

**April 24, 2026**

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

**Ref: Script Code: 539384**

Dear Sir / Madam,

**Sub: Intimation of Adjournment of Board Meeting**

With reference to the above cited subject, this is to inform that in reference to intimation of Board Meeting dated April 21, 2026 wherein, it was intimated that the meeting of Board of Directors of the company is scheduled to be held on Friday, April 24, 2026, inter-alia to consider and approve the Standalone and Consolidated Audited financial results for the quarter and year ended **March 31, 2026**.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of the directors present at the meeting hereby decided to adjourn the Meeting of Board of Directors and the same Board of Directors Meeting will continue to be held on Wednesday, 29<sup>th</sup> April, 2026 inter-alia to consider and approve the Audited financial results for the Fourth quarter and year ended 31st March, 2026 and any other item with the permission of Chair. The Meeting was adjourned due to non-finalisation of Financial Statements.

Further that, in continuation to Closure of Trading Window and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed up to 48 hours after disclosure of Financial Results from 01<sup>st</sup> April, 2026 to 01<sup>st</sup> May, 2026 (both days inclusive).

You are requested to take the above cited information on your records.

Thanking you,

Yours faithfully,

For, **Krishna Capital & Securities Limited**

**Ashokkumar Agrawal**  
**(Managing Director)**  
(DIN: 00944735)