

KSSL:SEC:NSE:BMINT-2024-25

27th June, 2024

To,

National Stock Exchange of India Limited

Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051.

TRADING SYMBOL: KRISHCA

SUBJECT: PRIOR INTIMATION OF BOARD MEETING PURSUANT TO REGULATION 29(1)(D)/(E) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 - FUND RAISING.

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d)/(e) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, the 02nd July, 2024 inter-alia to consider and evaluate the proposal for raising of funds by the Company, by way of inter alia by issuance of equity shares / convertible bonds / debentures / warrants / preference shares / any other equity linked securities (“Securities”) through permissible modes including by way of a private placement or through a preferential issue or qualified institutions placement of Securities or any other method or mode as may be permitted under the Companies Act, 2013 read with the rules notified thereunder and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, and to approve ancillary actions for the above mentioned fund raising subject to such regulatory / statutory approvals as may be required including approval of members in this regard..

Pursuant to Regulation 9 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company’s code of conduct to Regulate, Monitor and Report Trading by designated persons in its securities, the trading window for dealing in the securities shall remain closed for all Designated Persons viz., Promoters, Directors, Key Managerial Personnel, Designated Employees etc., of the Company and all other persons covered under the Code of Conduct from June 27, 2024 till 48 hours after the conclusion of the meeting of the Board of Directors of the Company.

We 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
M.No: A55736