

September 20, 2025

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

Ref: **Script Code: 539384**
Sub: **Outcome of 31st Annual General Meeting.**

Dear Sir / Madam,

This is to inform you that the following businesses were transacted at the 31st Annual General Meeting of the Company held on **September 19, 2025** through video conferencing (VC/ Other Audio Visual Means (OVAM)).

Sr. No	Description	Resolution Required (Ordinary/Special)
1.	Receive Consider, approve and adopt the Audited Financial Statements of the Company (Standalone & Consolidated) for the Year ended March 31, 2025 and report of the Board of Directors and Auditors thereon.	Ordinary
2.	Appoint as Directors in place of Mr. Ashok Agrawal (DIN 00937193) who retires by rotation and offers himself for re-appointment	Ordinary
3	Appoint M/s. Abhishek Kumar & Associates as a Statutory Auditors of the Company from Conclusion of 31 st AGM till the Conclusion of 36 th AGM.	Ordinary
4	Appoint Bipin L. Makwana as a Secretarial Auditor of the Company for period of 2025-2026 for One Year.	Ordinary

The results of voting are being intimated to you separately.

The meeting was started on 04.00 P.M. and concluded at 4.15 P.M.

The above is for your information and record.

Thanking you,
Yours faithfully,

For, Krishna Capital & Securities Limited

ASHOKKUMAR BABULAL AGRAWAL

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)