

January 22, 2026

KISL/CS/SE/93/2025-26

The Department of Corporate Services <b>BSE Limited</b> General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Thursday, January 22, 2026**

Further to our letter dated January 15, 2026 and in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, January 22, 2026 has, *inter alia*, considered and approved the following:

- 1. Un-audited (Consolidated and Standalone) Financial Results of the Company for the quarter and nine months period ended December 31, 2025, which have been subject to limited review by Maheshwari & Co., Chartered Accountants, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI Listing Regulations.**

The said Financial Results, as reviewed and recommended by the Audit Committee and approved by the Board, along with limited review report are enclosed herewith as **Annexure-A**. The same will also be available on the Company's website at <https://krystal-group.com/> and will be published in the newspapers, in the format prescribed under Regulation 47 of SEBI Listing Regulations.

- 2. Increase in Authorised Share Capital and consequential amendment to the Memorandum of Association of the Company**

Increase in the authorized share capital of the Company from existing Rs.15,00,00,000 (Rupees Fifteen Crore only) divided into 1,50,00,000 Equity Shares of Rs.10/- (Rupees Ten Only) each to Rs.19,00,00,000/- (Rupees Nineteen Crore Only) divided into 1,90,00,000 Equity Shares of Rs. 10/- (Rupees Ten Only) each, ranking pari passu in all respects with the existing equity shares of the Company, and consequential amendment to the capital clause of the Memorandum of Association, subject to receipt of necessary approvals including approval of the shareholders of the Company and other regulatory / statutory approvals, as may be required, in this regard.

**3. Issuance of equity shares by way of Qualified Institutions Placement ("QIP")**

Raising of funds through issuance of equity shares of the Company ("Equity Shares") by way of Qualified Institutions Placement (including one or more qualified institutions placements in tranches) ("QIP") in accordance with the provisions of Chapter VI of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended from time to time ("SEBI ICDR Regulations") and other applicable laws, in one or more tranches, for an aggregate amount up to Rs. 300 Crores (Rupees Three Hundred Crores only) at such price or prices as may be permissible under the applicable laws, subject to necessary approvals including the approval of the shareholders of the Company and such other permissions, sanctions and regulatory/statutory approvals, as may be required. The Board has constituted and authorized a Committee of Directors of the Company ("QIP Committee") to undertake and carry out all necessary actions in connection with the proposed QIP, subject to applicable approvals.

The details as required under Regulation 30 read with Schedule III and SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure-B**.

**4. Notice of Postal Ballot for obtaining members approval in respect of issuance of equity shares by way of Qualified Institutions Placement and increase in Authorised Share Capital and consequential amendment to the Memorandum of Association of the Company.**

The Postal Ballot Notice will be communicated in due course.

The Board Meeting commenced at 3:15 p.m. and concluded at 4:23 p.m.

This is for your information and records.

This information will be available on the website of the Company at <https://krystal-group.com/>.

Thanking You,

**For Krystal Integrated Services Limited**  
**(Previously known as Krystal Integrated Services Private Limited)**

**Manishkumar Sangani**  
**Company Secretary & Compliance Officer**  
**Membership Number: A24871**

**Independent Auditor's Review Report on consolidated unaudited quarterly financial results of Krystal Integrated Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To The Board of Directors of Krystal Integrated Services Limited (Formerly Krystal Integrated Services Private Limited)**

1. We have reviewed the accompanying statement of unaudited consolidated financial results of **Krystal Integrated Services Limited** (the "Parent Company"), its subsidiaries and joint venture (collectively referred to as "the Group") for the quarter ended December 31, 2025, and the year to – date period from April 01, 2025 to December 31, 2025, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This Statement, which is the responsibility of the Parent Company's Management and has been approved by the Parent Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind AS 34") and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing under Section 143(10) of Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.



4. The Statement includes results of the following entities:

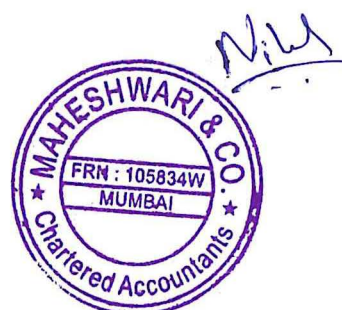
Sr. No	Name of Entity	Nature of Relationship
1	Krystal Integrated Services Limited	Parent Company
2	Krystal Gourmet Private Limited	Subsidiary
3	Flame Facilities Private Limited	Subsidiary
4	Taskmaster Private Limited	Subsidiary
5	Krystal Water Resources Private Limited	Subsidiary
6	Krystal Waste Works Private Limited	Subsidiary
7	Krystal Power Resources Private Limited	Subsidiary
8	Krystal Ports and Harbour Private Limited	Subsidiary
9	Krystal-Aqua chem JV	Joint Venture

We did not review the interim financial results of the Subsidiaries and Joint Venture included in the Statement, whose interim financial results reflects the following details.

#### A. Subsidiaries

(Amount in Rs. in Millions)

Particulars	Flame Facilities Private Limited		Krystal Gourmet Private Limited		Taskmaster Private Limited	
	Quarter ended December 31, 2025	Nine month ended December 31, 2025	Quarter ended December 31, 2025	Nine month ended December 31, 2025	Quarter ended December 31, 2025	Nine month ended December 31, 2025
Total Revenue	67.87	186.99	405.91	1,088.23	0.22	0.80
Net Profit/(Loss) After Tax	(1.47)	(2.02)	21.62	49.08	(3.70)	(8.36)
Total Comprehensive income /(Loss)	(1.69)	(2.12)	21.62	49.24	(3.70)	(8.36)





**B. Joint Venture***(Amount in Rs. in Millions)*

Particulars	Krystal-Aqua chem JV	
	Quarter ended December 31, 2025	Nine month ended December 31, 2025
Krystal Integrated Services Limited share of profit in JV	0.36	1.27

These interim financial results have been reviewed by other auditors whose reports have been furnished to us by the Parent's management and our conclusion on the Statement, in so far as it relates to the amounts and disclosures included in respect of above subsidiary and joint venture, is based solely on the reports of the other auditors and the procedures performed by us as stated in paragraph 3 above.

5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,  
Maheshwari & Co.  
Chartered Accountants  
FRN: 105834W



Nitesh Rajpurohit  
(Partner)  
M. No.: 196033



Date: January 22, 2026  
Place: Mumbai

UDIN: 26196033ASWXYD2152

# Krystal Integrated Services Limited

(Formerly Krystal Integrated Services Private Limited)

CIN : L74920MH2000PLC129827

Registered Office : Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400022, Maharashtra, India.

Corporate Office : 20th Floor, Kohinoor Square, Shivaji Park, Dadar, Mumbai – 400028, Maharashtra, India.

Telephone No : +91 22 43531234 / +91 22 47471234, Email: company.secretary@krystal-group.com, Website: <https://www.krystal-group.com>

## Statement of Unaudited Consolidated Financial Results for the Quarter and Nine months ended 31st December, 2025

(All Amounts are ₹ in Millions, except per share data)

