

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



May 07, 2026

KISL/CS/SE/11/2026-27

The Department of Corporate Services BSE Limited General Manager Floor 25, Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 <u>Scrip Code: 544149</u>	Listing Department National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <u>Scrip Symbol: KRYSTAL</u>
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Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Thursday, May 07, 2026

Further to our letter dated April 30, 2026 and in terms of 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 ('Board') at their meeting held today i.e. Thursday, May 07, 2026 have, *inter alia*, considered and approved the following:

a) **The Audited (Consolidated and Standalone) Financial Results of the Company for the quarter and financial year ended March 31, 2026**

In terms of Regulation 33 of SEBI Listing Regulations, a copy of the audited financial results, as reviewed and recommended by the Audit Committee and approved by the Board, together with the reports of the Statutory Auditors thereon is enclosed as **Annexure - A**.

Please note that M/s. Maheshwari & Co., Chartered Accountants, Statutory Auditors of the Company, have issued audit reports with unmodified opinion on the standalone and consolidated financial statements. Declaration of unmodified opinion for annual audited standalone and consolidated financial results in accordance with Regulation 33(3)(d) of SEBI Listing Regulations is enclosed herewith as **Annexure - B**.

The same will also be available on the Company's website <https://krystal-group.com> and will also be published in the newspapers, in the format prescribed under Regulation 47 of the SEBI Listing Regulations.



b) Final Dividend

Recommended final Dividend of Rs. 1.50/- (One Rupees Fifty Paise) per equity share i.e. 15% of face value of Rs. 10/- each for the financial year 2025-26 on the entire issued, subscribed and paid-up share capital of the Company of 1,39,71,952 equity shares of face value of Rs. 10/- each, for declaration by the shareholders at the ensuing Annual General Meeting (“AGM”).

The Dividend shall be paid within 30 days of its declaration by the shareholders at the ensuing AGM, subject to deduction of tax at source at applicable rate.

c) Re-appointment of M/s. J F Jain & Co, Practicing Chartered Accountants (Firm Reg. No. 112599W) as the Internal Auditors of the Company for the Financial Year 2026-27

The details required to be provided as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD-2/I/3762/2026 dated January 30, 2026 along with brief profile are annexed herewith as **Annexure - C**.

d) Re-appointment of Mrs. Neeta Prasad Lad (DIN: 01122234) as the Managing Director of the Company

The current term of Mrs. Neeta Prasad Lad (DIN: 01122234) as the Managing Director of the Company, ends on September 14, 2026. The Board, based on the recommendation of the Nomination, Remuneration and Compensation Committee, has considered and approved the re-appointment of Mrs. Neeta Prasad Lad as the Managing Director (designated as Chairperson and Managing Director) of the Company for a period of 3 (Three) years with effect from September 15, 2026 to September 14, 2029, subject to the approval of the members.

We affirm that Mrs. Neeta Prasad Lad has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

e) Re-appointment of Mr. Sanjay Suryakant Dighe (DIN: 02042603) as Whole-time Director & Chief Executive Officer (CEO) of the Company

The current term of Mr. Sanjay Suryakant Dighe (DIN: 02042603) as Whole-time Director & Chief Executive Officer (CEO) of the Company, ends on September 14, 2026. The Board, based on the recommendation of the Nomination, Remuneration and Compensation Committee, has considered and approved the re-appointment of Mr. Sanjay Suryakant Dighe (DIN: 02042603) as Whole-time Director & Chief Executive Officer (CEO) of the Company for a period of 3 (Three) years with effect from September 15, 2026 to September 14, 2029, subject to the approval of the members.



We affirm that Mr. Sanjay Suryakant Dighe has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

f) Re-appointment of Ms. Saily Prasad Lad (DIN: 05336504) as Whole-time Director of the Company

The current term of Ms. Saily Prasad Lad (DIN: 05336504) as Whole-time Director of the Company, ends on September 14, 2026. The Board, based on the recommendation of the Nomination, Remuneration and Compensation Committee, has considered and approved the re-appointment of Ms. Saily Prasad Lad (DIN: 05336504) as Whole-time Director of the Company for a period of 3 (Three) years with effect from September 15, 2026 to September 14, 2029, subject to the approval of the members.

