

Ref: KRBL/SE/2024-25/44

November 06, 2024

The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
Scrip Code: 530813	Symbol: KRBL Series: Eq.

Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosure Requirements)(“LODR”) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of Company is scheduled to be held on **Wednesday, November 13, 2024** inter-alia to consider, approve and take on record the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Second Quarter (Q2) and Half Year ended September 30, 2024 and to transact any other business item as the Board may deem fit.

Further, pursuant to the SEBI (Prohibition of Insider Trading) (“PIT”) Regulations, 2015 and the Company’s Insider Trading Policy, the trading window for dealing in Equity Shares of the Company as closed for all Designated Person(s) and their immediate relatives from Tuesday, October 01, 2024 shall remain closed till the completion of 48 hours after the declaration of the financial results for the Second Quarter (Q2) and Half Year ended September 30, 2024.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For KRBL Limited

Piyush Asija
Company Secretary & Compliance Officer
M. No. - A21328