

Friday | January 31, 2025

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| 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 |
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ISIN: INE0Q3J01015

Sub: Outcome of Investor Meeting held on January 31, 2025

Dear Sir/Madam,

In continuance to our earlier Intimation of Schedule of Analyst/ Institutional Investors Meet dated December 18, 2024 under SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we would like to inform you that the the management of the Company met in person with the following Analysts/ Investors today i.e. January 31, 2025 as per the below-mentioned schedule:

| Date | Time of Meeting | Name of the Company / Institution/ Analysts/ Organization | Nature of Meeting | Mode of Meeting | Place Of Meeting |
|------------|-----------------------------|---|--------------------|-----------------|------------------|
| 31-01-2025 | 12.30 P.M to 01.50 PM (IST) | Miras Investments | One-on-One Meeting | Physical | Dubai |
| 31-01-2025 | 02.00 P.M to 03.00 PM (IST) | Hisaria AMC | One-on-One Meeting | Physical | Dubai |

Note: No presentation was made and presented. Additionally, No Unpublished Price Sensitive Information (UPSI) was shared during the meetings.

We request you to kindly take the same on your records.

Thanking You,

Yours faithfully,

For and on behalf of
KRN Heat Exchanger and Refrigeration Limited

Praveen Kumar
Company Secretary and Compliance Officer
ACS: 32631