We affirm that Ms. Saily Prasad Lad has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

g) Re-appointment of Mr. Shubham Prasad Lad (DIN: 07557584) as Whole-time Director of the Company

The current term of Mr. Shubham Prasad Lad (DIN: 07557584) as Whole-time Director of the Company, ends on September 14, 2026. The Board, based on the recommendation of the Nomination, Remuneration and Compensation Committee, has considered and approved the re-appointment of Mr. Shubham Prasad Lad (DIN: 07557584) as Whole-time Director of the Company for a period of 3 (Three) years with effect from September 15, 2026 to September 14, 2029, subject to the approval of the members.

We affirm that Mr. Shubham Prasad Lad has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

h) Re-appointment of Mr. Pravin Ramesh Lad (DIN: 01710743) as Whole-time Director of the Company

The current term of Mr. Pravin Ramesh Lad (DIN: 01710743) as Whole-time Director of the Company, ends on September 14, 2026. The Board, based on the recommendation of the Nomination, Remuneration and Compensation Committee, has considered and approved the re-appointment of Mr. Pravin Ramesh Lad (DIN: 01710743) as Whole-time Director of the Company for a period of 3 (Three) years with effect from September 15, 2026 to September 14, 2029, subject to the approval of the members.

We affirm that Mr. Pravin Ramesh Lad has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



The details required to be provided as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD-2/I/3762/2026 dated January 30, 2026 are annexed herewith as **Annexure -D**.

- i) **Re-appointment of Mr. Prasad Minesh Lad for holding office or place of profit as a Chief Mentor of the Company for a period of 3 (Three) years with effect from September 15, 2026 to September 14, 2029 pursuant to Section 188 of the Companies Act, 2013 and based on the recommendation of the Nomination, Remuneration and Compensation Committee and Audit Committee and subject to the approval of the shareholders of the Company**
- j) **Re-appointment of Mrs. Surekha Pravin Lad for holding office or place of profit as a Manager - CMD Desk of the Company for a period of 3 (Three) years with effect from September 15, 2026 to September 14, 2029 pursuant to Section 188 of the Companies Act, 2013 and based on the recommendation of the Nomination, Remuneration and Compensation Committee and Audit Committee and subject to the approval of the shareholders of the Company.**

The brief profile of Mr. Prasad Minesh Lad and Mrs. Surekha Pravin Lad is enclosed herewith as **Annexure-E**.

k) **Notice of Postal Ballot**

Approved the Postal Ballot Notice to seek approval of the Shareholders for the following resolutions:

- i) Re-appointment of Mrs. Neeta Prasad Lad (DIN: 01122234) as Chairperson and Managing Director of the Company for a term of three years from September 15, 2026 to September 14, 2029.
- ii) Re-appointment of Mr. Sanjay Suryakant Dighe (DIN: 02042603) as Whole-time Director & Chief Executive Officer of the Company for a term of three years from September 15, 2026 to September 14, 2029.
- iii) Re-appointment of Ms. Saily Prasad Lad (DIN: 05336504) as a Whole-time Director of the Company for a term of three years from September 15, 2026 to September 14, 2029.
- iv) Re-appointment of Mr. Shubham Prasad Lad (DIN: 07557584) as a Whole-time Director of the Company for a term of three years from September 15, 2026 to September 14, 2029.
- v) Re-appointment of Mr. Pravin Ramesh Lad (DIN: 01710743) as a Whole-time Director of the Company for a term of three years from September 15, 2026 to September 14, 2029.
- vi) Re-appointment and payment of remuneration to Mr. Prasad Minesh Lad for holding office or place of profit as Chief Mentor of the Company; for a term of three years from September 15, 2026 to September 14, 2029.

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- vii) Re-appointment and payment of remuneration to Mrs. Surekha Pravin Lad for holding office or place of profit as Manager – CMD Desk of the Company; for a term of three years from September 15, 2026 to September 14, 2029.

Postal Ballot Notice will be communicated in due course.

