

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,

Sub: Intimation of Record date and Remote e-voting

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

We would like to inform you that Pursuant to regulation 42 of SEBI (Listing obligation and disclosure requirement) Regulation, 2015 company has fixed 13th September 2024 as the record date for the purpose of the Final Dividend if declared, for the financial year ended March 31, 2024 and ascertaining the member eligible for e-voting at 20th 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 Friday, 13th September 2024. The remote e-voting shall commence on Tuesday, September 17, 2024 (9:00 AM. IST) onwards and will end on Thursday, September 19, 2024 (5:00 PM. IST).

*Dividend for FY 2023-2024 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.

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