

Date: 06.08.2025

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: KRISHANA

Dear Sir / Madam,

Subject: Outcome of the Meeting of the Board of Directors of Krishana Phoschem Limited (“the Company”) held on 06th August, 2025

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Mam

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 06th August, 2025 which commenced at 12:30 P.M. and concluded at 01:00 P.M. has, inter-alia, transacted/ approved the following businesses;

1. To take enabling approval of shareholders by way of a special resolution at the 21st AGM for Issuance of further securities up to an aggregate amount of Rs.1,000 Crore, in one or more tranches and in forms, modes and means, by way of private placement or preferential issue or public issue or rights issue or qualified institutional placement or through any other permissible mode and/or combination thereof, including by way of issue of equity shares/ preference shares/ bonds/ debentures/ nonconvertible debt instruments/ warrants/ any other securities, subject to applicable approvals;
2. Board of directors considered and fixed Tuesday, 02nd September 2025 as date of Annual General Meeting and approved Draft Notice convening Annual General Meeting of Shareholders of the Company to be held through Video Conferencing / Other Audio-Visual Means.
3. Board of directors considered and fixed date 26th August 2025 as a Record Date (Cut-off Date) for the purpose of the payment of final dividend and ascertaining the member eligible for e- voting at Annual General Meeting.
4. Board of directors considered and appointed Mr. Sourabh Bapna a Practicing Company Secretary to act as Scrutinizer for E-Voting process on behalf of the Company for the purpose of Annual General Meeting.
5. Board of directors considered and appointed National Securities Depository Limited (NSDL) for facilitating E- Voting

6. Board of Director inter alia granted approval for dismantling of H-acid plant situated at Meghnagar, Distt-Jhabua, Madhya Pradesh as the Management wants to focused on continuous growth of fertilizer market and H-acid is not viable for the company.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd.

(Anil Sharma)
Company Secretary