

October 16, 2025

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 – 400051.

(NSE Symbol: KRISHCA)

Subject: Outcome of the Board Meeting held on October 16, 2025:

Reference: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)- Outcome of the Board Meeting:

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors at their meeting held today (October 16, 2025) has approved the allotment of 2,07,654 Equity Shares of face value of ₹ 10/- each pursuant to conversion of 2,07,654 Fully Convertible Warrants (“Warrants”), allotted on August 10, 2024, at an issue price of ₹ 233/- per Warrant to Mr. Lenin Krishnamoorthy Balamanikandan, Promoter of the Company by way of preferential allotment on a private placement basis.

Consequent to the said allotment, the Paid-up Equity Share Capital of the Company stands increased to ₹ 14,44,00,000/- divided into 1,44,40,000 Equity Shares of face value of ₹ 10/- each.

The meeting of the Board of Directors of the Company commenced at 16.00 PM and concluded at 16.10 PM.

Kindly acknowledge and take the same on record.

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

Diya Venkatesan
Company Secretary & Compliance Officer