

**December 26, 2025**

To,  
BSE Ltd  
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, Maharashtra, India  
Script Code: 544263

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, India  
Script Symbol: KRN

**ISIN: INEOQ3J01015****Sub:Intimation of Schedule of Analyst / Institutional Investor meetings under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015****Dear Sir/Madam,**

Pursuant to the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that the officials of the Company will be meeting Investors/Analysts (Participants), as per below details:

| <b>Date &amp; Time of Meeting</b>  | <b>Name of the Event/Company / Institution/Analysts/Organization/ Investor</b> | <b>Type of Meeting</b> | <b>Mode of Meeting</b> |
|------------------------------------|--|------------------------|------------------------|
| 31-12-2025,<br>2:00 PM IST Onwards | Aditya Birla Money   | One-on-One             | Virtual                |

The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

No unpublished price sensitive information (UPSI) is intended to be discussed during the interactions.

Kindly take the same on your records.

Thanking you,

For KRN Heat Exchanger and Refrigeration Limited

Santosh Kumar Yadav  
Chairman and Managing Director

Encl. : As Above