

KSSL:SEC:NSE:BMINT-2025-26

24<sup>th</sup> February, 2026

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: Intimation under Regulation 29 of The Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 of KRISHCA STRAPPING SOLUTIONS LIMITED.**

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”), this is to inform you that the Board of Directors meeting has been scheduled to be held on Friday, February 27, 2026 to consider and approve various agenda items.

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**