

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,

**Sub: Intimation of Annual General Meeting**

**Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the MCA Circulars and SEBI Circulars issued from time to time, the 21st Annual General Meeting (AGM) of Krishana Phoschem Limited Limited will be held on Tuesday, the 02<sup>nd</sup> day of September 2025 at 04:30 P.M (IST) through Video Conferencing / Other Audio- Visual Means (“VC / OAVM”) only without Physical presence of the members at the venue (Deemed Venue for Meeting is Registered Office at Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara 311802 to transact the business as set out in the notice.

The Notice of the AGM and Annual Report for the Financial Year ended March 31, 2025 will be sent to all shareholders whose email addresses are registered with the Company/ Depository Participant(s) and will also be available on the Company's website at [www.krishnaphoschem.com](http://www.krishnaphoschem.com) in due course.

Thanking you,

Yours faithfully,

**For Krishana Phoschem Ltd.**

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