

KSSL:SEC:NSE:01-BMINT-2025-26

21st May, 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: Notice of Board Meeting - Intimation under Regulation 29 of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In compliance with Regulation 29 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 will be held on Monday, the 26th May, 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 take on record the Audited Standalone & Consolidated Financial Results of the Company for the period ended 31st March, 2025.

In this connection, we invite your reference to our letter dated 26th March, 2025 regarding closure of our "Trading Window" and wish to inform you that the same will remain closed till 48 hours after the announcement of the above said financial results.

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