

**Date : January 20, 2025**

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544263	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: KRN
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**ISIN: INE0Q3J01015**

Dear Sir / Madam,

**Sub: Intimation of date of the Board Meeting of KRN Heat Exchanger and Refrigeration Limited (“the Company”).**

**Ref: Prior Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance of the above, we wish to inform you that, pursuant to regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the meeting of the Board of Directors of the Company will be held on Monday, January 27, 2025, inter alia, to consider the following:

1. To approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31, 2024.
2. To take note of the Limited Review Report on Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and Nine months ended on December 31, 2024.
3. Any other matter with the permission of the Chair.

The above intimation will also be hosted on the website of the Company and the same can be accessed at <https://krnheatexchanger.com/investors/>

You are kindly requested to take the same on record.

Thanking you,

**For KRN Heat Exchanger and Refrigeration Limited**

**Praveen Kumar**  
**Company Secretary & Compliance Officer**  
**ACS-32631**