

E:KRBL/BIBHU/STK_EX_2021/69 04 February 2021

The General Manager
Department of Corporate Services
BSE Limited

✓ Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 530813

National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block-G
Bandra-Kurla Complex
Bandra (E), Mumbai-400051

Symbol: KRBL

Series: Eq.

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

This is pursuant to the provisions of Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to our earlier intimation dated 31 January 2021 wherein we have informed that Mr. Anoop Kumar Gupta, Joint Managing Director, was sent to 5 days custody of Enforcement Directorate (ED) while cooperating with the investigation in the Augusta Westland case vide the order of Special Judge, Rouse Avenue Courts dated 30 January 2021.

In this regard it is stated that his custody has further been extended by 6 days till 10 February 2021, as opposed to the 9 days sought, pursuant to the order of Special Judge, Rouse Avenue Courts dated 04 February 2021.

We would again like to reiterate that KRBL Limited or Mr. Gupta has nothing to do with the Augusta Westland case. KRBL Limited or Mr. Gupta was neither named in the charge-sheet/complaints nor has he been arrayed as an accused in the Augusta Westland Case.

We are confident that the above stated matter will be resolved soon and we are in the process of taking appropriate legal action.

We once again would like to assure all our stakeholders that our operations are being carried out smoothly and will continue to be carried out in such a manner.

This is for your kind information and record.

Thanking you,

Yours faithfully,

For KRBL Limited

Raman Sapra Company Secretary