Particulars	QUARTER ENDED			NINE MONTHS ENDED		YEAR ENDED
	31st Dec 2025	30th Sept 2025	31st Dec 2024	31st Dec 2025	31st Dec 2024	31st March 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Income</b>						
Revenue from operations	3,058.56	2,834.00	2,763.73	9,123.37	7,996.83	12,127.84
Other income	46.66	45.01	38.36	131.97	123.40	164.92
<b>Total Income</b>	<b>3,105.22</b>	<b>2,879.02</b>	<b>2,802.09</b>	<b>9,255.35</b>	<b>8,120.23</b>	<b>12,292.77</b>
<b>Expenses</b>						
Cost of materials consumed	470.62	482.91	265.71	1,356.18	659.44	1,357.40
Employee benefits expense	2,273.74	2,049.14	2,279.96	6,787.06	6,598.47	9,512.91
Finance costs	39.32	35.03	22.09	107.98	72.54	100.38
Depreciation and amortisation expense	30.12	31.13	22.43	89.66	61.87	86.35
Other expenses	109.25	122.84	41.12	382.55	229.32	480.41
<b>Total Expenses</b>	<b>2,923.06</b>	<b>2,721.06</b>	<b>2,631.32</b>	<b>8,723.43</b>	<b>7,621.63</b>	<b>11,537.45</b>
<b>Profit before exceptional items and tax from continuing operations</b>	<b>182.16</b>	<b>157.96</b>	<b>170.78</b>	<b>531.91</b>	<b>498.59</b>	<b>755.32</b>
Exceptional Items	-	-	-	-	-	-
<b>Profit before tax from continuing operations</b>	<b>182.16</b>	<b>157.96</b>	<b>170.78</b>	<b>531.91</b>	<b>498.59</b>	<b>755.32</b>
<b>Tax expense:</b>						
Current tax	54.61	34.45	19.59	119.34	45.08	125.24
Short / (Excess) Provisions of earlier years	(28.47)	-	-	(28.47)	-	6.85
Deferred tax	(2.62)	(8.31)	0.06	(12.74)	(0.66)	(0.09)
<b>Total Tax Expenses</b>	<b>23.52</b>	<b>26.15</b>	<b>19.65</b>	<b>78.13</b>	<b>44.42</b>	<b>132.00</b>
<b>Profit for the period / year from continuing operation after Taxes</b>	<b>158.64</b>	<b>131.81</b>	<b>151.13</b>	<b>453.78</b>	<b>454.18</b>	<b>623.32</b>
Share of profit of joint venture	0.35	(0.15)	0.36	1.23	1.65	1.84
<b>Profit for the period / year</b>	<b>158.99</b>	<b>131.66</b>	<b>151.49</b>	<b>455.02</b>	<b>455.82</b>	<b>625.15</b>
<b>Other Comprehensive Income</b>						
(i) Re-measurement gains / losses on defined benefit plans	1.27	4.10	0.48	(12.62)	(0.88)	2.37
(ii) Deferred tax relating to items that will not be reclassified to profit or loss	(0.32)	(1.03)	(0.12)	3.18	0.22	(0.60)
<b>Other Comprehensive Income to be transferred to Other Equity for the period / year</b>	<b>0.95</b>	<b>3.07</b>	<b>0.36</b>	<b>(9.44)</b>	<b>(0.66)</b>	<b>1.77</b>
<b>Total Comprehensive Income for the period / year</b>	<b>159.94</b>	<b>134.73</b>	<b>151.85</b>	<b>445.57</b>	<b>455.16</b>	<b>626.93</b>
<b>Profits attributable to :</b>						
Equity holders of the parent	158.99	131.66	151.49	455.02	455.82	625.15
Non-controlling interests	-	-	-	-	-	-
<b>Total profit for the period / year</b>	<b>158.99</b>	<b>131.66</b>	<b>151.49</b>	<b>455.02</b>	<b>455.82</b>	<b>625.15</b>
<b>Other comprehensive income attributable to :</b>						
Equity holders of the parent	0.95	3.07	0.36	(9.44)	(0.66)	1.77
Non-controlling interests	-	-	-	-	-	-
<b>Total of other comprehensive income for the period / year</b>	<b>0.95</b>	<b>3.07</b>	<b>0.36</b>	<b>(9.44)</b>	<b>(0.66)</b>	<b>1.77</b>
<b>Total comprehensive income attributable to :</b>						
Equity holders of the parent	159.94	134.73	151.85	445.57	455.16	626.93
Non-controlling interests	-	-	-	-	-	-
<b>Total comprehensive income for the period / year</b>	<b>159.94</b>	<b>134.73</b>	<b>151.85</b>	<b>445.57</b>	<b>455.16</b>	<b>626.93</b>
<b>Paidup Equity Share Capital</b>	<b>139.72</b>	<b>139.72</b>	<b>139.72</b>	<b>139.72</b>	<b>139.72</b>	<b>139.72</b>
<b>Other Equity</b>						<b>4,232.37</b>
<b>Earnings per equity share (nominal value ₹ 10/- per share)**</b>						
Basic	11.38	9.42	10.84	32.57	32.51	44.61
Diluted	11.38	9.42	10.84	32.57	32.51	44.61

\*\* EPS is not annualised for the quarter ended 31st December, 2025, for the quarter ended 30th September, 2025, for the quarter ended 31st December, 2024, for nine months ended 31st December, 2025 and for nine months ended 31st December, 2024.





