

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



January 20, 2025

KISL/CS/SE/125/2024-25

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Monday, January 20, 2025

This is with reference to our letter dated January 13, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirement) Regulation, 2015 ("SEBI Listing Regulations"), we hereby inform you that the Board of Directors of the Company at its meeting held today, i.e. Monday, January 20, 2025 has inter-alia considered and approved the following:

- a) The Un-audited (Standalone and Consolidated) Financial Results of the Company for the quarter and nine months ended December 31, 2024, which have been subject to limited review by Maheshwari & Co., Chartered Accountants, Statutory Auditors of the Company, in terms of Regulation 33 of SEBI Listing Regulations.

The Unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended December 31, 2024, as approved by the Board, will also be available on the Company's website <https://krystal-group.com> and will also be published in the newspapers, in the format prescribed under Regulation 47 of the SEBI Listing Regulations.

- b) The matter of incorporation of a Wholly Owned Subsidiary in India.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure -A**.

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- c) Raising of funds which may include issuance of equity shares of the Company, through any or all of various permissible methods, including but not limited by way of Preferential Issue, Qualified Institutions Placement ('QIP') or through any other permissible mode and/or combination thereof as may be considered appropriate under applicable law, subject to such regulatory/statutory approvals as may be required, including approval of shareholders of the Company which shall be taken through requisite means as may be approved by the Board of Directors of the Company.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure-B**.

- d) Appointment of M/s. Kajal Jakharia & Associates, a Peer Reviewed Firm of Practicing Company Secretaries as the Secretarial Auditors of the Company to conduct the Secretarial Audit for the financial year 2024-25.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure-C**.

The Board Meeting commenced at 11.15 a.m. and concluded at 12.10 p.m.

This is for your information and records.

Thanking You,

For **Krystal Integrated Services Limited**
(Previously known as **Krystal Integrated Services Private Limited**)

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257

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Annexure B

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Details of Events that need to be provided	Information of such event(s)
a)	Type of securities proposed to be issued (viz. equity shares, convertibles, etc.)	Equity Shares.
b)	Type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Through any or all of various permissible methods, including but not limited by way of Preferential Issue, Qualified Institutions Placement ("QIP") or through any other permissible mode and/or combination thereof.
c)	Total number of Securities proposed to be issued or the total amount for which the securities will be issued (approximately).	For an aggregate amount not exceeding Rs. 300 crores (Rupees Three Hundred Crores only) or an equivalent amount thereof (inclusive of such premium as may be fixed on such Securities) at such price or prices as may be determined under applicable laws, in one or more tranches.
d)	In case of preferential issue, the listed entity shall disclose the following additional details to the stock exchange(s); i. names of the investors; ii. post allotment of securities - outcome of the subscription, issue price/allotted price (in case of convertibles), number of investors; iii. in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable
e)	In case of bonus issue the listed entity shall disclose the following	Not Applicable

Registered Office.: Krystal House, 15A/17, Shivaji Fort CHS, Duncan Causeway Road Mumbai -400 022, Maharashtra (India) Tel: +9122 4353 1234, +9122 022-4747 1234.
Web: www.krystal-group.com CIN - L74920MH2000PLC129827.



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Sr. No.	Details of Events that need to be provided	Information of such event(s)
	additional details to the stock exchange(s); i. whether bonus is out of free reserves created out of profits or share premium account; ii. bonus ratio; iii. details of share capital - pre and post bonus issue; iv. free reserves and/or share premium required for implementing the bonus issue; v. free reserves and/or share premium available for capitalization and the date as on which such balance is available; vi. whether the aforesaid figures are audited; vii. estimated date by which such bonus shares would be credited/dispatched;	
f)	In case of issuance of depository receipts (ADR/GDR) or FCCB the listed entity shall disclose following additional details to the stock exchange(s) i. name of the stock exchange(s) where ADR/GDR/FCCBs are listed (opening - closing status)/proposed to be listed; ii. proposed no. of equity shares underlying the ADR/GDR or on conversion of FCCBs; iii. proposed date of allotment, tenure, date of maturity and coupon offered, if any of FCCB's; iv. issue price of ADR/GDR/FCCBs (in terms of USD and in INR after considering conversion rate); v. change in terms of FCCBs, if any;	Not Applicable



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Sr. No.	Details of Events that need to be provided	Information of such event(s)
	vi. details of defaults, if any, by the listed entity in payment of coupon on FCCBs & subsequent updates in relation to the default, including the details of the corrective measures undertaken (if any);	
g)	<p>In case of issuance of debt securities or other non-convertible securities the listed entity shall disclose following additional details to the stock exchange(s)</p> <ul style="list-style-type: none"> i. size of the issue; ii. whether proposed to be listed? If yes, name of the stock exchange(s); iii. tenure of the instrument - date of allotment and date of maturity; iv. coupon/interest offered, schedule of payment of coupon/interest and principal; v. charge/security, if any, created over the assets; vi. special right/interest/privileges attached to the instrument and changes thereof; vii. delay in payment of interest/principal amount for a period of more than three months from the due date or default in payment of interest /principal; viii. details of any letter or comments regarding payment/non-payment of interest, principal on due dates, or any other matter concerning the security and /or the assets along with its comments thereon, if any; ix. details of redemption of preference shares indicating the manner of redemption (whether 	Not Applicable



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Sr. No.	Details of Events that need to be provided	Information of such event(s)
	out of profits or out of fresh issue) and debentures;	
h)	Any cancellation or termination of proposal for issuance of securities including reasons thereof	Not Applicable

