



23<sup>rd</sup> September, 2024

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
Dalal Street, Fort  
Mumbai – 400 001

To  
The General Manager  
Department of Corporate Services,  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

**Sub - Intimation of Board Meeting scheduled to be held on Friday, September 27, 2024**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, September 27, 2024, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2024, along with Limited Review Report for the corresponding period.

We had informed you, vide our letter dated September 16, 2024, that the Trading Window to deal in shares of the Company shall remain closed from September 16, 2024, till the end of 48 hours after the declaration of the financial results of the Company for the quarter ended June 30, 2024. Consequently, the Trading Window will remain closed till September 29, 2024.

This is for your information and record.

Thanking You,

**For Kross Limited**

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**Debolina Karmakar**  
Company Secretary and Compliance Officer  
ACS 62738