



KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana – 301705 (RJ)

CIN No.: L29309RJ2017PLC058905

Contact No. 9116629184

Date: 1st April, 2026

To,
BSE Ltd
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, Maharashtra, India

To,
National Stock Exchange of India Limited
Exchange Plaza, C-I Block G, Bandra Kurla
Complex, Bandra (East), Mumbai-400051,
Maharashtra, India

Script Code: 544263

Script Symbol: KRN

Subject: Intimation pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we write to inform you that KRN HVAC Products Private Limited, a wholly owned subsidiary of the Company, has entered into a registered deed to purchase an industrial plot situated in Rajasthan State Industrial Development & Investment Corporation Limited (RIICO) at Shahjahanpur, Distt. Alwar, Rajasthan.

The details required pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure I.

Kindly take the above information on your record.

Thanking You,

For KRN Heat Exchanger and Refrigeration Limited

Santosh Kumar Yadav
Chairman & Managing Director
DIN: 07789940



(+91)-9116629184



info@krnheatexchanger.com



www.krnheatexchanger.com

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Annexure – I

Details as required under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as under:

S. No.	Particulars	Information of such event
a.	Name(s) of parties with whom the agreement is entered;	Shree Krishna Paper Mills & Industries Limited, (“Seller”) and KRN HVAC Products Private Limited, a wholly owned subsidiary of the Company (“Buyer”)
b.	Purpose of entering into the agreement;	To purchase an industrial plot measuring 30,427.84 sq. mtr. situated in Rajasthan State Industrial Development & Investment Corporation Limited (RIICO) at Shahjahanpur, Distt. Alwar, Rajasthan
c.	Size of agreement;	The purchase consideration is Rs. 8,51,98,000/- (Rupees Eight Crore Fifty One Lakhs Ninety Eight Thousand only)
d.	Shareholding, if any, in the entity with whom the agreement is executed;	Nil
e.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable
f.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	No
g.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length”;	No
h.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable
i.	in case of loan agreements, details of lender/borrower, nature of the loan, total amount of loan granted/taken, total amount outstanding, date of execution of the loan agreement/sanction letter, details of the security provided to the lenders / by the borrowers for such loan or in case outstanding loans lent to a party or borrowed from a party become material on a cumulative basis;	Not Applicable





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j.	any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable
k.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable



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