

Date: 25.10.2023

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: Outcome of the Board Meeting.**

**Ref: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

We wish to inform you that the Board of Directors of the Company at its meeting held on Wednesday, 25<sup>st</sup> October, 2023, which commenced at 11:00 a.m. and concluded at 11:35 a.m. inter- alia, considered the following:

- (a) Board of directors confirmed and approved the minutes of the last board meeting of the directors.
- (b) Board of directors considered and allotted 30913800 Equity Shares of Rs.10/- each as fully paid Bonus Shares to the existing shareholders of the Company as on Record Date October 25, 2023 in the ratio of 1:1 (i.e., 1 (One) fully paid Equity Shares for every 1 (One) Equity Shares held). (\*Equity Shares being fractional shares are ignored and no allotment is being made for the fractional Equity Shares) Post the above allotment, the paid-up Equity Share capital of the Company would stand at Rs. 618276000 /- consisting of 61827600 Equity Shares having Face Value of Rs. 10/- each. The said shares shall rank pari-passu with existing Equity Shares of the Company in all respect. Further, credit of bonus equity shares/ dispatch of physical share certificates shall be completed on or before October 27, 2023.

Kindly take on record of the above.

Thanking you,

Yours faithfully,

**For Krishana Phoschem Limited**

Sunil Kothari  
**(Whole Time Director Cum CFO)**  
**(DIN: 02056569)**