

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

NSE symbol: - KRISHANA

Sub: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulations 2015 for Allotment of Bonus Equity Shares

We wish to inform you that pursuant to issue of Bonus Shares approved by the members of the Company on September 28, 2023, the Board in its meeting held today has approved the allotment of 30913800 equity shares of Rs. 10/- each as fully paid-up bonus equity shares, in the ratio of 1:1, to the eligible members whose name appear in the register of members/ list of beneficial owners as on October 25, 2023, being the record date fixed for this purpose.

Pursuant to the above allotment, the revised paid-up equity capital of the Company is as below:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid up Equity Share Capital — Pre-Bonus Issue	30913800	Rs. 10/- each	309138000
Paid up Equity Share Capital — Post Bonus Issue	61827600	Rs. 10/- each	618276000

Kindly take note of the above.

Yours faithfully,

For Krishana Phoschem Limited

Sunil Kothari
Whole Time Director cum CFO
DIN - 02056569
Date: 25.10.2023
Place Bhilwara