- 1) **Acquisition of 100% Equity Shares of Citelum India Private Limited (“CIPL”) by entering into a Share Purchase Agreement. Further, upon completion of said acquisition, CIPL shall become a Wholly Owned Subsidiary of the Company**

The details as required under 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 are enclosed herewith as **Annexure - F**.

The Board Meeting commenced at 03:00 p.m. and concluded at 04: 25 p.m.

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

Independent Auditor's Report on consolidated audited annual financial results of Krystal Integrated Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Krystal Integrated Services Limited (Formerly Krystal Integrated Services Private Limited)

Opinion

1. We have audited the accompanying consolidated financial results of Krystal Integrated Services Limited (the "Holding Company"), its subsidiaries and joint venture (collectively referred to as "the Group") for the quarter and year ended March 31, 2026 (hereinafter referred to as "Consolidated statement") attached herewith, being submitted by the Holding Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").
2. In our opinion and to the best of our information and according to the explanations given to us and based on the consideration of the reports of the other auditors on separate audited financial statement of the subsidiaries, the Statement:

(i) Includes the results of following subsidiaries:

Sr. No	Name of Entity	Nature of Relationship
1	Flame Facilities Private Limited	Subsidiary
2	Krystal Gourmet Private Limited	Subsidiary
3	Krystal Ports and Harbour Private Limited	Subsidiary
4	Krystal Power Resources Private Limited	Subsidiary
5	Krystal Waste Works Private Limited	Subsidiary
6	Krystal Waste Work Prabhag C Private Limited	Subsidiary
7	Krystal Waste Work Prabhag F Private Limited	Subsidiary
8	Krystal Waste Work Prabhag G Private Limited	Subsidiary
9	Krystal Water Resources Private Limited	Subsidiary
10	Taskmaster Private Limited	Subsidiary
11	Krystal-Aqua chem JV	Joint Venture
12	Advait Krystal Solar Energy SPV Private Limited	Associate Company

- (ii) is presented in accordance with the requirements of Regulation 33 of the Listing Regulation in this regard; and
- (iii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit, and other comprehensive income and other financial information of the Group for the year ended March 31, 2026.



Basis Of Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the "Auditor's Responsibilities for the Audit of the Consolidated Financial Results" section of our report. We are independent of the Group in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management and Board of Directors' Responsibilities for the Consolidated Financial Results

These consolidated financial results have been prepared on the basis of the consolidated annual financial statements.

The Holding Company's Management and the Board of Directors are responsible for the preparation and presentation of these consolidated financial results that gives a true and fair view of the consolidated net profit, and other comprehensive income and other financial information of the Group in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended, issued thereunder and other accounting principles generally accepted in India and is in compliance with the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the each entity and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the consolidated annual financial results that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the consolidated financial results, the respective Management and the Board of Directors of the entities included in the Group are responsible for assessing the ability of each entity to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the respective Board of Directors either intends to liquidate the entity or to cease operations, or has no realistic alternative but to do so.

The respective Board of Directors of the entities included in the Group are responsible for overseeing the financial reporting process of each entity.

Auditor's Responsibilities for the Audit of Consolidated Financial Results

Our objectives are to obtain reasonable assurance about whether the consolidated financial results as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these consolidated annual financial results.



As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the consolidated annual financial results, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3) (i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made in the consolidated annual financial results made by the Management and Board of Directors.
4. Conclude on the appropriateness of the Management and Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the consolidated annual financial results or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Group to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the consolidated annual financial results, including the disclosures, and whether the consolidated annual financial results represent the underlying transactions and events in a manner that achieves fair presentation.
6. We communicate with those charged with governance of the Parent Company and such other entity included in the consolidated annual financial results of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.
7. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

We also perform procedures in accordance with circular issued by the SEBI under Regulation 33(8) of the Listing Regulation, as amended, to the extent applicable.



Nilani

Other Matters

- 1) We did not audit the annual financial results of the following Subsidiaries and Joint Venture included in the consolidated annual financial results, whose financial results reflects the following details.

