

KSSL:SEC:NSE:BMINT-2025-26

October 07, 2025

National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: KRISHCA

Dear Sir/Madam,

Sub: Intimation of Postponement of Board Meeting in compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

With reference to our earlier announcement dated October 03, 2025, regarding intimation of the meeting of the Board of Directors of the Company, this is to inform you that due to unavoidable circumstances, the meeting of the Board of the Directors of the Company which was scheduled to be held today October 07, 2025 stand postponed and rescheduled. The said meeting now being held on Friday, October 10, 2025.

Kindly acknowledge and take the same on record

Thanking you,

Yours faithfully,

For Krishca Strapping Solutions Limited

Diya Venkatesan
Company Secretary & Compliance Officer