

August 31, 2026

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

Ref: **Script Code: 539384**

Sub: **Outcome of Board Meeting Held Today i.e., August 31, 2026.**

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., **31/08/2026** have approved the Following:

1. Approved the Board of Directors Report for the Financial year 2025-2026.
2. The Board has considered and approved the Notice convening the 32nd Annual General Meeting ("AGM") of the Members of the Company. The Notice of the 32nd AGM along with the Annual Report of the Company for the Financial Year 2025-2026 will be sent only through electronic mode to those Members whose e-mail addresses are registered with the Company/Registrar and Share Transfer Agent ("RTA") or with their respective Depository Participants ("DPs"), in accordance with the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Board also approved and fixed the Record Date for determining the Members entitled to receive the Notice of the 32nd AGM and the Annual Report for the Financial Year 2025-2026.
3. The Board has approved the appointment of Mr. Bipin L. Makawana, Practicing Company Secretary, as the Scrutinizer for conducting the e-voting process and scrutinizing the voting at the 32nd Annual General Meeting of the Company in a fair and transparent manner.
4. Approved the Re-Appointment of Director Mr. Vinod Agrawal (DIN 00413378) who retires by rotation, subject to the approval of the Shareholders at the 32nd Annual General Meeting of the Company.

The Meeting of the Directors Commenced at 11.00 A.M. and concluded at 12.05 P.M

Kindly take the same on records.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**

Ashokkumar
Babulal
Agrawal
Digitally signed by
Ashokkumar Babulal
Agrawal
Date: 2026.08.31 12:09:34
+05'30'

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)