September 23, 2026 **KISL/CS/SE/57/2026-27**

The Department of Corporate Services **BSE Limited** General Manager Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	**National Stock Exchange of India Limited** Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL

Dear Sir/Madam,

Sub.: Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Details of Voting Results & Scrutinizer's Report of the 25th Annual General Meeting (AGM) of the Company

Pursuant to the provisions of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we have enclosed herewith details regarding the Voting Results of the businesses transacted at the 25th AGM in the prescribed format along with the Consolidated Report of the Scrutinizer dated September 23, 2026, on the remote e-voting and e-voting at the AGM, as ***Annexure A*** and ***Annexure B***, respectively. All the resolutions at the AGM were approved by the members with the requisite majority.

The above information will be uploaded on the website of the Company i.e. https://krystal-group.com/investor-relations/ and on the website of National Securities Depository Limited i.e. www.evoting.nsdl.com.

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)

Manishkumar Poonambhai Sangani
Digitally signed by Manishkumar Poonambhai Sangani
Date: 2026.09.23 12:14:13 +05'30'

Manishkumar Sangani
Company Secretary & Compliance Officer
Membership Number: A24871

Encl.: a/a

Annexure - A

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)

KRYSTAL

Details regarding the voting results of the businesses transacted at the AGM in terms of Regulation 44 of the SEBI Listing Regulations

Date of the AGM/~~EGM~~	Tuesday, 22nd September, 2026
Total number of shareholders on record date	21043
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	 4 2
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	 0 37

Resolution required: Ordinary			**Ordinary Resolution No.1:** To receive, consider and adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31, 2026, together with reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**97,74,394**	**97,74,394**	**100.00**	**97,74,394**	0	**100.00**	**0**
Public-Institutions	**E-Voting**	7,41,732	5,26,931	71.0406	5,26,931	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**7,41,732**	**5,26,931**	**71.0406**	**5,26,931**	**0**	**100.00**	**0**
Public-Non Institutions	**E-Voting**	34,55,826	2,45,066	7.0914	2,45,000	66	99.9731	0.0269
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**34,55,826**	**2,45,066**	**7.0914**	**2,45,000**	**66**	**99.9731**	**0.0269**
Total		**1,39,71,952**	**1,05,46,391**	**75.4826**	**1,05,46,325**	**66**	**99.9994**	**0.0006**

Resolution required: Ordinary			**Ordinary Resolution No.2:** To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31, 2026, together with reports of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**97,74,394**	**97,74,394**	**100.00**	**97,74,394**	0	**100.00**	**0**
Public-Institutions	**E-Voting**	7,41,732	5,26,931	71.0406	5,26,931	0	100.00	**0**
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**7,41,732**	**5,26,931**	**71.0406**	**5,26,931**	**0**	**100.00**	**0**
Public-Non Institutions	**E-Voting**	34,55,826	2,45,066	7.0914	2,45,000	66	99.9731	0.0269
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**34,55,826**	**2,45,066**	**7.0914**	**2,45,000**	**66**	**99.9731**	**0.0269**
Total		**1,39,71,952**	**1,05,46,391**	**75.4826**	**1,05,46,325**	**66**	**99.9994**	**0.0006**

Resolution required: Ordinary			**Ordinary Resolution No.3:** To declare final dividend of Rs. 1.50/- per Equity Share of the face value of Rs. 10/- each (15%) of the Company for the Financial Year ended March 31, 2026.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**97,74,394**	**97,74,394**	**100.00**	**97,74,394**	**0**	**100.00**	**0**
Public-Institutions	**E-Voting**	7,41,732	5,26,931	71.0406	5,26,931	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**7,41,732**	**5,26,931**	**71.0406**	**5,26,931**	**0**	**100.00**	**0**
Public-Non Institutions	**E-Voting**	34,55,826	2,45,066	7.0914	2,45,020	46	99.9812	**0.0188**
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**34,55,826**	**2,45,066**	**7.0914**	**2,45,020**	**46**	**99.9812**	**0.0188**
Total		**1,39,71,952**	**1,05,46,391**	**75.4826**	**1,05,46,345**	**46**	**100**	**0.0004**

Resolution required: Ordinary			**Ordinary Resolution No.4:** To re-appoint a Director in place of Mr. Sanjay Suryakant Dighe (DIN: 02042603) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	97,74,394	97,74,394	100.00	97,74,394	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**97,74,394**	**97,74,394**	**100.00**	**97,74,394**	**0**	**100.00**	**0**
Public-Institutions	**E-Voting**	7,41,732	5,26,931	71.0406	5,26,931	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**7,41,732**	**5,26,931**	**71.0406**	**5,26,931**	**0**	**100.00**	**0**
Public-Non Institutions	**E-Voting**	34,55,826	2,45,064	7.0913	2,44,923	141	99.9425	0.0575
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**34,55,826**	**2,45,064**	**7.0913**	**2,44,923**	**141**	**99.9425**	**0.0575**
Total		**1,39,71,952**	**1,05,46,389**	**75.4826**	**1,05,46,248**	**141**	**99.9987**	**0.0013**

