



KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)

August 23, 2025

Dear Shareholder,

Sub.: Krystal Integrated Services Limited - 24th Annual General Meeting on Tuesday September 16, 2025

We are pleased to inform you that the 24th Annual General Meeting ('AGM') of the Members of Krystal Integrated Services Limited ('the Company') is scheduled to be held on **Tuesday, September 16, 2025 at 2.00 P.M. (IST)** through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM').

In terms of Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, the web-link, containing complete details of the Annual Report for the financial year 2024-25 is being sent to those Member(s) who have not registered their email address(es) with the Company/ Depository/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Annual Report for the financial year 2024-25 and the Notice convening the 24th AGM by visiting the following web link including the exact path of the website of the Company:

Weblink:<https://krystal-group.com/financials-annual-report/>

Path:<https://krystal-group.com>>Investors>Financials>Annual Report>FY2024-25

We kindly request you to update your email address with the Company/Depository/RTA to ensure easy access to Company documents and records.

We look forward to your participation at the AGM.

Thanking you,

Yours faithfully,

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

Sd/-

Stuti Maru

Company Secretary & Compliance Officer

Membership No.: A45257

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