KRISHNA CAPITAL & SECURITIES LTD.

June 19, 2026

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

Ref: **Script Code: 539384**
Sub: **Outcome of Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we would like to inform you that The Board of Directors of the Company at Their Meeting held today i.e., 19-06-2026 have approved the Following:

1. Re-Appointment of Mrs. Meenu Maheshwari as a Non-Executive Independent Director of the Company for her second five years term w.e.f 21-06-2026 to 20-06-2031 subject to the approval of Shareholders.

The meeting was commenced at 10:30 A.M and concluded at 11.15 A.M.

Kindly take the same on record and oblige.

Thanking You,

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

Ashokkumar Babulal Agrawal
Digitally signed by Ashokkumar Babulal Agrawal
Date: 2026.06.19 11:24:41 +05'30'

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)