

**Ref: NSE/EGM/2025-26**

**Date: 26<sup>th</sup> March, 2026**

To

The Listing Department  
**National Stock Exchange of India Ltd** Exchange Plaza,  
Plot No. C/1, G Block, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Trading Symbol: KRISHCA**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Proceedings of the Extra-Ordinary General Meeting of the Company**

Please find attached, the summary of proceedings of the Extra-Ordinary General Meeting of the Company held today, i.e., Thursday, March 26, 2026 through Video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”).

Kindly update the above in your records.

Thanking you.

Yours faithfully  
**For KRISHCA STRAPPING SOLUTIONS LIMITED**

**Diya Venkatesan**  
**Company Secretary & Compliance Officer**  
**M.No:A55736**

### **Summary of proceedings of the Extra-Ordinary General Meeting ('EGM')**

The Extra-Ordinary General Meeting of the Members of Krishca Strapping Solutions Limited ('the Company') was held on Thursday, March 26, 2026, at 10.00 a.m. (IST) through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Mr. Lenin Krishnamoorthy Balamanikandan, Chairman of the Board, Chaired the Meeting.

The Chairman welcomed the members to the Meeting and on requisite quorum being present, called the Meeting to order. The Chairman conducted the proceedings of the meeting from the corporate office of the company through VC. Apart from the Chairman Mrs. Saraladevi Navaneethakrishnan, Whole-time Director of the company along with Ms. Diya Venkatesan, Company Secretary and Compliance Officer of the Company participated the meeting through VC from the Corporate Office of the Company. Mr. Terli Venkata Shivaji, Chief Executive Officer attended the meeting through VC from Jharsukuda Plant, Mr. Srinivasan Krishnamachari, Chief Financial Officer attended the meeting through VC from Factory at Mappedu, Mr. Rajendran C, Independent Director attended the meeting through VC from Chennai, Mr. Achaya Kumarasamy, Non-Executive Director attended the meeting through VC from Chennai, Mr. Naren Kumar Mandepudi, Independent Director attended the meeting through VC from Chennai.

The Chairman welcomed the Directors and requested them to introduce themselves to the Members.

The Chairman thereafter informed the Members that Mr. Susanta Kumar Dehury, Practicing Company Secretary (Membership No. FCS- 7408, CP No 27050), proprietor of M/s SKD & Associates, Scrutinizer for the remote e-voting and the e-voting during the proceedings of the EGM, was also present at the Meeting through VC.

The Chairman informed that since there was no physical attendance of Members and in compliance with the Circulars issued by the MCA and SEBI, Members were informed that the requirement of appointing proxies was not applicable.

The Chairman then made his opening remarks and briefed the shareholders with respect to the Preferential Issue and the Objects of the Issue.

With the consent of the Members present, the Notice convening the EGM were taken as read.

In terms of the Notice dated February 27, 2026 convening the EGM of the Company, the following business was transacted at the Meeting through remote e-voting.

<b>Sl. No.</b>	<b>Resolution</b>	<b>Type of Resolution</b>
1.	To Approve the Issuance of up to 17,17,000 Fully Convertible Warrants ("Warrants") to the persons/entities belonging to the "Promoter and Promoter Group" Category on a Preferential basis.	Special
2.	To Approve the Issuance of 12,61,000 Equity Shares to persons/entities belonging to the "Public" Category on Preferential basis.	Special
3.	To Approve Appointment of L V A & Associates Statutory Auditor to Fill Casual Vacancy.	Ordinary

There was neither any request from Members to speak at the meeting nor any queries raised by the shareholders related to any items in the notice. The Chairman informed the members to contact the company secretary in case they have any queries. The members were informed that the company conducts regular interaction with investors and analysts and all the queries raised by them were addressed to their satisfaction. Thereafter the Chairman authorized Ms. Diya Venkatesan Company Secretary (CS) to carry out the e-voting process and conclude the Meeting. The members were informed that the results of the voting shall be declared within the prescribed time and place the results on the website of the company.

The Chairman then thanked the Members and Directors for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting was closed at 10.38 a.m.

This is for your information and records Thanking  
you.

Yours faithfully

**For KRISHCA STRAPPING SOLUTIONS LIMITED**

**Diya Venkatesan**  
**Company Secretary & Compliance Officer**  
**M.No:A55736**