Nick

**Independent Auditor's Review Report on unaudited standalone quarterly financial results of Krystal Integrated Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.**

**To the Board of Directors of Krystal Integrated Services Limited (Formerly known as Krystal Integrated Services Private Limited)**

1. We have reviewed the accompanying statement of unaudited standalone financial results of Krystal Integrated Services Limited ("the Company") for the quarter ended December 31, 2025, and the year to-date results for the period from April 1, 2025 to December 31, 2025 (hereinafter referred to as "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. This Statement, which is the responsibility of the Company's Management and has been approved by the Company's Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34 'Interim Financial Reporting', prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ("Ind AS 34") and other recognised accounting principles generally accepted in India and is in compliance with the Regulations. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review of the Statement in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information Performed by the Independent Auditor of the Entity" issued by the Institute of Chartered Accountants of India. A review of interim financial information consists of making inquiries, primarily of persons responsible for financial and accounting matters, and applying analytical and other review procedures. A review is substantially less in scope than an audit conducted in accordance with Standards on Auditing under Section 143(10) of the Companies Act, 2013 and consequently does not enable us to obtain assurance that we would become aware of all significant matters that might be identified in an audit. Accordingly, we do not express an audit opinion.
4. The Government of India has notified the Labour Codes on November 21, 2025. However, the relevant rules are yet to be notified and the Codes are not operational as at the reporting date. The management expects implementation from April 1, 2026. Accordingly, no financial impact has been recognised in these financial results."



*Nilesh*



5. Based on our review conducted as stated in paragraph 3 above, nothing has come to our attention that causes us to believe that the accompanying Statement prepared in accordance with the recognition and measurement principles laid down in Ind AS 34 and other recognised accounting principles generally accepted in India has not disclosed the information required to be disclosed in terms of the Regulations including the manner in which it is to be disclosed, or that it contains any material misstatement.

For,  
Maheshwari & Co.  
Chartered Accountants  
FRN: 105834W

*Nitesh Rajpurohit*

Nitesh Rajpurohit  
(Partner)  
M. No.: 196033



Date: January 22, 2026

Place: Mumbai

UDIN: 26196033TEJYZY2190

**Krystal Integrated Services Limited**

(Formerly Krystal Integrated Services Private Limited)

CIN : L74920MH2000PLC129827

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**Statement of Unaudited Standalone Financial Results for the Quarter and Nine months ended 31st December, 2025**

(All Amounts are ₹ in Millions, except per share data)

Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31st Dec 2025	30th Sept 2025	31st Dec 2024	31st Dec 2025	31st Dec 2024	31st March 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>Income</b>						
Revenue from operations	2,598.02	2,441.01	2,568.97	7,886.21	7,463.16	11,199.35
Other income	51.45	49.52	40.02	146.93	126.73	172.93
<b>Total Income</b>	<b>2,649.47</b>	<b>2,490.53</b>	<b>2,608.99</b>	<b>8,033.14</b>	<b>7,589.89</b>	<b>11,372.27</b>
<b>Expenses</b>						
Cost of materials consumed	121.27	178.63	162.30	402.88	353.99	745.09
Employee benefits expense	2,209.41	1,988.96	2,214.80	6,609.85	6,442.20	9,307.81
Finance costs	39.11	34.81	21.86	107.35	71.78	99.40
Depreciation and amortisation expense	28.49	29.57	20.83	84.94	57.41	80.41
Other expenses	92.25	114.82	27.60	351.39	184.78	417.17
<b>Total Expenses</b>	<b>2,490.53</b>	<b>2,346.79</b>	<b>2,447.39</b>	<b>7,556.40</b>	<b>7,110.16</b>	<b>10,649.89</b>
<b>Profit before exceptional items and tax from continuing operations</b>	<b>158.94</b>	<b>143.74</b>	<b>161.60</b>	<b>476.73</b>	<b>479.73</b>	<b>722.39</b>
Exceptional Items	-	-	-	-	-	-
<b>Profit before tax from continuing operations</b>	<b>158.94</b>	<b>143.74</b>	<b>161.60</b>	<b>476.73</b>	<b>479.73</b>	<b>722.39</b>
<b>Tax expense:</b>						
Current tax	47.35	29.35	16.99	102.35	39.20	115.42
Short / (Excess) Provisions of earlier period / year	(28.47)	-	-	(28.47)	-	6.47
Deferred tax	(2.37)	(8.42)	0.19	(12.47)	(0.96)	(1.66)
<b>Total Tax Expenses</b>	<b>16.51</b>	<b>20.93</b>	<b>17.19</b>	<b>61.41</b>	<b>38.24</b>	<b>120.22</b>
<b>Profit for the period / year from continuing operation after Taxes</b>	<b>142.43</b>	<b>122.81</b>	<b>144.42</b>	<b>415.32</b>	<b>441.49</b>	<b>602.16</b>
<b>Other Comprehensive Income</b>						
(i) Re-measurement gains / losses on defined benefit plans	1.57	3.92	(2.19)	(12.69)	(1.40)	1.88
(ii) Deferred tax relating to items that will not be reclassified to profit or loss	(0.39)	(0.99)	0.55	3.19	0.35	(0.47)
<b>Other Comprehensive Income to be transferred to Other Equity for the period / year</b>	<b>1.17</b>	<b>2.93</b>	<b>(1.64)</b>	<b>(9.49)</b>	<b>(1.05)</b>	<b>1.40</b>
<b>Total Comprehensive Income for the period / year</b>	<b>143.60</b>	<b>125.74</b>	<b>142.78</b>	<b>405.83</b>	<b>440.44</b>	<b>603.57</b>
<b>Paidup Equity Share Capital</b>	<b>139.72</b>	<b>139.72</b>	<b>139.72</b>	<b>139.72</b>	<b>139.72</b>	<b>139.72</b>
<b>Other Equity</b>						<b>4,170.84</b>
<b>Earnings per equity share (nominal value ₹ 10/- per share)**</b>						
Basic	10.19	8.79	10.34	29.73	31.60	43.10
Diluted	10.19	8.79	10.34	29.73	31.60	43.10

\*\* EPS is not annualised for the quarter ended 31st December, 2025, for the quarter ended 30th September, 2025, for the quarter ended 31st December, 2024, for nine months ended 31st December, 2025 and for nine months ended 31st December, 2024.





**Krystal Integrated Services Limited**

(Formerly Krystal Integrated Services Private Limited)

CIN : L74920MH2000PLC129827

Registered Office : Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400022, Maharashtra, India.

Corporate Office : 20th Floor, Kohinoor Square, Shivaji Park, Dadar, Mumbai – 400028, Maharashtra, India.

Telephone No : +91 22 43531234 / +91 22 47471234, Email: company.secretary@krystal-group.com, Website: <https://www.krystal-group.com>**Unaudited Standalone statement of Segment information for the Quarter and Nine month ended 31st December, 2025**

(All Amounts are ₹ in Millions unless otherwise stated)

Particulars	QUARTER ENDED			NINE MONTH ENDED		YEAR ENDED
	31st Dec 2025	30th Sept 2025	31st Dec 2024	31st Dec 2025	31st Dec 2024	31st March 2025
	Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
<b>A. Revenue from Operations</b>						
(a) Manpower & Related Services	2,582.32	2,395.94	2,475.67	7,804.78	7,261.20	10,476.09
(b) Information Technology Enabled Services	15.70	45.07	93.30	81.43	201.96	723.26
<b>Total Revenue from Operations (a) + (b)</b>	<b>2,598.03</b>	<b>2,441.01</b>	<b>2,568.97</b>	<b>7,886.21</b>	<b>7,463.16</b>	<b>11,199.35</b>
<b>B. Segment Results ( Profit Before Tax )</b>						
(a) Manpower & Related Services	158.00	141.04	156.00	471.85	467.62	678.99
(b) Information Technology Enabled Services	0.94	2.70	5.60	4.89	12.12	43.40
<b>Total Segment Results ( Profit Before Tax ) (a) + (b)</b>	<b>158.94</b>	<b>143.74</b>	<b>161.60</b>	<b>476.73</b>	<b>479.73</b>	<b>722.39</b>

