Board recommends the Ordinary Resolution set out in Item No. 4 of the Notice for the approval of Members of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives are, in any way, concerned or interested financially or otherwise, in the Resolution set out at Item No. 4 of the Notice Calling AGM.

Registered Office:
5190, Lahori Gate
Delhi- 110 006

Date: 13 August 2026
Place: Noida

By Order of the Board of KRBL Limited

Shubham Kandhway
Company Secretary and Compliance Officer
Membership No.: F10757

Annexure A

ADDITIONAL INFORMATION REQUIRED TO BE FURNISHED PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 AND SECRETARIAL STANDARD-2 ON GENERAL MEETINGS:

ITEM NO. 3

Mr. Anoop Kumar Gupta (DIN: 00030160)
Joint Managing Director

Age: 67 Years

Mr. Anoop Kumar Gupta has over 40 years of experience in the rice industry, specializing in strategy and financial operations. He holds a degree in science stream from University of Delhi and has served on the Executive Committee of the All-India Rice Exporters Association. His prudent financial strategies have led to improved liquidity, better credit ratings, and strong financial position for the Company.

Nature of expertise in specific functional areas:

Mr. Anoop Kumar Gupta's expertise lies in overseeing financial matters of the Company. His profound knowledge in financial operations and strategic planning ensures the Company's financial stability and growth. As the head of financial matters, Mr. Gupta is responsible for financial planning, risk management, and ensuring compliance with financial regulations. His strategic insights and meticulous approach to financial management contribute significantly to the Company's overall success and sustainability.

Disclosure of inter-se relationships between Directors and KMP:

Anil Kumar Mittal, Mr. Arun Kumar Gupta and Mr. Anoop Kumar Gupta are siblings.

Directorship and Committee Membership held in other Companies and Listed Entities:

Directorship:

- K B Exports Pvt. Ltd.
- KRBL Foods Ltd.
- KRBL Foundation
- KRBL Infrastructure Ltd.
- Radha Raj IT City & Parks Pvt. Ltd.
- Adwet Warehousing Pvt. Ltd.
- Aakash Hospitality Pvt. Ltd.
- Anurup Exports Pvt. Ltd.
- India Gate Foods Pvt. Ltd.
- Padmahasta Warehousing Pvt. Ltd.

Committee Membership: NIL

Shareholding in KRBL as on 31 March 2026:
100 Equity Shares

Date of First Appointment on the Board:
March 30, 1993

Details of Remuneration Last Drawn: Refer to 'Report on Corporate Governance' for the financial year ended 31 March 2026.

Details of Remuneration Sought to be paid: Remuneration is decided by Board of Directors on the recommendation of Nomination and Remuneration Committee which is as per the Nomination, Remuneration and Board Diversity Policy of the Company, subject to the limits as approved by the Shareholders of the Company.

Numbers of Board Meetings attended during the year: 7 out of 7

Terms and Conditions for re-appointment: Terms and Conditions of re-appointment are as per the Nomination, Remuneration and Board Diversity Policy of the Company and other applicable HR Policies, as displayed on the Company's website at www.krblrice.com