



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: September 03, 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

ISIN: INEQ3JO1015

Subject: Newspaper Advertisement: 9th Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the copies of the newspaper advertisements, published in Financial Express (English) and in Business Remedies (Hindi) on 3rd September, 2026, in connection with 9th Annual General Meeting (AGM) of the Company scheduled to be held on Friday, the 25th September, 2026 at 3:00 PM (1ST), through Video Conferencing/ Other Audio Visual Means (OAVM).

Thanking You,

For KRN Heat Exchanger and Refrigeration Limited

Jitendra Kumar Sharma
Company Secretary



(+91)-9116629184



info@krnheatexchanger.com



www.krnheatexchanger.com

