

January 02, 2026

KISL/CS/SE/82/2025-26

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 Friday, January 02, 2026

Ref.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e Friday, January 02, 2026 has, *inter alia*, considered and unanimously:

- a) Took note of the resignation of Ms. Stuti Maru, Company Secretary and Compliance Officer (Key Managerial Personnel) who has tendered her resignation on account of personal reasons with effect from the close of business hours on January 02, 2026.

The details as required under Regulation 30 read with Schedule III and SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure - A**. A copy of the resignation letter is enclosed as **Annexure - B**.

- b) Approved the appointment of Mr. Manishkumar Sangani (ACS No. 24871), as the Company Secretary, being a Key Managerial Personnel, of the Company, based on the recommendation of Nomination, Remuneration and Compensation Committee of the Company, effective January 03, 2026.

The Board also designated Mr. Manishkumar Sangani, as the Compliance Officer of the Company, with effect from January 03, 2026, pursuant to Regulation 6 of the SEBI Listing Regulations. Mr. Manishkumar Sangani will be responsible for ensuring compliances under SEBI Listing Regulations, SEBI (Prohibition of Insider Trading) Regulations, 2021.

The details as required under Regulation 30 read with Schedule III and SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure - C**.

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c) Approved the incorporation of three Wholly Owned subsidiaries (Special Purpose Vehicles) of the Company in the name and style of:

- i. Krystal Waste Work Prabhag F Private Limited;
- ii. Krystal Waste Work Prabhag G Private Limited; and
- iii. Krystal Waste Work Prabhag C Private Limited.

The details as required under Regulation 30 read with Schedule III and SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are enclosed herewith as **Annexure - D**, **Annexure - E** and **Annexure - F** respectively.

The Board Meeting commenced at 12.00 noon and concluded at 12.25 p.m.

The aforesaid information is also available on the website of the Company <https://krystal-group.com/investor-relations/>.

This is for your information and records.

Thanking You,

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

Shubham Prasad Lad
Whole-time Director
DIN: 07557584

Encl.: as above

Annexure D

**Details required under SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015 read with relevant SEBI Circulars**

Sr. No.	Disclosure Requirements	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Krystal Waste Work Prabhag F Private Limited ("Proposed Wholly Owned Subsidiary or KWWPFPL")</p> <p>Proposed Authorised Capital: Rs.1,00,000/- (Rupees One Lakh only)</p> <p>Size, Turnover: Not Applicable, as the Proposed Wholly Owned Subsidiary is yet to be incorporated</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 KWWPFPL, a wholly owned subsidiary. Proposed Wholly Owned Subsidiary, once incorporated, will be a related party of the Company.</p> <p>Upon allotment of shares by KWWPFPL, KISL would hold 100% share capital in KWWPFPL.</p> <p>Ms. Neeta Prasad Lad and Mr. Shubham Prasad Lad, Whole-time Directors of the Company are the Promoters of Krystal Integrated Services Limited.</p> <p>Ms. Neeta Prasad Lad and Mr. Shubham Prasad Lad are proposed to be appointed as first directors in the Proposed Wholly Owned Subsidiary Company.</p>
c)	Industry to which the entity being acquired belongs	Waste Management 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);	Object: To carry on in India or abroad the business of collection, segregation, transportation and disposal of biodegradable and recyclable solid waste and garbage, Municipal Waste, liquid waste, Bio medical waste, hazardous waste & E-waste, cleaning and maintaining of cities, beaches, industrial undertakings, Mechanical Power sweeping & manual sweeping of roads, Setting up of Mechanized Refuse Transfer Stations, Waste to energy projects, Waste bailing projects, Setting up & operation & maintenance of engineered sanitary landfills, Waste processing facilities such as compost plant, RDF plant, bioreactor (biomethanization) plants, any project

