

Krystal Family Holdings Pvt. Ltd.

9th April, 2026

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

Sub.: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we, the individuals and entities belonging to the promoter and promoter group (listed in Annexure A) of Krystal Integrated Services Limited, the Target Company, hereby declare that we have not created any encumbrance on the shares of Krystal Integrated Services Limited held by us, directly or indirectly, at any time during the financial year 2025-26.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Krystal Family Holdings Private Limited
(for and on behalf of individuals and entities listed in Annexure A to the Declaration)



Saily Prasad Lad
Director



Place: Mumbai

CC: The Members of the Audit Committee
Krystal Integrated Services Limited
20th Floor, Kohinoor Square,
Shivaji Park, Dadar,
Mumbai - 400028,
Maharashtra, India

CC: The Company Secretary
Krystal Integrated Services Limited
20th Floor, Kohinoor Square,
Shivaji Park, Dadar,
Mumbai - 400028,
Maharashtra, India

Krystal Family Holdings Pvt. Ltd.

Annexure-A

Promoter and Promoter Group of Krystal Integrated Services Limited

Sr. No.	Name
Promoter	
1	Krystal Family Holdings Private Limited
2	Prasad Minesh Lad
3	Neeta Prasad Lad
4	Saily Prasad Lad
5	Shubham Prasad Lad
Promoter Group	
6	Minesh Keshav Lad
7	Shashank Minesh Lad
8	Prarthana Minesh Lad
9	Pooja Minesh Lad
10	Seema Baburao Bhapse
11	Shantanu S Powle
12	Santtosh Bhalchandra Powlle
13	Lalitaa Santtosh Powlle
14	Suyyog Santtosh Powlle
15	Ekaraj Shantanu Powle (Minor Son of Saily Prasad Lad and Shantanu S Powle)
16	Sharmishtha Shinde
17	Ramchandra Bapusaheb Shinde
18	Madhuri Ramchandra Shinde
19	Nikhil Ramchandra Shinde
20	Flex Club Pilates Studio (Sole Proprietorship of Sharmishtha Shinde)
21	Smilers Dental Clinic (Sole Proprietorship of Sharmishtha Shinde)
22	Madhura International (Sole Proprietorship of Ramchandra Bapusaheb Shinde)
23	Prasad Minesh Lad (HUF)
24	Harborview Consultancy Services LLP
25	Shoubham Cinevisions Private Limited
26	Krystal Aviation Services Private Limited
27	Volksara Techno Solutions Private Limited
28	Blue Knight Capital Private Limited
29	Navagunjara Finance Private Limited
30	Kite Allied Service Private Limited (Formerly known as Krystal Allied Services Private Limited)
31	Ur Deil Private Limited
32	Green Ocean Valley Private Limited
33	Bastian Hospitality Private Limited
34	Embarq Motorworld Private Limited
35	Suyog Agro and Poultry Products Private Limited
36	Suyog Aquatech Private Limited
37	Orifine Jewels Private Limited (Formerly known as Millionaire Sports Ventures Private Limited)
38	Madhura Power Technologies Private Limited
39	Madhura Power Technologies LLC

