

28th January 2026

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 under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors has been scheduled to be held on Friday, 6th February, 2026 to, inter alia, consider and approve the unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on 31st December, 2025.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure Period will end 48 hours after the results are made public on 6th February 2026.

Kindly take the above information on your record.

Thanking You,

For KRN Heat Exchanger and Refrigeration Limited

**Jitendra Kumar Sharma
Company Secretary**