

13th January, 2025

KISL/CS/SE/123/2024-25

The Department of Corporate Services BSE Limited General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
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Dear Sir/Madam,

Sub: Intimation of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, January 20, 2025, inter alia, to:

- (i) consider and approve the Un-audited (Consolidated and Standalone) Financial Results of the Company for the quarter and nine months ended December 31, 2024.
- (ii) consider and approve the proposal for raising funds by way of issue of one or more instruments including Equity Shares, Convertible or Warrants, or through Preferential Issue, Private Placements, Rights Issue or any other methods or combination thereof as may be permitted under the applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

Further, as communicated earlier, pursuant to the 'Code of fair disclosure, internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders' of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities by the Promoters, Directors, Key Managerial Persons and other Designated Persons & their immediate relatives, is closed from Wednesday, January 01, 2025 and will continue to remain closed till 48 hours after the declaration of the said results.

This is for your information and records.

Thanking You,

For **Krystal Integrated Services Limited**
(Previously known as **Krystal Integrated Services Private Limited**)

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257