

KSSL:SEC:NSE:BMINT-2024-25**March 13, 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 March 11, 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 on March 14, 2025 stand postponed and rescheduled on **Saturday, March 15, 2025**. The said meeting now being held on **Saturday, March 15, 2025**.

Further, in accordance with the Company's Code of Conduct for prohibition of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window shall continue to remain close until 48 hours after the conclusion of the meeting of the Board of Directors of the Company.

A copy of this intimation is also being made available on the website of the Company www.krishcastrapping.com.

Kindly acknowledge and take the same on record

Thanking you,

Yours faithfully,

For Krishca Strapping Solutions Limited**Diya Venkatesan**
Company Secretary & Compliance Officer