

Date: 02.08.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol :- KRISHANA

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, August 06, 2025, inter-alia to discuss and consider a proposal for obtaining enabling approval for raising of funds from domestic and/or global markets, by way of issuance of equity shares/ equity linked securities/ warrants convertible into equity shares or any other instruments or securities through qualified institutional placement/ private placement/ public issue/ preferential issue or through any other permissible mode or combination thereof, as may be considered appropriate, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, and subject to such governmental/ statutory/ regulatory and other approvals as may be required including the enabling approval of the Members of the Company at a general meeting or through postal ballot.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

Anil Sharma
(**Company Secretary**)
Place : Bhilwara