

Ref: KRBL/SE/2025-26/72

November 13, 2025

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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation of our earlier communications to the Stock Exchanges dated September 13, 2025, September 15, 2025 and September 24, 2025, as well as other email correspondences with the designated officials of the National Stock Exchange of India Limited (“NSE”) and the BSE Limited (“BSE”), in relation to resignation letter of Mr. Anil Kumar Chaudhary dated September 08, 2025, the Board of Directors at its meeting held today i.e. Thursday, November 13, 2025, inter-alia, noted that in addition to the report of AZB & Partners presented and discussed at the Board meeting, the report was presented and also discussed at the meeting of only Independent Directors held on November 12, 2025. The Board also noted that the respective Board Committees have also considered and discussed the report.

While the Board noted that no irregularities impacting the financial statements were found in relation to the observations raised by Mr. Anil Kumar Chaudhary, certain areas where the Company can enhance its processes have been identified in the report, which the Company is committed to doing.

The Board reiterates its full commitment to uphold the highest standards of corporate governance, transparency and regulatory compliances.

Please take the above information in your record.

Thanking you,

Yours faithfully,

For KRBL Limited

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