Resolution required: Special			**Special Resolution No.5:** Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) in connection with any loan under Section 185 of the Companies Act, 2013*					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	**Mode of Voting**	**No. of shares held (1)**	**No. of votes polled (2)**	**% of votes Polled on outstanding shares (3)=[(2)/(1)]* 100**	**No. of Votes – in favour (4)**	**No. of Votes – against (5)**	**% of Votes in favour on votes polled (6)=[(4)/(2)]*100**	**% of Votes against on votes polled (7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	97,74,394	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**97,74,394**	**0**	**0**	**0**	**0**	**0**	**0**
Public- Institutions	**E-Voting**	7,41,732	5,26,931	71.0406	5,26,931	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**7,41,732**	5,26,931	71.0406	5,26,931	0	100	0
Public- Non Institutions	**E-Voting**	34,55,826	2,45,095	7.0922	2,44,969	126	99.9486	0.0514
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	**34,55,826**	**2,45,095**	**7.0922**	**2,44,969**	**126**	**99.9486**	**0.0514**
Total		**1,39,71,952**	**7,72,026**	**5.5255**	**7,71,900**	**126**	**99.9837**	**0.0163**

* For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of SEBI Listing Regulations have been considered.

Manishkumar Poonambhai Sangani

Digitally signed by Manishkumar Poonambhai Sangani
Date: 2026.09.23 12:13:28 +05'30'

KAJAL JAKHARIA & ASSOCIATES
COMPANY SECRETARIES

ICSI Unique Code: S2020MH734900

Office: 201 Panorama,
63, Jaisukhlal Mehta Road,
Green Street, Santacruz West,
Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

Annexure - B

September 23, 2026

To,
The Chairperson
Krystal Integrated Services Limited
CIN: L74920MH2000PLC129827
B 2001 & 2002, 20th Floor, Kohinoor Square Building,
NC Kelkar Road, Shivaji Park,
Dadar (West), Mumbai – 400028, Maharashtra, India

Dear Sir/Madam

Sub.: Consolidated Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Rules, 2015 for the 25th Annual General Meeting ('AGM') of Krystal Integrated Services Limited held on Tuesday, September 22, 2026 at 2.00 p.m. (IST) through Video Conferencing (VC') or Other Audio-Visual Means ('OAVM')

I, Kajal Jakharia, Proprietor of M/s. Kajal Jakharia & Associates, Practising Company Secretaries, have been appointed as Scrutinizer by the Board of Directors of Krystal Integrated Services Limited ("the Company") for the purpose of scrutinizing the votes cast by the members through 'remote e-voting' and 'e-voting during the AGM' *(hereinafter together referred to as "e-voting")* in respect of resolutions proposed in the Notice of the 25th AGM (Notice) of the Company held on Tuesday, September 22, 2026 at 2.00 p.m. (IST) through Video Conferencing

In view of the circulars issued by the Securities and Exchange Board of India ("SEBI") and the Ministry of Corporate Affairs ("MCA"), the companies are permitted to hold the AGM through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Hence, in compliance with these circulars, the 25th AGM of the Company was held through VC. As mentioned in the Notice, the deemed venue for the AGM was the Registered Office of the Company.

The meeting commenced at 02.00 p.m. (IST) and concluded at 03.07 p.m. (IST) (including time allowed for e-voting at the AGM).

In compliance with the MCA Circulars and Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations") the Notice along with the Annual Report for the Financial Year 2025-26 was sent on August 27, 2026 only through electronic mode to those members whose email address is registered with the Company / Registrar to an Issue and Share Transfer Agent of the Company, viz., MUFG Intime India Private Limited (Formerly Link Intime India Private Limited)/ National Securities Depository Limited ("NSDL") / Central Depository Services (India) Limited ("CDSL") / Depository Participants. Further, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations, a letter providing the web-link, including the exact path, where Annual Report for the Financial Year 2025-26 is available, was sent to those members whose email addresses were not registered with the Company/ MUFG Intime India Private Limited / NSDL / CDSL / Depository Participants.

The Company had availed the e-voting facility offered by NSDL for conducting e-voting by the shareholders of the Company.

The Notice and Annual Report for FY 2025-26 was also uploaded on the Company's website at https://krystal-group.com/financials-annual-report/, websites of Stock Exchanges 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 NSDL at https://www.evoting.nsdl.com.

Office: 201 Panorama,
63, Jaisukhlal Mehta Road,
Green Street, Santacruz West,
Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

In compliance with the MCA Circulars, a newspaper advertisement was published on August 20, 2026 in 'Financial Express' (English language newspaper) and in 'Mumbai Lakshadeep' (Marathi language newspaper) respectively, specifying the day, date and time of AGM. After dispatch of Notice, an advertisement was published on August 28, 2026 in 'Financial Express' (English language newspaper) and in 'Mumbai Lakshadeep' (Marathi language newspaper) respectively, specifying the details of dispatch of the Notice and instructions for e-voting.