A. Subsidiaries

(Amount in Rs. In Millions)

Particulars	Total Assets		Total Revenue		Net Profit/(Loss) After Tax		Total Comprehensive income /(Loss)	
	Year ended March 31, 2026	Year ended March 31, 2025	Year ended March 31, 2026	Year ended March 31, 2025	Year ended March 31, 2026	Year ended March 31, 2025	Year ended March 31, 2025	Year ended March 31, 2025
Krystal Gourmet Private Limited	634.16	409.91	1619.05	753.91	69.31	17.91	69.58	17.94
Flame Facilities Private Limited	466.55	368.93	254.59	219.67	(2.99)	3.25	(3.07)	3.59
Taskmaster Private Limited	5.59	0.15	4.60	0.05	(7.14)	(0.01)	(7.14)	(0.01)

B. Joint Venture

(Amount in Rs. in Millions)

Particulars	Krystal-Aqua chem JV	
	Year ended March 31, 2026	Year ended March 31, 2025
Krystal Integrated Services Limited share of profit in JV	1.60	1.84

This annual financial statements/information have been audited by other auditors whose audit reports have been furnished to us by the management and our opinion in so far as it relates to the amounts and disclosures included in respect of above subsidiary and joint venture, is based solely on the audit reports of such other auditors, and the procedures performed by us as stated under Auditor's Responsibilities for the Audit of the Consolidated Financial Results section above.

Our opinion on the consolidated Financial Results is not modified in respect of the above matters with respect to our reliance on the work done and the reports of such auditors.



W. W. W.

The Consolidated Financial Results includes the results for the quarter ended March 31, 2026, being the balancing figures between the audited figures for the financial year ended March 31, 2026, and the unaudited year to date figures up to the third quarter ended December 31, 2025, which were subjected to limited review by us.

Our opinion is not modified in respect of the above matter.

For,

Maheshwari & Co.
Chartered Accountants
FRN: 105834W

Nitesh Rajpurohit

Nitesh Rajpurohit
(Partner)
Membership. No.: 196033



UDIN: 26196033UAOAXAZ5972

Date: May 07, 2026
Place: Mumbai

Krystal Integrated Services Limited

(Formerly Krystal Integrated Services Private Limited)

CIN : L74920MH2000PLC129827

Registered Office : Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400022, Maharashtra, India.

Corporate Office : 20th Floor, Kohinoor Square, Shivaji Park, Dadar, Mumbai – 400028, Maharashtra, India.

Tel No : +91 22 43531234 / +91 22 47471234, Email: company.secretary@krystal-group.com, Website: https://www.krystal-group.com

Statement of Audited Consolidated Financial Results for the Quarter and Year ended 31st March 2026

(All Amounts are ₹ in Millions, except per share data)

