

January 23, 2024

KSSL:SEC/NSE/BM12/23-24

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**

**ISIN: INE0NR701018**

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

Dear Sir/Madam,

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 to be held on Wednesday, January 31, 2024 inter-alia to consider and approve Un-Audited Financial Results of the Company for the Quarter ended December 31, 2023.

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**