

**Date : December 27, 2024**

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544263	To, <b>National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: KRN
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Dear Sir/Madam,

**Sub: Announcement of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

In compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, and the Company's Code of Prohibition of Insider Trading, this is to inform that the trading window for dealing in securities of the Company shall remain closed for all designated persons of the Company and their immediate relatives from January 01, 2024 till 48 (forty eight) hours after declaration of unaudited standalone and consolidated financial results of the Company for the quarter ended December 31, 2024 (“Results”) (both days inclusive).

The date of the Board meeting of the Company for declaration of Results will be intimated in due course.

You are requested to take the above on record.

Thanking you,

**For KRN Heat Exchanger and Refrigeration Limited**

**Praveen Kumar**  
**Company Secretary cum Compliance Officer**  
**ACS : 32631**