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Sr. No.	Disclosure Requirements	Details
		<p>wherein carbon credits can be availed, trading/ selling of carbon credits, maintenance services, supply of equipment's & machineries in solid waste management projects, operation & maintenance of solid waste management infrastructure, maintaining waste dumping grounds etc;</p> <p>Reason for Incorporation: The Company has received Letter of Acceptance No. 1895/2025 dated 15.12.2025 from Vasai Virar Municipal Corporation for providing service of Door-to-Door collection, Segregations & Transportation of Municipal Solid Waste including cleaning of Streets and transporting it to designated locations, in compliance with Solid Waste Management Rules 2016 for Prabhat F for Period of 5 Years.</p> <p>One of the condition stipulated in the aforesaid Letter of Acceptance is that the Company is required to incorporate a new entity in the form of a Special Purpose Vehicle (SPV), which shall be designated as the concessionaire and shall execute the contract with the Vasai Virar Municipal Corporation.</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)	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 Proposed Wholly Owned Subsidiary Company
h)	Cost of acquisition and/or the price at which the shares are acquired	The Company will initially subscribe to 10,000 equity shares at face value of Rs.10/- each aggregating to Rs. 1,00,000/- in cash.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100%, as the Company will subscribe to 10,000 equity shares at face value of Rs.10/- each aggregating to Rs. 1,00,000/-.
j)	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover,	It is planned that the proposed Wholly Owned Subsidiary will carry on the business collection, segregation, transportation, processing, treatment, recycling, reuse, disposal, and management of all types of waste including solid waste, liquid waste, hazardous

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Sr. No.	Disclosure Requirements	Details
	country in which the acquired entity has presence and any other significant information (in brief);	waste, biomedical waste, electronic waste (e-waste), plastic waste, industrial waste, municipal waste, and wastewater. Date of incorporation: Not Applicable History of last 3 years turnover: Not Applicable Country of incorporation: India
k)	Date and Time for Material Event	Date: January 02, 2026 Time: 12.25 p.m.

Annexure E

**Details required under SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015 read with relevant SEBI Circulars**

Sr. No.	Disclosure Requirements	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Krystal Waste Work Prabhag G Private Limited ("Proposed Wholly Owned Subsidiary or KWWGPL")</p> <p>Proposed Authorised Capital: Rs.1,00,000/- (Rupees One Lakh only)</p> <p>Size, Turnover: Not Applicable, as the Proposed Wholly Owned Subsidiary is yet to be incorporated</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 KWWGPL, a wholly owned subsidiary. Proposed Wholly Owned Subsidiary, once incorporated, will be a related party of the Company.</p> <p>Upon allotment of shares by KWWGPL, KISL would hold 100% share capital in KWWGPL.</p> <p>Ms. Neeta Prasad Lad and Mr. Shubham Prasad Lad, Whole-time Directors of the Company are the Promoters of Krystal Integrated Services Limited.</p> <p>Ms. Neeta Prasad Lad and Mr. Shubham Prasad Lad are proposed to be appointed as first directors in the Proposed Wholly Owned Subsidiary Company.</p>
c)	Industry to which the entity being acquired belongs	Waste Management 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);	Object: To carry on in India or abroad the business of collection, segregation, transportation and disposal of biodegradable and recyclable solid waste and garbage, Municipal Waste, liquid waste, Bio medical waste, hazardous waste & E-waste, cleaning and maintaining of cities, beaches, industrial undertakings, Mechanical Power sweeping & manual sweeping of roads, Setting up of Mechanized Refuse Transfer Stations, Waste to energy projects, Waste bailing projects, Setting up & operation & maintenance of engineered sanitary landfills, Waste

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Sr. No.	Disclosure Requirements	Details
		<p>processing facilities such as compost plant, RDF plant, bioreactor (biomethanization) plants, any project wherein carbon credits can be availed, trading/ selling of carbon credits, maintenance services, supply of equipment's & machineries in solid waste management projects, operation & maintenance of solid waste management infrastructure, maintaining waste dumping grounds etc;</p> <p>Reason for Incorporation: The Company has received Letter of Acceptance No. 1896/2025 dated 15.12.2025 from Vasai Virar Municipal Corporation for providing service of Door-to-Door collection, Segregations & Transportation of Municipal Solid Waste including cleaning of Streets and transporting it to designated locations, in compliance with Solid Waste Management Rules 2016 for Prabhag G for Period of 5 Years.</p> <p>One of the condition stipulated in the aforesaid Letter of Acceptance is that the Company is required to incorporate a new entity in the form of a Special Purpose Vehicle (SPV), which shall be designated as the concessionaire and shall execute the contract with the Vasai Virar Municipal Corporation.</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)	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 Proposed Wholly Owned Subsidiary Company
h)	Cost of acquisition and/or the price at which the shares are acquired	The Company will initially subscribe to 10,000 equity shares at face value of Rs.10/- each aggregating to Rs. 1,00,000/- in cash.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100%, as the Company will subscribe to 10,000 equity shares at face value of Rs.10/- each aggregating to Rs. 1,00,000/-.
j)	Brief background about the entity acquired in terms of products/line of business	It is planned that the proposed Wholly Owned Subsidiary will carry on the business collection, segregation, transportation, processing, treatment,

