

September 07, 2026

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

Ref: **Script Code: 539384**
Sub: **Intimation of Book Closure and AGM Events.**

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2026 to Wednesday, September 30, 2026 (both days inclusive) for taking records of the members of the Company for the purpose of 32nd Annual General Meeting of the Company to be held on Friday, September 30, 2026.

Security Code	:	539384
Type of Security	:	Equity Shares
Date of AGM	:	Wednesday, September 30, 2026 at 12.00 P.M. (IST)
Date of Book Closure	:	From : September 23, 2026 To : September 30, 2026
Purpose	:	Annual General Meeting
Cut-off Date of E-Voting	:	Wednesday, September 23, 2026
E-Voting Start Period	:	Sunday, September 27, 2026 (09.00 A.M.) IST
E-Voting End Period	:	Tuesday September 29, 2026 (05.00 P.M.) IST

Kindly take the same on record.

Thanking you,

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

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)