

**January 23, 2024**

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

Ref: **Script Code: 539384**

Sub: **Intimation of Notice of the Board Meeting under Regulation 33 of the SEBI (LODR) Regulation, 2015.**

Dear Sir / Madam,

Pursuant to the Regulation 29(1), 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that a meeting of the Board of Directors of the Company scheduled to be held on **Thursday, February 1, 2024** at 04.00 P.M. inter alia to consider and approval of the Standalone and Consolidated Unaudited Financial Results for the Quarter Ended on **December 31, 2023**.

Kindly take the same on your record.

Thanking you,

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

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