

April 25, 2026

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

Ref: **Script Code: 539384**
Sub: **Outcome of Extra Ordinary General Meeting.**

Dear Sir / Madam,

This is to inform you that the following businesses were transacted at the Extra Ordinary General Meeting of the Company held on **April 25, 2026** through video conferencing (VC/ Other Audio Visual Means (OVAM)).

Sr. No	Description	Resolution Required (Ordinary/Special)
1.	Increase in Authorised Share Capital of the Company from the existing of Rs. 4,00,00,000/- (Rupees Four Crores Only) divided into 40,00,000 (Forty Lakhs) Equity Shares of Rs. 10/- (Ten) each to Rs. 34,00,00,000/- (Rupees Thirty-Four Crores Only) divided into 3,40,00,000 (Three Crores Forty Lakhs) Equity Shares of Rs.10/- (Ten) each.	Ordinary
2.	Issue of 3,00,00,000 Equity Shares of the Company on a Preferential basis.	Special
3	Regularization of Appointment of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743) as an Executive Director of the Company.	Ordinary
4	To approve power to Borrow Funds pursuant to the provisions of Section 180(1) (C) of the Companies act, 2013, not exceeding Rs. 500 Crores.	Special

The results of voting are being intimated to you separately.

The meeting was started on 11.30 A.M. and concluded at 11.45 A.M.

The above is for your information and record.

Thanking you,
Yours faithfully,

For, Krishna Capital & Securities Limited

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)