

To,

August 06, 2025

The Manager,  
Listing & Compliance Department,  
National Stock Exchange of India  
Limited Exchange Plaza, 5<sup>th</sup> Floor, Plot  
No. C/1, G Block, Bandra Kurla  
Complex, Bandra, Mumbai – 400051  
**Security ID: KRISHANA**

Dear Sir,

**Subject: Intimation under Regulation 30 of the Listing Regulations with respect to the issuance of securities:**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 ('Listing Regulations'), we wish to inform you that the Board of Directors of the Company, at their meeting held on, Wednesday, August 06, 2025, have approved:

Raising of funds through issuance of equity shares of the Company ("**Equity Shares**") preference shares/ bonds/ debentures/nonconvertible debt instruments/ warrants or any other Equity linked Securities of the Company or other securities convertible into or exchangeable for Equity Shares 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, in one or more of the tranches for an aggregate amount up to ₹ 1000 Crores (Rupees One Thousand Crores) at such price or prices as may be permissible under applicable law, subject to necessary approval including the approval of the members of the Company and such other permissions, sanctions and statutory approvals, as may be required;

You are requested to take the above information on record. Yours faithfully,

Thanking you,

Yours faithfully,  
For Krishana Phoschem Limited

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