

Ref: KRBL/SE/2024-25/25

July 31, 2024

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400 001</b>	<b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>
<b>Scrip Code: 530813</b>	<b>Symbol: KRBL</b> <b>Series: Eq.</b>

**Sub: Intimation about revised Insider Trading Policy pursuant to Securities and Exchange Board of India (“SEBI”) (Prohibition of Insider Trading) Regulations, 2015 (as amended).**

**Ref: Regulation 8 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended).**

Dear Sir/Madam,

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e. on July 31, 2024 has amended the codes and procedures relating to prevention of insider trading and has adopted a revised and comprehensive “Insider Trading Policy” as required under the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 which shall be effective from August 01, 2024. The said Policy is available on the on the website of the company and can be viewed on the link: [https://krblrice.com/wp-content/uploads/2024/07/KRBL\\_Insider\\_Trading\\_Policy.pdf](https://krblrice.com/wp-content/uploads/2024/07/KRBL_Insider_Trading_Policy.pdf)

This is for your kind information and record.

Thanking you,

Yours faithfully,  
**For KRBL Limited**

**Piyush Asija**  
**Company Secretary & Compliance Officer**  
**M. No. - A21328**