

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



August 13, 2024

KISL/CS/SE/81/2024-25

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.: Intimation of 23rd Annual General Meeting and Record Date for payment of Final Dividend on Equity Shares for the Financial Year 2023-24

We wish to inform you that the 23rd Annual General Meeting ("AGM") of the Company is scheduled to be held on **Monday, September 16, 2024** at 2.30 p.m. (IST) through Video Conferencing / Other Audio-Visual Means, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Monday, September 02, 2024** as the Record Date for the purpose of determining the Members eligible for Final Dividend for the financial year ended 31st March, 2024, if approved by the Members at the AGM. If the Final Dividend as recommended by the Board of Directors is approved at the AGM, such dividend will be paid/dispatched, subject to deduction of tax at source, after the AGM.

This is for your information and records.

Thanking You,

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

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257

CC:

- 1) **Central Depository Services (India) Ltd.**
A wing, 25th Floor,

Registered Office.: Krystal House, 15A/17, Shivaji Fort CHS, Duncan Causeway Road Mumbai -400 022,
Maharashtra (India) Tel: +9122 4353 1234, +9122 2403 0220/21.
Web : www.krystal-group.com CIN - L74920MH2000PLC129827.

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Marathon Futurex Mafatlal Mill Compounds,
N M Joshi Marg Lower Parel (East),
Mumbai- 400 013

2) National Securities Depository Ltd.

Trade World, A wing,
4th Floor Kamala Mills Compound
Lower Parel, Mumbai 400 013

3) Link Intime India Pvt. Ltd

C 101, 247 Park, L B S Marg,
Vikhroli West, Mumbai - 400 083.