

Date: 20.08.2024

To,

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

Dear Sir / Madam,

Symbol: KRISHANA

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 20th Annual General Meeting (AGM) of Krishana Phoschem Limited will be held on Friday, the 20th day of September 2024 at 12:30 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, 2024 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 <https://www.krishnaphoschem.com/> in due course.

Kindly take note of the above.

**Thanking you,
Yours faithfully,**

For Krishana Phoschem Ltd.

**(Ankit Mundra)
Company Secretary
A-67949**

Date: 20.08.2024

Place Bhilwara