

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



January 30, 2026

KISL/CS/SE/98/2025-26

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 under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 30 of the SEBI Listing Regulations, we wish to inform you that in compliance with Regulation 36(1)(b) of the SEBI Listing Regulations, Krystal Integrated Services Limited ('the Company') has dispatched letters to those Shareholders whose e-mail addresses are not registered with Company/Registrar to an Issue & Share Transfer Agent/Depository Participants, providing the web-link of Company's website from where the Postal Ballot Notice can be accessed. A copy of the letter is enclosed herewith for your record.

The aforesaid Postal Ballot Notice is also available 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**

Encl.: as above

KRYSTAL INTEGRATED SERVICES LIMITED

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January 30, 2026

Dear Shareholder,

Sub.: Krystal Integrated Services Limited –Postal Ballot Notice

Notice is hereby given to the shareholders of Krystal Integrated Services Limited (Previously known as Krystal Integrated Services Private Limited) (the “Company”) pursuant to the provisions of Section 110, 108 and other applicable provisions of the Companies Act, 2013, as amended (the “Act”) read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, as amended (the “Rules”), any other applicable laws, rules and regulations, for seeking approval of the shareholders, through e-voting only, to transact the special businesses as set out in the Postal Ballot Notice.

In terms of various MCA circulars, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) and Secretarial Standard-2, the manner of voting on the resolutions is restricted only to e-voting, i.e. by casting votes electronically instead of submitting Postal Ballot Forms. The instructions for e-voting are appended to Postal Ballot Notice.

Remote e-voting period shall commence on **Saturday, January 31, 2026 at 09:00 a.m. (IST) and shall end on Sunday, March 01, 2026 at 5.00 p.m.** Members are requested to carefully read the instructions while expressing their assent or dissent and cast vote through remote e-voting not later than the close of working hours at **5:00 P.M. (IST) on Sunday, March 01, 2026** The remote e-voting module shall be disabled thereafter. During this period, members holding shares as on the record date i.e. **Friday, January 23, 2026**, may cast their vote electronically.

In terms of Regulation 36(1)(b) of SEBI Listing Regulations, the web-link, including the exact path, containing the Notice of Postal Ballot is being sent to those member(s) who have not registered their email address(es) either with the Company/Depository/MUFG Intime India Private Limited (Formerly known as Link Intime India Private Limited), Registrar to an Issue and Share Transfer Agent (RTA) of the Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Postal Ballot Notice by visiting following web link including the exact path of the website of the Company:

1. Weblink of the Postal Ballot Notice: <https://krystal-group.com/agm/>
2. Exact Path: [>Investors>AGM/EGM/Postal Ballot> Postal Ballot Notice 2025-26>Notice of postal Ballot](https://krystal-group.com)

We request you to take note of the same and visit our website/link to access the Postal Ballot Notice.

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

Thanking you,

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

Manishkumar Sangani
Company Secretary & Compliance Officer
Membership No: A24871

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