Particulars	QUARTER ENDED			YEAR ENDED	YEAR ENDED
	31st March 2026	31st December 2025	31st March 2025	31st March 2026	31st March 2025
	Audited	Unaudited	Audited	Audited	Audited
Income					
Revenue from operations	3,649.38	3,058.56	4,131.02	12,772.75	12,127.84
Other income	60.69	46.66	41.52	192.66	164.92
Total Income	3,710.07	3,105.22	4,172.54	12,965.41	12,292.77
Expenses					
Cost of materials consumed	712.49	470.62	697.97	2,068.67	1,357.40
Employee benefits expense	2,575.44	2,273.74	2,914.44	9,362.50	9,512.91
Finance costs	52.49	39.32	27.84	160.47	100.38
Depreciation and amortisation expense	28.61	30.12	24.48	118.27	86.35
Other expenses	123.69	109.25	251.09	506.24	480.41
Total Expenses	3,492.72	2,923.06	3,915.81	12,216.15	11,537.45
Profit before exceptional items and tax from continuing operations	217.34	182.16	256.72	749.26	755.32
Exceptional Items	-	-	-	-	-
Profit before tax from continuing operations	217.34	182.16	256.72	749.26	755.32
Tax expense:					
Current tax	107.81	54.61	80.16	227.15	125.24
Short / (Excess) Provisions of earlier years	(76.28)	(28.47)	6.85	(104.75)	6.85
Deferred tax	(2.31)	(2.62)	0.57	(15.05)	(0.09)
Total Tax Expenses	29.22	23.52	87.58	107.35	132.00
Profit for the period / year from continuing operation after Taxes	188.12	158.64	169.14	641.91	623.32
Share of profit of joint venture	0.37	0.35	0.19	1.60	1.84
Profit for the period / year	188.49	158.99	169.33	643.51	625.15
Other Comprehensive Income					
(i) Re-measurement gains / losses on defined benefit plans	8.49	1.27	3.25	(4.13)	2.37
(ii) Deferred tax relating to items that will not be reclassified to profit or loss	(2.14)	(0.32)	(0.82)	1.04	(0.60)
Other Comprehensive Income to be transferred to Other Equity for the period / year	6.35	0.95	2.43	(3.09)	1.77
Total Comprehensive Income for the period / year	194.84	159.94	171.76	640.41	626.93
Profits attributable to :					
Equity holders of the parent	188.49	158.99	169.33	643.51	625.15
Non-controlling interests	-	-	-	-	-
Total profit for the period / year	188.49	158.99	169.33	643.51	625.15
Other comprehensive income attributable to :					
Equity holders of the parent	6.35	0.95	2.43	(3.09)	1.77
Non-controlling interests	-	-	-	-	-
Total of other comprehensive income for the period / year	6.35	0.95	2.43	(3.09)	1.77
Total comprehensive income attributable to :					
Equity holders of the parent	194.84	159.94	171.76	640.41	626.93
Non-controlling interests	-	-	-	-	-
Total comprehensive income for the period / year	194.84	159.94	171.76	640.41	626.93
Paidup Equity Share Capital	139.72	139.72	139.72	139.72	139.72
Other Equity				4,851.82	4,232.37
Earnings per equity share (nominal value ₹ 10/- per share)**					
Basic	13.49	11.38	12.12	45.94	44.61
Diluted	13.49	11.38	12.12	45.94	44.61

** EPS is not annualised for the quarter ended 31st March 2026, for the quarter ended 31st December 2025, for the quarter ended 31st March 2025.



Krystal Integrated Services Limited

(Formerly Krystal Integrated Services Private Limited)

CIN : L74920MH2000PLC129827

Registered Office : Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400022, Maharashtra, India.

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Audited Consolidated Statement of Assets And Liabilities as on 31st March 2026

(All Amounts are ₹ in Millions unless otherwise stated)

Particulars	As at	As at
	31st March 2026	31st March 2025
	Audited	Audited
Assets		
Non-Current Assets		
Property, plant and equipment	970.32	943.98
Right-of-use assets	81.61	67.12
Intangible assets	0.58	0.85
Financial Assets		
(a) Investments	81.38	91.74
(b) Other financial assets	323.91	279.11
Deferred tax assets (net)	59.43	43.34
Income tax assets (net)	52.42	22.47
Other Non-current assets	292.53	318.64
Total Non-Current Assets	1,862.17	1,767.25
Current Assets		
Inventories	19.66	10.70
Financial Assets		
(a) Trade receivables	4,123.82	3,633.57
(b) Cash and cash equivalents	336.46	183.90
(c) Bank Balances other than cash and cash equivalents above	257.58	559.39
(d) Loans	1,464.47	1,091.46
(e) Other financial assets	81.00	69.78
Income tax assets (net)	16.78	118.06
Other current assets	254.43	172.55
Total Current Assets	6,554.21	5,839.42
Total Assets	8,416.38	7,606.67
Equity and Liabilities		
Equity		
Equity share capital	139.72	139.72
Other equity	4,851.82	4,232.37
Total Equity	4,991.54	4,372.09
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
(a) Borrowings	37.69	44.10
(b) Lease liabilities	54.92	48.85
Provisions	77.09	9.77
Total Non-Current Liabilities	169.70	102.72
Current Liabilities		
Financial Liabilities		
(a) Borrowings	1,072.18	795.59
(b) Lease liabilities	32.59	21.91
(c) Trade payables		
i) Total outstanding dues of micro enterprises and small enterprises	53.44	35.46
ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	547.08	478.88
(d) Other financial liabilities	937.51	1,266.13
Other current liabilities	454.33	384.99
Provisions	158.01	148.90
Total Current Liabilities	3,255.14	3,131.87
Total Liabilities	3,424.84	3,234.59
Total Equity and Liabilities	8,416.38	7,606.67



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(Formerly Krystal Integrated Services Private Limited)

CIN : L74920MH2000PLC129827

Registered Office : Krystal House 15A 17, Shivaji Fort CHS, Duncans Causeway Road, Mumbai – 400022, Maharashtra, India.

