

June 01, 2023

KSSL:SEC/NSE/BM01/23-24

To,
National Stock Exchange of India Limited.
Exchange Plaza,
Plot no.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai - 400 051.

SYMBOL: KRISHCA ISN: INE0NR701018

Subject: Intimation under Regulation 29 of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for Consideration of Audited Financial Results for the Quarter and year ended March 31, 2023 of KRISHCA STRAPPING SOLUTIONS LIMITED.

Sir/Madam,

As your good self is already aware that **Krishca Strapping Solutions Limited** was listed in NSE Emerge w.e.f May 26, 2023 in compliance with Regulation 29 of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations"), this is to inform you that the Board of Directors meeting has been scheduled on Thursday, June 08, 2023 at 11.00 AM, interalia to consider and approve the below Agenda:

1. Approval of Audited Financial Results of the Company for the Quarter and year ended March 31, 2023 along with Auditors Report.

We would request you to kindly take the above information on record.

Thanking You
Yours Faithfully
For Krishca Strapping Solutions Limited

Diya Venkatesan
Company Secretary & Compliance Officer