

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



January 21, 2026

KISL/CS/SE/92/2025-26

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 (SEBI Master Circular) and in furtherance to our letter dated January 02, 2026 we wish to inform you that a wholly owned subsidiary of Krystal Integrated Services Limited in the name of "**Krystal Waste Work Prabhag F Private Limited**" has been incorporated on January 20, 2026 under Corporate Identification Number **U37003MH2026PTC466197**.

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 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)

Manishkumar Sangani
Company Secretary & Compliance Officer
Membership Number: A24871
Encl.: as above

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.	Name: Krystal Waste Work Prabhag F Private Limited ("Wholly Owned Subsidiary or WOS or KWWPFPL") Authorised Capital: Rs.1,00,000/- (Rupees One Lakh only) Subscribed/Paid-up Share capital: Rs. 1,00,000/- (Rupees One Lakh only). CIN: U37003MH2026PTC466197 Size, Turnover: Not Applicable, as KWWPFPL is yet to commence business.
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"	Krystal Integrated Services Limited ('the Company/KISL') is the promoter of KWWPFPL, a Wholly Owned Subsidiary. KWWPFPL 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. Ms. Neeta Prasad Lad and Mr. Shubham Prasad Lad, Whole-time Directors of the Company are the Promoters of Krystal Integrated Services Limited. Ms. Neeta Prasad Lad and Mr. Shubham Prasad Lad are the first directors in the WOS.
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

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Sr. No.	Disclosure Requirements	Details
		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 projects, operation & maintenance of solid waste management infrastructure, maintaining waste dumping grounds etc; 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 Prabhad F for a period of 5 Years. 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.
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 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	100%. 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

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Sr. No.	Disclosure Requirements	Details
		nominee.
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);	Krystal Waste Work Prabhag F Private Limited, is a private limited company incorporated on January 20, 2026 under the provisions of the Companies Act, 2013, under the CIN U37003MH2026PTC466197 having its registered office in the State of Maharashtra. It is planned that the proposed Wholly Owned Subsidiary will carry on the business of 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. Date of incorporation: January 20, 2026 History of last 3 years turnover: The Company is yet to commence its business operations. Country of incorporation: India



**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 WASTE WORK PRABHAG F PRIVATE LIMITED is incorporated on this TWENTIETH day of JANUARY TWO THOUSAND TWENTY SIX 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 **U37003MH2026PTC466197**

The Permanent Account Number (PAN) of the company is **AAMCK5173H***

The Tax Deduction and Collection Account Number (TAN) of the company is **MUMK40166A***

Given under my hand at Manesar this TWENTIETH day of JANUARY TWO THOUSAND TWENTY SIX

Document certified by DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2 <RO@SRC@MCA.GOV.IN>.

Digitally signed by
DS MINISTRY OF CORPORATE
AFFAIRS , CRC MANESAR 2
Date: 2026.01.20 21:19:09 IST

PEEYUSH DUBEY

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 WASTE WORK PRABHAG F PRIVATE LIMITED

0-17Plot9/11 Shivaji CHS, NS MANIKIKAR ROAD, Sion, Mumbai, Mumbai- 400022, Maharashtra

*as issued by Income tax Department

