

Date: February 10, 2026

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

NSE Symbol: KRISHCA

Subject : Outcome of the Board Meeting held on February 10, 2026

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

Dear Sir/Madam,

In reference to the captioned subject and in accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations, 2015**”), we wish to inform you that the Board of Directors of Krishca Strapping Solutions Limited (“**the Company**”) at their meeting held today i.e., February 10, 2026, has, inter alia, considered and approved the allotment of 4,50,000 Equity Shares of face value of ₹ 10/- each, pursuant to conversion of 4,50,000 Fully Convertible Warrants (“**Warrants**”), allotted on August 10, 2024, at an issue price of ₹ 233/- each, to the following allottees belonging to “**Non-Promoter**” Category by way of preferential allotment on a private placement basis:

S. No.	Name of the Allottees	Category	No. of Equity Shares allotted pursuant to the conversion of warrants
1.	Sachin Kasera	Non-Promoter	1,00,000
2.	Jigar Chandrakant Shah	Non-Promoter	1,00,000
3.	Marigold Partners	Non-Promoter	2,00,000
4.	DivyaShri Ravichandran	Non-Promoter	50,000
Total			4,50,000

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to ₹ 14,89,00,000/- divided into 1,48,90,000 Equity Shares of face value of ₹ 10/- each.

The meeting of the Board of Directors of the Company commenced at 17.45 PM and concluded at 18.00 PM.

This is for your information and records.

Thanking You,
For Krishca Strapping Solutions Limited

Diya Venkatesan
Company Secretary & Compliance Officer