

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



April 30, 2025

KISL/CS/SE/06/2025-26

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: Outcome of Board Meeting held on Wednesday, April 30, 2025

This is with reference to our letter dated April 23, 2025.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure requirement) Regulation, 2015 ("SEBI Listing Regulations"), we hereby inform you that as recommended by the Audit Committee, the Board of Directors of the Company at its meeting held today, i.e. Wednesday, April 30, 2025 has inter-alia considered and approved the following:

- a) Approved the Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended March 31, 2025;
- b) Approved the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2025;

The above said Audited Financial Results along with the Audit Reports of the Statutory Auditors thereon, and a declaration in respect of Audit Reports with unmodified opinion by the Chief Financial Officer of the Company for the financial year 2024-25, are enclosed herewith in terms of Regulation 33 of the SEBI Listing Regulations.

The Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2025, as approved by the Board, will also be available on the Company's website <https://krystal-group.com> and will also be published in the newspapers, in the format prescribed under Regulation 47 of the SEBI Listing Regulations.

- c) Recommended final Dividend of Rs. 1.50/- (One Rupee and Fifty Paise Only) per equity share i.e. 15% of face value of Rs. 10/- each for the financial year ended March 31, 2025 on the entire issued, subscribed and paid-up share capital of the Company of 1,39,71,952 equity shares of face value of Rs. 10/- each, for declaration by the shareholders at the ensuing Annual General Meeting (AGM).

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The Dividend shall be paid within 30 days of its declaration by the shareholders at the ensuing AGM.

- d) Appointment of M/s. J F Jain & Co, Practicing Chartered Accountants (Firm Reg. No. 112599W) as the Internal Auditors of the Company for the Financial Year 2025-26.

The details as required pursuant to Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure A**.

- e) Appointment of M/s. Vaibhav Shah & Co., a Peer Reviewed Firm of Practicing Company Secretaries as Secretarial Auditors of the Company for a period of 5 consecutive financial years commencing from FY 2025-26 till FY 2029-2030, subject to approval of shareholders of the Company at the ensuing 24th Annual General Meeting, to conduct the secretarial audit.

The details as required under Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure-B**.

- f) Approved amendments to the Company's Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders pursuant to the provisions of Regulation 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

A copy of Company's amended 'Code of Fair Disclosure, Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders' is annexed herewith as **Annexure-C**

The Board Meeting commenced at 03.28 p.m. and concluded at 04.58 p.m.

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

Registered Office: Krystal House, 15A/17, Shivaji Fort CHS, Duncan Causeway Road Mumbai -400 022,
Maharashtra (India) Tel: +9122 4353 1234, +9122 022-4747 1234.
Web: www.krystal-group.com CIN - L74920MH2000PLC129827.

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Annexure B

Disclosure as per Regulation 30 read with Part A of SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Vaibhav Shah & Co., Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number (4706/2023), as secretarial Auditor of the Company.
2	Date of appointment /re-appointment /cessation (as applicable) & term of appointment /re-appointment	Based on the recommendation of the Audit Committee and subject to the approval of shareholders at the ensuing Annual General Meeting, the Board of Directors of the Company have, at their meeting held on April 30, 2025 accorded approval for appointment of M/s. Vaibhav Shah & Co., a Peer Reviewed Firm of Practicing Company Secretaries as the Secretarial Auditors for conducting the secretarial audit of the Company for 5 consecutive financial years commencing from FY 2025-26 till FY 2029-2030.
3	Brief profile (in case of appointment)	M/s. Vaibhav Shah & Co., is a peer reviewed firm of Practicing Company Secretaries established in 2010 and based in Mumbai. The firm offers a wide range of professional services in the domain of Corporate Laws and SEBI Regulations, with a focus on conducting Secretarial Audits and Compliance Audits.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable