

March 24, 2026

KISL/CS/SE/111/2025-26

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 Tuesday, March 24, 2026

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

Pursuant to Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Tuesday, March 24, 2026 has, inter alia, considered and unanimously approved the following:

- 1. Renewal of Service Provider Agreement with Communicate India for availing Public Relations services in relation to the Company's corporate communications and media outreach activities.**

The Company shall provide the necessary disclosures, if applicable, in accordance with Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, within the prescribed timelines, upon execution of the said agreement with Communicate India.

- 2. Renewal of Service Provider Agreement with Concept Public Relations India Limited for availing Digital Marketing services in relation to Company's digital communication activities.**

The Company shall provide the necessary disclosures, if applicable, in accordance with Regulation 30 read with Schedule III of SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, within the prescribed timelines, upon execution of the said agreement with Concept Public Relations India Limited.

The Board Meeting commenced at 03:23 p.m and concluded at 03:48 p.m.

This is for your information and records.

This information will be available on the website of the Company at <https://krystal-group.com/>.

Thanking You,

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

Manishkumar Sangani
Company Secretary & Compliance Officer
Membership Number: A24871