

Ref: KRBL/SE/2025-26/80

December 11, 2025

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Sub: Schedule of Events – Postal Ballot

This is further to our intimation dated December 04, 2025 wherein we had informed that the Board of Directors of the Company (“Board”) had approved the appointment of Mr. Sudhir Garg (DIN: 01585908) as an Additional (Independent Non-Executive) Director of the Company for a first term of 5 (five) consecutive years with effect from December 04, 2025.

It is hereby informed that the Board has decided to seek consent from the Members of the Company through the Postal Ballot process for the said appointment. The Members, whose names appear in the Register of Members/List of Beneficial Owners as on Friday, December 05, 2025, being the “cut-off date” are entitled to vote on the Resolution set forth in the Notice.

The Board has appointed Mr. Deepak Kukreja (FCS- 4140), and Ms. Monika Kohli (FCS-5480), Partners, DMK Associates, Practicing Company Secretaries, as Scrutinizer and Alternate Scrutinizer, to scrutinize the Postal Ballot process.

The tentative Calendar of Events for the Postal Ballot process is attached for your reference.

We kindly request you to take the above information on record.

Thanking you,

Yours faithfully,
For KRBL Limited

Piyush Asija
Company Secretary & Compliance Officer
M. No. - A21328

Encl: As above

TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S.No.	Particulars	Date
1	Date of Board Resolution	Thursday, December 04, 2025
2	Cut Off Date	Friday, December 05, 2025
3	Date of completion of dispatch of Notice by electronic means	Thursday, December 11, 2025
4	Date of publication of Advertisement in Newspaper	Friday, December 12, 2025
5	Date of Commencement of voting by Electronic Mode	Sunday, December 14, 2025
6	End date of voting by Electronic Mode	Monday, January 12, 2026
7	Date of declaration of the result of Postal Ballot	On or before Wednesday, January 14, 2026