

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**

**Sub: Intimation of Record date and Remote e-voting**

**Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015.**

Dear Sir / Madam,

We would like to inform you that Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 company has fixed 26<sup>th</sup> August 2025 as the record date for the purpose of the Final Dividend if declared, for the financial year ended March 31, 2025 and ascertaining the member eligible for e-voting at 21<sup>st</sup> Annual General Meeting.

The cut-off date for determining the eligibility of members to vote through remote e-voting or e-voting at the Annual General Meeting is Tuesday, 26<sup>th</sup> August 2025. The remote e-voting shall commence on Saturday, August 30, 2025 (9:00 AM. IST) onwards and will end on Monday, September 01, 2025 (5:00 PM. IST).

Dividend for FY 2024-2025 shall be electronically credited to Members whose bank account details are updated with the Depository participants (demat holdings) / RTA (Physical holdings). Members who have not updated their bank account details, are required to update the same with their respective Depository Participants/ RTA.

This is for your information and record. Thanking you,

Yours faithfully,

**For Krishana Phoschem Ltd.**

**(Anil Sharma)**  
**Company Secretary**