

To,

**February 25, 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

**Symbol: KRISHANA**

Dear Sir,

**Subject: OUTCOME OF BOARD MEETING**

With reference to captioned subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e. **February 25, 2025** at its registered office Wing A/2, 1st Floor, Ostwal Heights, Urban Forest, Atun, Bhilwara 311802 has, inter alia, considered and approved the following business items:

1. Considered, approved and recommended special resolution for increasing in borrowing powers of the Company not exceeding Rs. 1500 Crores (Rupees Fifteen Hundred Crores only), pursuant to provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013;
2. Considered, approved and recommended special resolution for increasing the limits for selling, leasing or otherwise disposing of the whole or substantially whole of the undertaking and/or Creating Charge/Security over the Assets/Undertaking of the Company not exceeding Rs. 1500 Crores (Rupees Fifteen Hundred Crores only), pursuant to provisions of Section 180(1)(a) and other applicable provisions, if any, of the Companies Act, 2013;
3. Considered, approved and recommended special resolution for increasing the limits for giving loans, guarantee, security and investments by the Company not exceeding Rs. 500 Crores (Rupees Five Hundred Crores only), pursuant to provisions of Section 186 and other applicable provisions, if any, of the Companies Act, 2013;
4. Approved the Notice of Extra Ordinary General Meeting of the company scheduled to be held on Saturday, March 22, 2025 at 11.00 a.m. through Video Conference ('VC')/ Other Audio-Visual Means ('OAVM').
5. Considered and fixed cut-off date i.e. February 21, 2025 for dispatch of notice of Extra Ordinary General Meeting and March 15, 2025 for the purpose of ascertaining the member eligible for e- voting at Extra Ordinary General Meeting.
6. The Board has appointed Sourabh Bapna & Associates, Practicing Company Secretary (Member No. 51505) as Scrutinizer to scrutinize e-voting in a fair and transparent manner.

The meeting of Board of Directors of the Company was duly commenced at 3.15 p.m. and concluded at 04.45 p.m.

You are requested to take the above information on record.

Yours faithfully,  
**For Krishana Phoschem Ltd.**

**Anil Sharma**  
**(Company Secretary)**  
**Membership No: 25045**