

August 22, 2025

KISL/CS/SE/46/2025-26

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: Intimation in respect of Incorporation of Wholly Owned Subsidiary

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 and in furtherance to our letter dated July 31, 2025 we wish to inform you that a wholly owned subsidiary of Krystal Integrated Services Limited in the name of "**Krystal Power Resources Private Limited**" has been incorporated on August 21, 2025 under Corporate Identification Number U35100MH2025PTC454914.

The details/disclosures in respect of the said wholly owned subsidiary, as required under Regulation 30 of SEBI Listing Regulations read with Schedule III thereto and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are annexed herewith as **Annexure -A**.

The wholly owned subsidiary has been incorporated in the state of Maharashtra. The Certificate of Incorporation issued by the Central Registration Centre, Ministry of Corporate Affairs, is also attached for your perusal.

We request you to take the above information on record and treat the same as compliance under the applicable provisions of SEBI Listing Regulations.

Thanking You,

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

Stuti Maru
Company Secretary & Compliance Officer
Membership Number: A45257

Annexure A

Disclosure in respect of incorporation of a wholly owned subsidiary pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Disclosure Requirements	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Krystal Power Resources Private Limited ("Wholly Owned Subsidiary or WOS or KPRPL")</p> <p>Authorised Share Capital: Rs.1,00,000/- (Rupees One Lakh only)</p> <p>Subscribed/Paid-up Share capital: Rs.1,00,000/- (Rupees One Lakh only).</p> <p>CIN: U35100MH2025PTC454914</p> <p>Size, Turnover: Not Applicable, as KPRPL is yet to commence business.</p>
b)	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	<p>Krystal Integrated Services Limited ('the Company/KISL') is the promoter of KPRPL, a Wholly Owned Subsidiary.</p> <p>KPRPL would be Wholly-owned Subsidiary of the Company and hence once incorporated, the WOS will be a related party of the Company and other subsidiaries.</p> <p>Ms. Neeta Prasad Lad, Mr. Shubham Prasad Lad and Ms. Saily Prasad Lad, Whole-time Directors of the Company are the Promoters of Krystal Integrated Services Limited and Ms. Neeta Prasad Lad, Mr. Shubham Prasad Lad and Ms. Saily Prasad are the first directors in the WOS.</p>
c)	Industry to which the entity being acquired belongs	Power Industry
d)	Objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity);	The object of WOS is to carry on the business of Construction & Design, all types of power house substation (EPC), generation, production, transmission, distribution, trading, and supply of electrical power using conventional and non-conventional energy sources including thermal, hydro, solar, wind, biomass, tidal, geothermal, nuclear, hydrogen, and any other form of renewable or non-renewable energy; to establish, operate, and maintain power plants, substations, transmission lines, distribution networks, energy storage systems, and

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Sr. No.	Disclosure Requirements	Details
		<p>other infrastructure; to engage in energy trading and energy efficiency solutions; and to undertake all related or ancillary activities necessary for the generation and supply of power, including consultancy, research, development, and engineering services, whether independently or in collaboration with public or private entities.</p> <p>Reasons for formation: The Company aims to explore new business opportunities in the country by developing independent subsidiaries. This strategy will expand its portfolio, strengthen operations, and reduce risks in existing business lines.</p>
e)	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	Indicative time period for completion of the acquisition	Not Applicable
g)	Nature of Consideration - whether cash consideration or share swap or any other form and details of the same	Rs. 1,00,000/- (Rupees One Lakhs only) by way of 100% subscription to initial paid-up capital of the Wholly Owned Subsidiary Company
h)	Cost of acquisition and/or the price at which the shares are acquired	The Company shall subscribe to 10,000 equity shares of face value of Rs.10/- each aggregating to Rs. 1,00,000/- in cash through its authorized representative and nominee.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	<p>100%.</p> <p>The Company shall subscribe to 10,000 equity shares of face value of Rs.10/- each aggregating to Rs. 1,00,000/- through its authorised representative and nominee.</p>
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief);	<p>Krystal Power Resources Private Limited, is a private limited company incorporated on August 21, 2025 under the provisions of the Companies Act, 2013, under CIN U35100MH2025PTC454914 having its registered office in the State of Maharashtra.</p> <p>Its main object, inter-alia, is to carry on the business of Construction & Design, all types of power house substation (EPC), generation, production, transmission, distribution, trading, and supply of electrical power using conventional and non-conventional energy sources including thermal, hydro, solar, wind, biomass, tidal, geothermal, nuclear, hydrogen, and any other form of renewable or non-renewable energy; to establish, operate, and maintain power plants, substations, transmission lines, distribution networks, energy storage systems, and other infrastructure; to engage in energy trading and</p>

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		<p>energy efficiency solutions; and to undertake all related or ancillary activities necessary for the generation and supply of power, including consultancy, research, development, and engineering services, whether independently or in collaboration with public or private entities.</p> <p>History of last 3 years turnover: The Company is yet to commence its business operations.</p> <p>Country: India</p>



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Registration Centre

Certificate of Incorporation

[Pursuant to sub-section (2) of section 7 and sub-section (1) of section 8 of the Companies Act, 2013 (18 of 2013) and rule 18 of the Companies (Incorporation) Rules, 2014]

I hereby certify that KRYSTAL POWER RESOURCES PRIVATE LIMITED is incorporated on this TWENTY FIRST day of AUGUST TWO THOUSAND TWENTY FIVE under the Companies Act, 2013 (18 of 2013) and that the company is Company limited by shares

The Corporate Identity Number of the company is **U35100MH2025PTC454914**

The Permanent Account Number (PAN) of the company is **AAMCK1132A***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMK39384C***

Given under my hand at Manesar this TWENTY FIRST day of AUGUST TWO THOUSAND TWENTY FIVE

Signature Not Verified

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS, CRC MANESAR 2
Date: 2025.08.21 19:42:48 IST

PRAMOD KUMAR

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

For and on behalf of the Jurisdictional Registrar of Companies

Registrar of Companies

Central Registration Centre

Disclaimer: This certificate only evidences incorporation of the company on the basis of documents and declarations of the applicant(s). This certificate is neither a license nor permission to conduct business or solicit deposits or funds from public. Permission of sector regulator is necessary wherever required. Registration status and other details of the company can be verified on mca.gov.in

Mailing Address as per record available in Registrar of Companies office:

KRYSTAL POWER RESOURCES PRIVATE LIMITED

0-17, PLOT-9/11, SHIVAJI, CHS NS MANKIKAR MARG, Sion, Mumbai, Mumbai- 400022, Maharashtra

*as issued by Income tax Department

