

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: Intimation of Board Meeting to consider Proposal for buyback of equity shares of the Company and payment of Final Dividend

Dear Sir/Madam,

In furtherance to our intimation dated 14th July 2023, regarding meeting of Board of Directors scheduled to be held *on Thursday, 10th August 2023* to approve the Standalone and Consolidated Unaudited Financial Results of the Company for the First Quarter (Q1) ended 30th June 2023, this is to apprise that the Board will inter-alia consider the following proposals also:

- 1) To Buyback of equity shares of the Company in accordance with the provisions of the Companies Act, 2013 and SEBI (Buy-back of Securities) Regulations 2018.
- 2) To Consider and recommend Final Dividend, if any, for the Financial Year ended 31st March 2023 which shall be paid subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

This intimation is submitted pursuant to Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (SEBI Listing Regulations).

Further, the above information is also available on the Company's website at www.krblice.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