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 25, 2026

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 544263

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol : KRN

Dear Sir/ Madam,

Subject: Proceedings of 9th Annual General Meeting of the Company

Pursuant to Regulations 30 and 51 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we enclose herewith the proceedings of 9th AGM of the Company held today i.e. Friday, the 25th September, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Video Means ('OAVM')

The above information will also be available on the website of the Company at www.krnheatexchanger.com

Kindly take the above information on your record.

Thanking You,

For KRN Heat Exchanger and Refrigeration Limited

Jitendra Kumar Sharma
Digitally signed by Jitendra Kumar Sharma
Date: 2026.09.25 20:46:54 +05'30'

Jitendra Kumar Sharma
Company Secretary

Encl: A/a

PROCEEDINGS OF THE 9TH ANNUAL GENERAL MEETING OF KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

The 9th Annual General Meeting (AGM) of KRN HEAT EXCHANGER AND REFRIGERATION LIMITED ("the Company") was held on Friday, September 25, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the Circulars and guidelines issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013, relevant Secretarial Standards and the Rules made thereunder.

Mr. Jitendra Kumar Sharma, Company Secretary and Compliance Officer, welcomed the Members, Directors, Key Managerial Personnel, Auditors and Scrutiniser present at the Meeting.

Mr. Santosh Kumar Yadav, Chairman and Managing Director, chaired the Meeting. The requisite quorum being present, meeting was called to order. Mr. Ketan Sharma, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee was also present in the AGM.

The Company had made necessary arrangements to enable the members to participate in the meeting through video conferencing and vote electronically on the items being considered in the Meeting.

The Statutory Registers, as required under the Companies Act, 2013 and other documents as referred in the Notice convening the AGM were available for inspection during the AGM.

The Chairman then addressed the Members of the Company with a brief speech wherein he informed regarding the Company's performance and highlighted several significant milestones which witnessed strong investor participation and is looking forward to exciting opportunities and challenges, with a commitment to sustainability and excellence.

The Company Secretary provided the general instructions to the shareholders regarding participation in the AGM.

The Chairman informed to the Members that the Notice convening the 09th Annual General Meeting and the Annual Report for the Financial Year 2025-26 had been dispatched electronically to those Members whose e-mail addresses were registered with the Company, Registrar and Share Transfer Agent and Depositories as on the cut-off date. Further, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a communication containing the web-link and exact path for accessing the Annual Report on the Company's website had been sent to those Members whose e-mail addresses were not registered.

Further he informed that the Statutory Auditors' Report on the Financial Statements and the Secretarial Audit Report for the financial year ended March 31, 2026, did not contain any qualification, observation or adverse remark. Accordingly, with the permission of the

Members present, the Notice convening the 09th Annual General Meeting, the Board's Report and the Auditors' Reports were taken as read

As detailed in the Notice of the AGM dated August 12, 2026, convening the 9th AGM of the Company, following business items were transacted at the AGM:

S.No.	Detail of Resolution(s)	Type of Resolution (Ordinary/ Special)
Ordinary Business		
1.	To receive, consider and adopt the audited standalone and consolidated financial statements of March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Manohar Lal (DIN: 10040507), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution
Special Business		
3.	To ratify the remuneration payable to M/s. R S Chauhan & Associates, Cost Accountants, Cost Auditor of the Company for the Financial Year 2026-27.	Ordinary Resolution
4.	To approve the revision in remuneration of Mr. Santosh Kumar Yadav, Chairman and Managing Director of the Company	Special Resolution
5.	To approve the revision in remuneration of Mrs. Anju Devi, Whole-time Director of the Company	Special Resolution

Members who had registered themselves as speakers were given an opportunity to raise their queries and express their views. All queries were answered to the satisfaction of the members.

The e-Voting facility was kept open for 15 minutes after the conclusion of AGM, to enable the Members to cast their vote.

The Chairman thanked the Members for their participation and concluded the Meeting.

The Meeting commenced at 3:00 PM and concluded at 03:48 P.M. (IST) after being open for 15 minutes for e-voting during the AGM. Total 46 members were present at the AGM

It was also informed that, upon the receipt of consolidated scrutiniser's report, the voting results along with Scrutiniser's Report shall be submitted to the Stock Exchanges on or before 28th September, 2026. The Chairman thanked the Members for their participation and concluded the Meeting.

The proceedings of the AGM will be made available on the website of the Company at www.krnheatexchanger.com.