

Ref: KRBL/SE/2025-26/89

January 12, 2026

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-400 051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Sub: Outcome of Postal Ballot and Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is further to our Postal Ballot Notice dated December 11, 2025 for seeking approval of the Members of the Company by way of Special Resolution for appointment of Mr. Sudhir Garg (DIN: 01585908) as an Independent Non-Executive Director on the Board of the Company.

In terms of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the resolution as mentioned in the Postal Ballot Notice have been passed by the Members on January 12, 2026 with requisite majority through E-voting.

Please find enclosed herewith the Scrutinizer's Report alongwith Voting Result dated January 12, 2026 and same is also available on the Company's website at www.krbltre.com and on the website of Central Depository Services (India) Limited at www.evotingindia.com.

You are requested to kindly take the same on record.

Thanking you,

Yours Faithfully,
For KRBL Limited

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

Encl: As above

Results of Postal Ballot

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	KRBL LIMITED
Date of Postal Ballot Notice	December 11, 2025
Voting Start Date	Sunday, December 14, 2025, 09:00 A.M. (IST)
Voting End Date	Monday, January 12, 2026, 05:00 P.M. (IST)
Total number of Members as on record date	88,466
No. of Members present in the meeting either in person or through proxy	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable
No. of Members attended the meeting through Video Conferencing	
Promoters & Promoter Group	Not Applicable
Public	Not Applicable

Resolution (1)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				APPOINTMENT OF SUDHIR GARG (DIN: 01585908) AS A NON EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY					
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled		
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100		
(7)=[(5)/(2)]*100									
Promoter and Promoter Group	E-Voting	137719754	137719254	99.9996	137719254	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		137719754	99.9996	137719254	0	100.0000	0.0000	
Public-Institutions	E-Voting	32981272	13992478	42.4255	13968360	24118	99.8276	0.1724	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		13992478	42.4255	13968360	24118	99.8276	0.1724	
Public- Non Institutions	E-Voting	58188866	3418954	5.8756	3412262	6692	99.8043	0.1957	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		58188866	5.8756	3412262	6692	99.8043	0.1957	
Total				228889892	155130686	67.7752	155099876	30810	
								99.9801	
								0.0199	
Whether resolution is Pass or Not.							Yes		

SCRUTINIZERS' REPORT

[Pursuant to Section 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014.

To,
The Chairperson
M/s KRBL Limited
CIN: L01111DL1993PLC052845
Registered Office: 5190, Lahori Gate,
Delhi - 110006.

**SUB: SCRUTINIZER REPORT ON POSTAL BALLOT THROUGH REMOTE E-VOTING
ON THE RESOLUTIONS SET OUT IN THE POSTAL BALLOT NOTICE DATED
DECEMBER 11, 2025.**

Dear Sir/Ma'am,

The Board of Directors of M/s KRBL Limited ("the Company") at its meeting held on December 04, 2025 has appointed us as Scrutinizer pursuant to Section 108 & 110 of the Companies Act, 2013 ("the Act") read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, ("the Rules") as amended from time to time, and all other provision as applicable to scrutinize the Postal Ballot process (through remote e-voting only ("remote e-voting")) in a fair and transparent manner, on the Special Resolution as proposed in the postal ballot notice dated December 11, 2025 ("Postal Ballot Notice") relating to **Appointment of Mr. Sudhir Garg (DIN: 01585908) as Independent Non-Executive Director of the Company.**

WE SUBMIT OUR REPORT AS UNDER:

1. In compliance with General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020 and the subsequent circulars issued in this regard, the latest being Circular no. 03/2025 dated September 22, 2025 issued by the Ministry of Corporate Affairs ("MCA Circulars"), the Postal Ballot Notice was sent by e-mail to all Members of the Company, whose names appeared in the Register of Members/ List of Beneficiaries and whose e-mail addresses were registered with the Company or its Registrar and Transfer Agent and/or their Depository Participants, as on Friday, December 05, 2025. ("the cut-off date")



