

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

Sub: Notice of Meeting of Board of Directors

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of KRBL Limited is scheduled to be held on **Thursday, 10th August 2023** *inter-alia* to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the First Quarter (Q1) ended 30 June 2023 which shall be subject to Limited Review by the Statutory Auditors of the Company and to transact any other business item as the Board may consider fit.

As informed earlier vide our letter dated 29th June 2023, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain close for all Designated Persons and their immediate relatives with effect from Saturday, 1st July, 2023 up to 48 hours after declaration of financial results to the Stock Exchange(s).

Further, the above information is also available on the Company’s website at www.krblrice.com under the head Investor Relations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For KRBL Limited

Jyoti Verma
Company Secretary
FCS-7210