REF: KSSL/BM/03-2026-27 September 01, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (East), Mumbai – 400051

Symbol: KRISHCA

ISIN: INE0NR701018

Sub: Outcome of the Meeting of the Board of Directors held today Tuesday, September 01, 2026 pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors of Krishca Strapping Solutions Limited, at its meeting held today, i.e., Tuesday, September 01, 2026 at the Corporate Office of the Company, wherein the Board, inter alia, considered and approved the following:

1. **FIXING OF DATE, TIME AND VENUE/MODE OF ANNUAL GENERAL MEETING**

   The Board of Directors approved the convening of the **9th Annual General Meeting ("AGM")** of the Members of the Company on **Tuesday, September 29, 2026 at 11.00 AM** through **Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM")**, to transact the businesses as set out in the Notice of the AGM.

2. **MIGRATION OF THE LISTING AND TRADING OF THE EQUITY SHARES OF THE COMPANY FROM EMERGE PLATFORM OF NATIONAL STOCK EXCHANGE OF INDIA LIMITED ("NSE") TO THE MAIN BOARD OF NSE AND SIMULTANEOUS DIRECT LISTING OF THE EQUITY SHARES ON THE MAIN BOARD OF BSE LIMITED ("BSE")**

   The Board of Directors considered and approved the proposal for migration of the listing and trading of the equity shares of the Company from Emerge Platform of National Stock Exchange of India Limited ("NSE") to the Main Board of NSE and simultaneous direct listing of the equity shares on the Main Board of BSE Limited ("BSE"), subject to fulfilment of the applicable eligibility criteria, compliance with the applicable provisions of the Companies Act, 2013, SEBI Regulations, Stock Exchange requirements and receipt of necessary approvals from the Members of the Company, NSE, BSE and other regulatory authorities, wherever applicable.

The Board further authorised the Directors and Key Managerial Personnel of the Company to undertake all necessary acts, deeds, filings, submissions and other incidental actions as may be required in connection with the proposed migration and listing process.

The meeting of the Board of Directors commenced at **11.00 AM** and concluded at **18.15 PM**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For KRISHCA STRAPPING SOLUTIONS LIMITED

DIYA VENKATESAN

Digitally signed by DIYA VENKATESAN
Date: 2026.09.01 18:25:14 +05'30'

DIYA VENKATESAN

COMPANY SECRETARY & COMPLIANCE OFFICER