KRISHCA
www.krishcastrapping.com

KRISHCA STRAPPING SOLUTIONS LIMITED,
Building 01 B, LOGOS Mappedu
Logistics Park, Satharai,
Thiruvallur Dist, Tamil Nadu - 631 203, India.

Call : +91-98841 13909
Mail : info@krishcastrapping.com
GST No : 33AAGCK8781M1ZW
CIN : L74999TN2017PLC119939

Date: 19.11.2026

To,
The General Manager —Listing
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra
Mumbai - 400051 India.

(Script Symbol: KRISHCA)

Sub: Intimation for the Postponement of Board Meeting - Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Dear Sir / Madam,

With reference to our intimation dated November 16th, 2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), and referring to our letter dated 12th November, 2026, we hereby inform that the issue is still not resolved and retrieval is taking longer time than expected, due to which the meeting of the Board of Directors of the Company which was Scheduled to be held on Thursday, 19th November, 2026 inter-alia to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the Half-year period ended on September 30, 2026, has been postponed and rescheduled to Monday, 23rd November, 2026.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & 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 of the Company from October 01, 2026 till the expiry of 48 hours after the date of declaration of Un-Audited financial results of the Company for the half year ended 30 September, 2026.

You are requested to take note of the above.

Thanking you,

Yours faithfully,
For Krishca Strapping Solutions Limited

DIYA VENKATESAN
Digitally signed by DIYA VENKATESAN
Date: 2026.11.19 22:22:39 +05'30'

Diya Venkatesan
Company Secretary and Compliance Officer