

Date:06.04.2026

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

(Ref: Script Code – KRISHANA & Script Name – Krishana Phoschem Limited)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the period ended March 31, 2026

In terms of the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, this to certify that we, Krishana Phoschem Limited, have received disclosure that none of the promoter and promoter group along with persons acting in concert having encumbered their shares as on March 31, 2026.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Krishana Phoschem Ltd.

ANIL

Digitally signed by
ANIL SHARMA

SHARMA

Date: 2026.04.06
19:04:24 +05'30'

Anil Sharma

(Company Secretary)

A-25045

Encl.:- As above

Date: 04.04.2026

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

To,
The Audit Committee,
Krishana Phoschem Ltd.
Wing A/2, 1st Floor, Ostwal Heights,
Urban Forest, Atun,
Bhilwara-311802

Dear Sir / Madam,

(Ref: Script Code - KRISHANA& Script Name – Krishana Phoschem Limited)

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011 for the period ended March 31, 2026

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, it is declared that as on March 31, 2026, I Praveen Ostwal, on the behalf of Promoter and promoter group along with persons acting in concert has not made any encumbrance, directly or indirectly other than those already disclosed if any, during the financial year ended March 31, 2026.

Kindly take note of the above.

Thanking you,

Yours faithfully,

Praveen

Praveen Ostwal
Signing on Behalf of Promoters and Promoter Group