

Ref: KRBL/SE/2025-26/92

February 06, 2026

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

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 14, 2026** inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Third Quarter (Q3) and Nine Months ended December 31, 2025 and to transact any other business items as the Board may deem fit.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (“PIT”) Regulations, 2015 and the Company’s Insider Trading Policy, the trading window for dealing in securities of the Company as closed for all Designated Person(s) and their Immediate Relatives from Thursday, January 01, 2026 shall remain closed till the completion of forty-eight (48) hours after the announcement/declaration of the Unaudited Financial Results for the Third Quarter (Q3) and Nine Months ended December 31, 2025.

Further, the above information is also 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

Piyush Asija
Company Secretary & Compliance Officer
M. No. - A21328