



January 14, 2026

To,
BSE Limited
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

To,
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.

Scrip Code : 524518

Scrip Code : KREBSBIO

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on **Monday, February 9, 2026**, inter-alia, to consider and adopt the unaudited financial results for the 3rd quarter and nine months ended December 31, 2025.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated December 22, 2025 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from closure of business hours on December 31, 2025 and until 48 hours after the declaration of the Company's unaudited financial results for the 3rd quarter and nine months ended December 31, 2025.

Thanking you,

Yours Faithfully

For Krebs Biochemicals and Industries Limited

Rakesh R Kalbate

Company Secretary & Compliance Officer
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