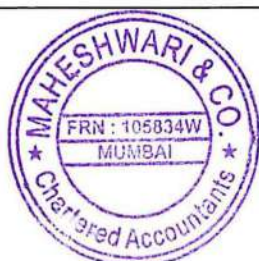
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Tel No : +91 22 43531234 / +91 22 47471234, Email: company.secretary@krystal-group.com, Website: https://krystal-group.com

Audited Consolidated Statement Of Cash Flows for the Year ended 31st March 2026

(All Amounts are ₹ in Millions unless otherwise stated)

Particulars	For the Year ended	For the Year ended
	31st March 2026	31st March 2025
	Audited	Audited
Cash flows from operating activities		
Profit before tax from Continuing Operation	749.26	755.32
Profit for Joint Venture / Associate Company	1.60	1.84
Net profit before tax	750.86	757.15
Depreciation and amortisation	118.27	86.35
Finance costs	160.47	100.38
Interest income	(31.64)	(53.63)
Balance written off	3.31	2.11
Allowance for expected credit loss	16.42	(64.09)
Balance write back	-	(1.29)
Profit on sale of Assets	(0.95)	(0.46)
Operating profit before change in working capital	1,016.74	826.53
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Inventories	(8.97)	(4.35)
Trade receivables, loans, other financial assets and other assets	(509.98)	(1,247.96)
Financial and other asset	(81.30)	(256.62)
Trade payables, other financial liabilities, other liabilities and provisions	(173.10)	467.69
Provisions	76.42	26.83
Changes in working capital	(696.92)	(1,014.42)
Less : Tax paid	(55.21)	(136.60)
Cash flows from operating activities	264.60	(324.50)
Cash flows from investing activities		
Purchase of property, plant and equipments	(157.87)	(314.99)
Bank deposits (having original maturity of more than 12 months)	271.32	347.43
Loan given - related parties and others	(373.01)	(364.74)
Purchase of Investment	-	(61.10)
Sales of Investment	10.37	-
Interest received	31.64	53.63
Cash flows from investing activities	(217.55)	(339.77)
Cash flows from financing activities		
Proceeds from/(repayments of) long-term borrowings	(6.40)	(24.11)
Proceeds from/(repayments of) short-term borrowings	276.59	31.20
Payment of Final Dividend	(20.96)	(20.96)
Payment of lease liabilities	7.60	70.51
Interest payment	(151.32)	(93.69)
Cash flows from financing activities	105.51	(37.05)
Net changes in cash and cash equivalents	152.56	(701.31)
Cash and cash equivalents as at the beginning of the year	183.90	885.21
Cash and cash equivalents as at the end of the year	336.45	183.90
Components of cash and cash equivalents		
Cash on hand	0.75	0.76
In current account with Banks	335.71	183.14
Cash and cash equivalents as per consolidated statement of cash flows	336.46	183.90



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(Formerly Krystal Integrated Services Private Limited)

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Audited Consolidated statement of Segment information for the Quarter and Year ended ended 31st March 2026

(All Amounts are ₹ in Millions unless otherwise stated)

Particulars	QUARTER ENDED			YEAR ENDED	
	31st March 2026	31st December 2025	31st March 2025	31st March 2026	31st March 2025
	Audited	Unaudited	Audited	Audited	Audited
A. Revenue from Operations					
(a) Manpower & Related Services	3,080.93	2,646.94	3,274.06	11,061.00	10,681.92
(b) Information Technology Enabled Services	47.67	15.70	521.30	129.10	723.26
(c) Catering and Related services	522.45	398.37	336.87	1,589.98	735.57
Total Revenue from Operations (Before adjustments and eliminations)	3,651.04	3,061.01	4,132.23	12,780.09	12,140.75
(d) Adjustments and Eliminations	(1.67)	(2.45)	(1.21)	(7.33)	(12.91)
Total Revenue from Operations (a) + (b) + (c) - (d)	3,649.38	3,058.56	4,131.02	12,772.75	12,127.84
B. Segment Results (Profit Before Tax)					
(a) Manpower & Related Services	186.75	153.14	212.38	648.76	684.76
(b) Information Technology Enabled Services	2.86	0.94	31.28	7.75	43.40
(c) Catering Services	27.74	28.08	13.06	92.75	27.17
Total Segment Results (Profit Before Tax) (a) + (b) + (c)	217.34	182.16	256.72	749.26	755.32

