

January 15, 2026

KISL/CS/SE/90/2025-26

The Department of Corporate Services <b>BSE Limited</b> General Manager Department of Corporate Services Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	<b>National Stock Exchange of India Limited</b> 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 ('SEBI Listing Regulations')**

Pursuant to the provisions of Regulation 29(1) of SEBI Listing Regulations, 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 Thursday, January 22, 2026, inter alia, to consider and approve the following:

1. Un-audited (Consolidated and Standalone) Financial Results of the Company for the quarter and nine months ended December 31, 2025.

We shall intimate the Unaudited (Consolidated and Standalone) Financial Results to the Exchanges upon the conclusion of the aforesaid Board Meeting and will arrange for announcement of the same in the Press as required under SEBI Listing Regulations.

2. To consider and approve raising of funds by way of public or private offerings including through one or more qualified institutions placement or any other permitted modes under applicable laws for equity shares/securities to the eligible investors, in one or more tranches and/or by way of one or more issuances, as may be permitted, subject to requisite approvals under the applicable laws, including approval of shareholders of the Company, as may be required, in this regard.
3. Any other matter with the permission of the Chair.

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 Thursday, January 01, 2026 and will continue to remain closed till 48 hours after the declaration of the said results.

**KRYSTAL INTEGRATED SERVICES LIMITED**  
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



The intimation is uploaded on the website of the Company at <https://krystal-group.com/>.

This is for your information and records.

Thanking You,

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

**Manishkumar Sangani**  
Company Secretary & Compliance Officer  
Membership Number: A24871