

August 2, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**
Sub: **Intimation of Board Meeting.**

Dear Sir / Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 notice is hereby given that a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 11, 2023**, inter alia, to consider and approve the un-audited Standalone & Consolidated Financial Results of the Company along with Limited Review Report for the **First** quarter ended **June 30, 2023**.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For, **Krishna Capital & Securities Limited**

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)