Notes to the Consolidated Financial Results for the Quarter and Year ended 31st March, 2026.

1. These Consolidated financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above Consolidated results are consolidation of follows:

- i) Flame Facilities Services Private Limited (Wholly owned subsidiary)
- ii) Krystal Gourmet Private Limited (Wholly owned subsidiary)
- iii) Taskmatser Private Limited (Wholly owned subsidiary)
- iv) Krystal Power Resources Private Limited (Wholly owned subsidiary)
- v) Krystal Waste Works Private Limited (Wholly owned subsidiary)
- vi) Krystal Water Resources Private Limited (Wholly owned subsidiary)
- vii) Krystal Ports and Harbour Private Limited (Wholly owned subsidiary)
- viii) Krystal Waste Work Prabhag C Private Limited (Wholly owned subsidiary - SPV)
- ix) Krystal Waste Work Prabhag F Private Limited (Wholly owned subsidiary - SPV)
- x) Krystal Waste Work Prabhag F Private Limited (Wholly owned subsidiary - SPV)
- xi) Advait Krystal Solar Energy SPV Private Limited (Associate Company)
- xii) Krystal Aquachem JV (Joint Venture)

2. The above consolidated financial results for quarter and year ended 31st March 2026 were reviewed by the Audit Committee on 7th May 2026 and taken on record and approved by the Board of Directors at their meeting held on 7th May 2026. The above results have been subjected to audit by the statutory auditors of the Company. The report of the statutory auditors is unqualified.

3. The figures for the quarter ended 31st March 2026 are the balancing figures between the Audited figures of year ended 31st March 2026 and the published unaudited figures of quarter and nine months ended 31st December 2025 which were subjected to limited review by the statutory auditors.

4. The figures for the quarter and year ended 31st March 2025 have been extracted from the published audited figures for the quarter and year ended 31st March 2025 which were subjected to audit by the statutory auditors.

5. The figures for the year ended 31st March 2025 have been extracted from general purpose financial statements of the Company for the year ended 31st March 2025 which were audited by the statutory auditors of the Company.

6. Based on the Management approach defined under Ind AS 108 - Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance and allocate resources based on an analysis of various performance indicators by business segments. Accordingly information has been presented along these segments.

7. The Board of Directors in its meeting held on 30th April, 2025, recommended dividend of Rs. 1.50 per share (15%) for the Financial year ending March 31, 2025, which was approved by shareholders in AGM dated 16th September, 2025. Out of the total dividend payable amounting to Rs. 2,09,57,928/-, an amount of Rs. 70,548/- remains unclaimed by shareholders as of the reporting date.



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8. The Board of Directors of the company has recommended a Final dividend of Rs. 1.50/- per equity shares (i.e 15%) of the Face Value of Rs.10/- each for the financial year ended 31st March 2026, subject to the approval of the members at the ensuing Annual General Meeting.


9. The Company has fully utilized the net proceeds towards the objects of the Initial Public Offering (IPO) issue. Out of the total proceeds, an amount of Rs. 199.47 million was originally earmarked for issue-related expenses, which remains an estimate. The Company has utilized Rs. 193.02 million towards issue related expenses. The balance amount of Rs. 6.45 million is currently held in the Company's public offer account and remains unutilized as of the date of the reporting date.

10. Previous period's / year's figures and any presentation related errors have been regrouped/reclassified/rectified wherever necessary, in line with current period's classification and presentation.

