

Ref: KRBL/SE/2025-26/28

July 31, 2025

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

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements) (“LODR”) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 07, 2025** inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the First Quarter (Q1) ended June 30, 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 Tuesday, July 01, 2025 shall remain closed till the completion of forty-eight (48) hours after the announcement/declaration of the Unaudited Financial Results for the Quarter (Q1) ended June 30, 2025.

Further, the above information is also available on the Company's website at [www.krblrice.com](http://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**