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Sr. No.	Disclosure Requirements	Details
	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>recycling, reuse, disposal, and management of all types of waste including solid waste, liquid waste, hazardous waste, biomedical waste, electronic waste (e-waste), plastic waste, industrial waste, municipal waste, and wastewater.</p> <p>Date of incorporation: Not Applicable</p> <p>History of last 3 years turnover: Not Applicable</p> <p>Country of incorporation: India</p>
k)	Date and Time for Material Event	Date: January 02, 2026 Time: 12.25 p.m.

Annexure F

**Details required under SEBI (Listing Obligations and Disclosure Requirements)
 Regulations, 2015 read with relevant SEBI Circulars**

Sr. No.	Disclosure Requirements	Details
a)	Name of the target entity, details in brief such as size, turnover etc.	<p>Name: Krystal Waste Work Prabhag C Private Limited ("Proposed Wholly Owned Subsidiary or KWWPCPL")</p> <p>Proposed Authorised Capital: Rs.1,00,000/- (Rupees One Lakh only)</p> <p>Size, Turnover: Not Applicable, as the Proposed Wholly Owned Subsidiary is yet to be incorporated</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 KWWPCPL, a wholly owned subsidiary. Proposed Wholly Owned Subsidiary, once incorporated, will be a related party of the Company.</p> <p>Upon allotment of shares by KWWPCPL, KISL would hold 100% share capital in KWWPCPL.</p>
c)	Industry to which the entity being acquired belongs	Waste Management 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);	<p>Object: To carry on in India or abroad the business of collection, segregation, transportation and disposal of biodegradable and recyclable solid waste and garbage, Municipal Waste, liquid waste, Bio medical waste, hazardous waste & E-waste, cleaning and maintaining of cities, beaches, industrial undertakings, Mechanical Power sweeping & manual sweeping of roads, Setting up of Mechanized Refuse Transfer Stations, Waste to energy projects, Waste bailing projects, Setting up & operation & maintenance of engineered sanitary landfills, Waste processing facilities such as compost plant, RDF plant, bioreactor (biomethanization) plants, any project wherein carbon credits can be availed, trading/ selling of carbon credits, maintenance services, supply of equipment's & machineries in solid waste management</p>

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Sr. No.	Disclosure Requirements	Details
		<p>projects, operation & maintenance of solid waste management infrastructure, maintaining waste dumping grounds etc;</p> <p>Reason for Incorporation: The Company has received Letter of Acceptance No. 1892/2025 dated 15.12.2025 from Vasai Virar Municipal Corporation for providing service of Door-to-Door collection, Segregations & Transportation of Municipal Solid Waste including cleaning of Streets and transporting it to designated locations, in compliance with Solid Waste Management Rules 2016 for Prabhag C for Period of 5 Years.</p> <p>One of the condition stipulated in the aforesaid Letter of Acceptance is that the Company is required to incorporate a new entity in the form of a Special Purpose Vehicle (SPV), which shall be designated as the concessionaire and shall execute the contract with the Vasai Virar Municipal Corporation.</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)	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 Proposed Wholly Owned Subsidiary Company
h)	Cost of acquisition and/or the price at which the shares are acquired	The Company will initially subscribe to 10,000 equity shares at face value of Rs.10/- each aggregating to Rs. 1,00,000/- in cash.
i)	Percentage of shareholding / control acquired and / or number of shares acquired	100%, as the Company will subscribe to 10,000 equity shares at face value of Rs.10/- each aggregating to Rs. 1,00,000/-.
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);	It is planned that the proposed Wholly Owned Subsidiary will carry on the business collection, segregation, transportation, processing, treatment, recycling, reuse, disposal, and management of all types of waste including solid waste, liquid waste, hazardous waste, biomedical waste, electronic waste (e-waste), plastic waste, industrial waste, municipal waste, and wastewater.

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Sr. No.	Disclosure Requirements	Details
		Date of incorporation: Not Applicable History of last 3 years turnover: Not Applicable Country of incorporation: India
k)	Date and Time for Material Event	Date: January 02, 2026 Time: 12.25 p.m.