**Notes to the Standalone Financial Results for the Quarter and Nine months ended 31st December, 2025.**

- These standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The above standalone financial results for quarter and nine months ended 31st December, 2025 were reviewed by the Audit Committee on 22nd January, 2026 and taken on record and approved by the Board of Directors at their meeting held on 22nd January, 2026. The above results have been subjected to a review by the statutory auditors of the Company.
- The figures for the quarter ended 31st December, 2025 are the balancing figures between the published unaudited figures of half year ended 30th September, 2025 and the published unaudited figures of nine months ended 31st December, 2025 which were subjected to limited review by statutory auditors.
- The figures for the Quarter and nine months 31st December, 2024 have been extracted from the published unaudited figures of quarter and nine months ended 31st December, 2024 which were subjected to limited review by statutory auditors.
- The figures for the year ended 31st March, 2025 have been extracted from general purpose financial statements of the Company for the year ended 31st March, 2025 which were audited by the statutory auditors of the Company.
- Based on the Management approach defined under Ind AS 108 - Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance and allocate resources based on an analysis of various performance indicators by business segments. Accordingly information has been presented along these segments.
- The Board of Directors in its meeting held on 30th April, 2025, recommended dividend of Rs. 1.50 per share (15%) for the Financial year ending March 31, 2025, which was approved by shareholders in AGM dated 16th September, 2025. Out of the total dividend payable amounting to Rs. 2,09,57,928/-, an amount of Rs. 70,548/- remains unclaimed by shareholders as of the reporting date.
- The Company hereby confirm that the entire proceeds raised from the Initial Public Offering (IPO) was fully and appropriately utilized in strict conformity with the objects detailed in the offer document during the previous quarter. An amount of Rs. 199.47 million was originally earmarked for issue-related expenses, which remains an estimate. Out of this, the Company has utilized Rs. 192.84 million towards such expenses. The balance amount of Rs. 6.63 million is currently held in the Company's public offer account and remains unutilized as of the date of this representation.
- Previous period's / year's figures have been regrouped/reclassified wherever necessary, in line with current period's classification.
- These financial results for quarter and nine months ended 31st December, 2025, are available on BSE Limited website (URL : [www.bseindia.com](http://www.bseindia.com)) and the National Stock Exchange of India Limited website (URL : [www.nseindia.com](http://www.nseindia.com)) and on the Company website (URL : [www.krystal-group.com](http://www.krystal-group.com)).

Krystal Integrated Services Limited

  
Sanjay Dighe  
CEO & Whole-time Director  
DIN: 02042603  
Place: Mumbai  
Date: 22nd January, 2026.





**Annexure -B**

**Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Sr. No.	Particulars	Details
1.	Type of securities proposed to be issued (viz., equity shares, convertibles, etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.)	Qualified Institutions Placements ("QIP") in accordance with the provisions of Chapter VI of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, Section 42 and other applicable provisions of the Companies Act, 2013, the Companies (Prospectus and Allotment of Securities) Rules, 2014 and other applicable laws, or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law.
3.	Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	Issue size of up to Rs. 300 Crores (Rupees Three Hundred Crores only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) in one or more tranches at such price or prices as may be permissible under applicable law
4.	In case of preferential issue the listed entity shall disclose the following additional details to the stock exchange	Not Applicable
5.	In case of bonus issue the listed entity shall disclose the following additional details to the stock exchange(s)	
6.	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s)	
7.	In case of issuance of debt securities or other nonconvertible securities the listed entity shall disclose following additional details to the stock exchange(s)	
8.	Any cancellation or termination of proposal for issuance of securities including reasons thereof	