The voting period for remote e-voting commenced on **Saturday, September 19, 2026, from 9:00 a.m. (IST)** and ended on **Monday, September 21, 2026 at 5:00 p.m. (IST)** and the NSDL e-voting platform was disabled thereafter.

The Company had also provided e-voting facility to the Shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the "cut-off" date i.e. **Tuesday, September 15, 2026** were entitled to vote on the resolutions as contained in the Notice of the AGM. After the closure of e-voting at the AGM, the report on e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses who were not in employment of the company and were counted.

I have scrutinized and reviewed the entire e-voting process for the AGM and votes cast therein based on the data downloaded from the NSDL's e-voting system.

The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) SEBI Listing Regulations relating to e-voting on the resolutions contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

My responsibility as a Scrutinizer for e-voting process (remote e-voting and voting at the AGM) is restricted to making a Consolidated Scrutinizer's Report of the votes cast 'in favour' or 'against' the resolutions contained in the Notice, based on the reports generated from the e-voting system provided by NSDL, being an agency authorised under the Act and the Rules made thereunder engaged by the Company to provide e-voting facility, and attendant papers / documents furnished to me electronically by the Company and / or NSDL for my verification.

I would like to mention that the voting rights of the Members were in proportion to their share in the paid-up equity share capital of the Company as on the cut-off date i.e. **Tuesday, September 15, 2026** and as per the Register of Members of the Company.

Further as regards shareholders who have split their votes "assent" as well as "dissent", while their votes are taken as cast, they have been counted only once for the purpose of number of members under the head "assent".

I now submit my Consolidated Scrutinizer's Report on the results of e-voting based on the reports generated by NSDL, scrutinized on test check basis and relied upon by me, as under:

Ordinary Business:

Resolution 1: Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for Financial Year ended March 31, 2026, together with reports of the Board of Directors and the Auditors thereon

Office: 201 Panorama,
63, Jaisukhlal Mehta Road,
Green Street, Santacruz West,
Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

i. **Voted 'in favour' of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,05,46,325	99.9994

ii. **Voted 'against' the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	66	0.0006

iii. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 2: Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for Financial Year ended March 31, 2026, together with reports of the Board of Directors and the Auditors thereon

i. **Voted 'in favour' of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
73	1,05,46,325	99.9994

ii. **Voted 'against' the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
4	66	0.0006

iii. **Invalid Votes:**

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 3: Ordinary Resolution

To declare final dividend of Rs. 1.50/- per Equity Share of the face value of Rs. 10/- each (15%) of the Company for the Financial Year ended March 31, 2026

i. **Voted 'in favour' of the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
74	1,05,46,345	99.9996

ii. **Voted 'against' the resolution:**

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
3	46	0.0004

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Mumbai 400054
Tel.: +91 9820769067;
Email: contact@kajaljakharia.com

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Resolution 4: Ordinary Resolution

To re-appoint a Director in place of Mr. Sanjay Suryakant Dighe (DIN: 02042603) who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

i. Voted 'in favour' of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
68	1,05,46,248	99.9987

ii. Voted 'against' the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
8	141	0.0013

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

Special Business:

Resolution 5: Special Resolution

Approval to advance loan(s), to give any guarantee(s) and/or to provide any security(ies) in connection with any loan under Section 185 of the Companies Act, 2013*

i. Voted 'in favour' of the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
64	7,71,900	99.9837

ii. Voted 'against' the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	126	0.0163

iii. Invalid Votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

* For the voting results, the votes cast by members who are eligible to vote in terms of Regulation 23 of SEBI Listing Regulations have been considered.

KAJAL JAKHARIA & ASSOCIATES
COMPANY SECRETARIES

ICSI Unique Code: S2020MH734900

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Based on the aforesaid results, I report that all the resolutions mentioned in the Notice of the 25th AGM dated August 04, 2026 stands passed by requisite majority.

All electronic data and relevant records relating to e-voting shall remain in my safe custody until the Chairperson considers, approves and signs the minutes of the 25th AGM and thereafter, the same shall be handed over to the Company Secretary for safe keeping.

This report is issued in accordance with the terms of the Engagement Letter and at the request of the Company for (i) submission to Stock Exchanges, (ii) placing on website of the Company, (iii) placing on the website of MUFG Intime India Private Limited and (iv) any other statutory purpose. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

Thanking you,

Yours faithfully,

For **Kajal Jakharia & Associates**
Practicing Company Secretaries

Kajal Kishor Jakharia
Digitally signed by Kajal Kishor Jakharia
Date: 2026.09.23 12:09:11 +05'30'

Kajal Jakharia
Proprietor
Membership No.: FCS 7922; COP No.: 23149
PR No.: 6110/2024
UDIN: F007922H001569394

Place: Mumbai
Date: September 23, 2026

Countersigned by:
For **Krystal Integrated Services Limited**

Manishkumar Poonambhai Sangani
Digitally signed by Manishkumar Poonambhai Sangani
Date: 2026.09.23 12:12:45 +05'30'

Manishkumar Sangani
Company Secretary & Compliance Officer
Membership Number: A24871