

Ref: KRBL/SE/2025-26/06

May 12, 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: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company is scheduled to be held on **Friday, May 16, 2025** inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025, and to consider recommendation of Final Dividend, if any, for the Financial Year ended March 31, 2025, which shall be paid subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Policy, the trading window for dealing in Equity Shares of the Company as closed for all Designated Person(s) and their immediate relatives w.e.f Tuesday, April 01, 2025 shall remain closed till the completion of 48 hours after the declaration of the financial results for the Fourth Quarter (Q4) and Financial Year ended March 31, 2025.

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