DMK ASSOCIATES
COMPANY SECRETARIES

2. In compliance with Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and pursuant to the provisions of Sections 108 and 110 of the Act read with the rules framed thereunder and the MCA Circulars, the manner of voting on the resolutions was restricted only to e-voting i.e., by casting votes electronically, instead of submitting physical postal ballot form. Accordingly, the Postal Ballot Notice and instructions for e-voting were sent only through electronic mode and no hard copy of Postal Ballot Notice, Postal Ballot Forms and pre-paid business reply envelope were sent to the Members. Accordingly, communication of the assent or dissent of the Members were taken through remote e-Voting only.
3. The Company engaged Central Depository Services (India) Limited ("CDSL") as the service provider, for extending the facility of remote e-voting to the Members of the Company.
4. The remote e- voting period commenced on Sunday, December 14, 2025 at 09:00 A.M. (IST) and ended on Monday, January 12, 2026 at 05:00 P.M. (IST).
5. As on December 05, 2025 i.e., cut-off date, there were 88,466 shareholders of the Company who were entitled to vote on the resolutions proposed for the approval of Members of the Company through Postal Ballot by means of remote e-voting.
6. We have scrutinized and reviewed the remote e-voting provided to Members and votes cast therein based on the data downloaded from the CDSL e-voting system.
7. On completion of e-voting, the votes cast through remote e-voting facility were unblocked by us in the presence of two witnesses who were not in the employment of the Company. We have downloaded the e-voting report from the website of CDSL in respect of Members, who voted through remote e-voting.
8. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Act and Rules made thereunder; (ii) MCA Circulars and (iii) the Listing Regulations, relating to postal ballot process through remote e-voting.
9. Our responsibility as Scrutinizer for e-voting process is restricted to making Scrutinizer's Report of the votes cast "in favor" or "against" the resolution contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by CDSL.



DMK ASSOCIATES
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10. We now submit our report as under on the result of the remote e-voting in respect of the said resolutions.

RESOLUTION NO. 1 - SPECIAL RESOLUTION

APPOINTMENT OF MR. SUDHIR GARG (DIN: 01585908) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY.

(I) VOTED IN FAVOUR THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
348	15,50,99,876	99.98

(II) VOTED AGAINST THE RESOLUTION:

No. of Members voted through E-voting	Total no. of votes cast through E-voting	% of total number of valid votes cast
35	30,810	0.02

(III) INVALID VOTES OF THE RESOLUTION:

No. of Members voted in E-voting	No. of votes Cast through E-Voting
0	0

RESULT

As the numbers of votes cast in favor of the resolution were three times more than the number of votes cast against, we report that the resolution with regard to Item no. 1 as set out in the Postal ballot Notice has been passed as Special Resolution.

11. The electronic data and other relevant records relating to Postal Ballot /remote e-voting are under our safe custody until the Chairperson considers, approves and sign the minutes and the same will be handed over to the Company Secretary/Director authorized by the Board for safe keeping.



DMK ASSOCIATES
COMPANY SECRETARIES

12. You may accordingly declare the result of the e-voting of Postal Ballot Process.

Thanks you
Yours sincerely

FOR DMK ASSOCIATES
COMPANY SECRETARIES

Date : 12.01.2026
Place : New Delhi
UDIN No.: F004140G003258754



(DEEPAK KUKREJA)
PARTNER
FCS, LLB, ACIS (UK), IP.
CP No.8265
FCS No. 4140
Peer Review No. 6896/2025

For KRBL Limited

Piyush
Asija

Digital signature by Piyush
Asija
DN: cn=Piyush Asija c=IN
o=Personal
Reason: I am the author of
this document
Location:
Date: 2026-01-12
19:21:05:30

Piyush Asija
Company Secretary & Compliance Officer
M.No. A21328
(Authorised by Chairperson)