

KSSL:SEC:NSE:05:BMINT-2025-26

11th November, 2025

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E) Mumbai – 400 051.

SYMBOL: KRISHCA

Subject: Intimation under Regulation 29(1)(a) of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 29(1)(a) of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform you that a meeting of the Board of Directors of our Company is scheduled to be held Friday, the 14th November, 2025 at the Corporate Office of the Company at Ten Square Building, First Floor, Atrium Area, Koyembedu, Chennai 600107 Tamil Nadu, India to inter-alia consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the period ended 30th September, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended and Company’s Code of Conduct for Prevention of Insider Trading, the “Trading Window” for dealing in the equity shares of the Company is already closed, for all Designated persons, their Relatives, KMPs & all Directors of the Company from October 01, 2025 till the expiry of 48 hours after the date of declaration of Un-audited Standalone and Consolidated Financial results of the Company for the Half year ended on 30th September, 2025.

We would request you to kindly take the above information on record.

Thanking You

Yours Faithfully
For **KRISHCA STRAPPING SOLUTIONS LIMITED**

Diya Venkatesan
Company Secretary & Compliance Officer
M.No: A55736