

Date: 20.05.2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400051

Symbol :- KRISHANA

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, May 26, 2026, inter alia :-

1. To discuss and consider a proposal for obtaining enabling approval for raising of funds from domestic and/or global markets, by way of issuance of equity shares/ equity linked securities/ warrants convertible into equity shares or any other instruments or securities through qualified institutional placement/ private placement/ public issue/ preferential issue or through any other permissible mode or combination thereof, as may be considered appropriate, in accordance with SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended, and all other applicable laws, and subject to such governmental/ statutory/ regulatory and other approvals as may be required subject to approval of the Members of the Company at a general meeting or through postal ballot.
2. To consider and approve the proposal of Sub-division/ Stock-Split of existing equity share of face value of Rs. 10/- (Rupees Ten only) each in such manner as may be determined by the Board of Directors and consequent alteration of Memorandum of Association of the Company, subject to the approval of the shareholders of the Company and regulatory/statutory approvals as may be required.
3. To consider and fix the date of Annual General Meeting and approve Draft Notice convening Annual General Meeting of Shareholders of the Company.
4. To consider other Business matters.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Limited

Anil Sharma

(Company Secretary)

Place : Bhilwara

M.No. A-25045