

Date: 06.01.2026

To,

National Stock Exchange of India

Exchange Plaza, plot no C/1
'G' Block, Bandra, Kurla Complex
Bandra East, Mumbai – 400 051

Trading Symbol – KRISHANA

Sub: Prior intimation of the Board Meeting under Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Monday, January 12, 2026 to consider, inter alia,

1. To consider and approve the unaudited financial results along with the limited review report of the Company for the quarter and nine months ended December 31, 2025.
2. Any other business with permission of the chair.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from 01st January, 2026 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter ending 31st December, 2025.

We request you to take the above information on records.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

Anil Sharma
(Company Secretary)

Place :- Bhilwara
M.No.-A25045