30th April, 2026 **KISL/CS/SE/06/2026-27**

The Department of Corporate Services **BSE Limited** General Manager Department of Corporate Services 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: Intimation of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 07, 2026, inter alia, to:

(i) consider and approve the Audited (Consolidated and Standalone) Financial Results of the Company for the quarter and financial year ended March 31, 2026; and
(ii) Recommend a final dividend, if any, on the Equity Shares of the Company for the financial year ended March 31, 2026, for the approval of the shareholders at the ensuing 25th Annual General Meeting.

Further, as communicated earlier, pursuant to the 'Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders' of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities by the Promoters, Directors, Key Managerial Persons and other Designated Persons & their immediate relatives, is closed from Wednesday, April 01, 2026 and will continue to remain closed till 48 hours after the declaration of the said results.

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: 2026.04.30 13:06:22 +05'30'

Manishkumar Sangani
Company Secretary & Compliance Officer
Membership Number: A24871