

# Krebs Biochemicals & Industries Limited

CIN : L24110AP1991PLC103912



18<sup>TH</sup> October 2021

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051.

The Manager,  
Department of Corporate Relations,  
BSE Limited,  
P J Towers, Dalal Street,  
Fort, Mumbai- 400001.

Sub: Intimation of Board meeting in Compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Friday, October 22, 2021 at 3.00 PM to transact, inter alia the following:

To consider option to raise funds, issue of Redeemable non-convertible, non-cumulative Preference shares subject to approval of the shareholders at the ensuing General meeting, pursuant to applicable provisions of the Companies Act, 2013 along with applicable SEBI Regulations as updated from time to time.

This is for the information & records of the Exchange, Please.

Thanking You,

Yours Faithfully,  
For **Krebs Biochemicals & Industries Limited**



Taruni Banda

**Company Secretary**