

March 15, 2025

To
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C /1, G Block, Bandra - Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

(NSE Symbol: KRISHCA)

Subject: Outcome of Board Meeting held on 15th March, 2025

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

This is in continuation to our intimation dated 11th March 2025 and in terms of Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that the Board of Directors of the Company at its meeting held today 15th March 2025 has, inter-alia have considered, approved and taken on record the following: -

1. Increase in Authorized Share Capital of the Company from Rs. 15,00,00,000/- to Rs.25,00,00,000 and Consequential Change in the Memorandum of Association of the Company.
2. Investment of upto Rs.2.4 Crore in M/s.Vishalaya Printman Industries private Limited and acquire 60% of stake. Consequently, the Company shall own 60% of the enhanced share capital of the Investee Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“SEBI LODR Regulations”) read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure I**.

The meeting of the Board of Directors of the Company commenced at 16.11 PM and concluded at 18.00 PM.

Kindly acknowledge and take the same on record.

Thanking you,
Yours faithfully,
For **KRISHCA STRAPPING SOLUTIONS LIMITED**



Diya Venkatesan
Company Secretary & Compliance Officer

Annexure 1

Disclosure under sub-para(1)[i.e.Acquisition(s)(including agreement to acquire)] of Para (A) of Part (A) of Schedule III to the Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Sl.No.	Particulars							
1.	Name of the Target Company, details in brief such as size, turnover etc	VISHALAYA PRINTMAN INDUSTRIES PRIVATE LIMITED The Total turnover for the financial year 2023-24 as per audited financials was (95059).						
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/group companies have any interest in the entity being acquired	No						
3.	Industry to which the entity being acquired belongs	Manufacturing of special purpose machinery and equipment						
4.	Objects and effects of acquisition	Scope for potential Investment opportunities and Growth which can add value to our Group.						
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable						
6.	Indicative time period for completion of the acquisition	Maximum 30 Days						
7.	Nature of consideration (Cash or share swap and details of the same)	Cash						
8.	Cost of Acquisition or the price at which the shares are acquired	Rs.10/- Per Share						
9.	Percentage of shareholding/control acquired and/or number of shares acquired	60% Shareholding 2400000 Equity Shares of Rs.10/- Each						
10.	Brief background about the entity acquired in terms of product/line of business acquired, date of incorporation, history of last 3 years turnover, Country in which the acquired entity has presence	Vishalya Printman Industries Private Limited, incorporated on April 11, 2022, in Nagpur, Maharashtra, is a private limited company specializing in the manufacturing of special purpose machinery and equipment. The company operates from its registered office at Plot No D-69, MIDC, Hingna Sonegaon Nipani, Nagpur, Maharashtra, 440016 The Company has its presence in India and turnover details are as follows: <table border="1" data-bbox="1008 1711 1474 1816"> <thead> <tr> <th>F.Y</th> <th>Turnover (Rs.)</th> </tr> </thead> <tbody> <tr> <td>2024</td> <td>(95059)</td> </tr> <tr> <td>2023</td> <td>(23879)</td> </tr> </tbody> </table>	F.Y	Turnover (Rs.)	2024	(95059)	2023	(23879)
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