

**October 19, 2022**

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

Ref: **Script Code: 539384 & Our Letter Dated October 12, 2022 Regarding Intimation of Board Meeting to be held on October 28, 2022.**

Sub: **Intimation Regarding Postponement of the Meeting of the Board of Directors of the Company Scheduled to be held on October 28, 2022 has been postponed to November 7, 2022**

Dear Sir / Madam,

With reference to the above captioned subject and pursuant to SEBI (Listing Obligations & Disclosure Requirement) 2015, we hereby inform you that, due to unavoidable circumstances, the meeting of the Board of Directors of the Company scheduled to be held on the **October 28, 2022 at 04.00 P.M.** has been postponed and reschedule on **November 7, 2022 at 04.00 P.M.**

You are kindly requested to take the same on record.

Thanking you,

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

**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN 00944735)