

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



AUGUST 12, 2024

KISL/CS/SE/74/2024-25

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 - Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2024

In continuation to our letter dated August 02, 2024 on the subject and pursuant to the provisions of Regulation 30, 33 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations), as amended from time to time, the Board of Directors of the Company at its meeting held today, i.e. August 12, 2024, has inter alia, approved the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2024

In this regard, please find enclosed herewith the following:

1. Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2024; and
2. Limited Review Reports by Statutory Auditors.

Further, we are arranging to publish the above-mentioned financial results in newspapers as per Regulation 47 of the SEBI Listing Regulations.

The above information is also available on the website of the Company at [Krystal Integrated Services Limited \(krystal-group.com\)](http://Krystal Integrated Services Limited (krystal-group.com)) .

The meeting of the Board of Directors commenced at 03.45 p.m. and concluded at 04.35 p.m.

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You are requested to take the above information on record.

Thanking You,

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

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257