11. These financial results for the quarter and year ended 31st March 2026, are available on BSE Limited website (URL : www.bseindia.com) and the National Stock Exchange of India Limited website (URL : www.nseindia.com) and on the Company website (URL : www.krystal-group.com).

12. We hereby confirm that the Company does not fall under the category of 'Large Corporate' as per the applicability criteria provided in Chapter XII of the SEBI Operational circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 read with SEBI Master Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024.

Krystal Integrated Services Limited


Sanjay Dighe
CEO & Whole-time Director
DIN: 02042603
Place: Mumbai
Date: 7th May, 2026.





Independent Auditor's Report on audited standalone annual financial results of Krystal Integrated Services Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

To The Board of Directors of Krystal Integrated Services Limited (Formerly known as Krystal Integrated Services Private Limited)

Opinion

We have audited the accompanying statement of annual financial results of Krystal Integrated Services Limited ("the Company") for the year ended March 31, 2026 (hereinafter referred to as "statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("the Regulations").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid Statement:

- (i) is presented in accordance with the requirements of the Listing Regulations in this regard; and
- (ii) gives a true and fair view, in conformity with the recognition and measurement principles laid down in the applicable accounting standards prescribed under Section 133 of the Companies Act, 2013 ("the Act"), read with Companies (Indian Accounting Standards) Rules, 2015, as amended, and other accounting principles generally accepted in India, of the net profit, and other comprehensive income and other financial information of the Company for the year ended March 31, 2026.

Basis Of Opinion

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Act. Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the financial results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics.

We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our opinion.

Management's and Board of Directors' Responsibilities for the Financial Results

This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of this Statement that gives a true and fair view of the net profit, and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in accordance with the Indian Accounting Standards prescribed under Section 133 of the Act read with Companies (Indian Accounting Standards) Rules, 2015, as amended, issued thereunder and other accounting principles generally accepted in India and is in compliance with the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of



appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring accuracy and completeness of the accounting records, relevant to the preparation and presentation of the Statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the Statement, the Board of Directors of the Company are responsible for assessing the ability of the Company to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are responsible for overseeing the financial reporting process of the Company.

Auditors' Responsibilities for the Audit of the Financial Results

Our objectives are to obtain reasonable assurance about whether the Statement as a whole is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these Statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

1. Identify and assess the risks of material misstatement of the Statement, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
2. Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under Section 143(3)(i) of the Act, we are also responsible for expressing our opinion on whether the Company has adequate internal financial controls with reference to financial statements in place and the operating effectiveness of such controls.
3. Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the Board of Directors.
4. Conclude on the appropriateness of the Board of Directors use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the ability of the Company to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the Statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
5. Evaluate the overall presentation, structure and content of the Statement, including the disclosures, and whether the Statement represent the underlying transactions and events in a manner that achieves fair presentation.
6. We communicate with those charged with governance of the Company of which we are the independent auditors regarding, among other matters, the planned scope and timing of the audit and



significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

7. We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Other Matters

The Statement includes results for the quarter ended March 31, 2026, being the balancing figures between the audited figures for the financial year ended March 31, 2026, and the unaudited year to date figures up to the third quarter ended December 31, 2025

Our opinion is not modified in respect of the above matter.

For,
Maheshwari & Co.
Chartered Accountants
FRN: 105834W



Nitesh Rajpurohit
(Partner)
Membership No.: 196033

UDIN: 26196033TIJCZI7639

Date: May 07, 2026

Place: Mumbai



Krystal Integrated Services Limited

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Statement of Audited Standalone Financial Results for the Quarter and Year ended 31st March 2026

(All Amounts are ₹ in Millions, except per share data)

Particulars	QUARTER ENDED			YEAR ENDED	YEAR ENDED
	31st March 2026	31st Dec 2025	31st March 2025	31st March 2026	31st March 2025
	Audited	Unaudited	Audited	Audited	Audited
Income					
Revenue from operations	3,061.28	2,598.02	3,736.19	10,947.49	11,199.35
Other income	62.34	51.45	46.19	209.27	172.93
Total Income	3,123.62	2,649.47	3,782.38	11,156.76	11,372.27
Expenses					
Cost of materials consumed	236.77	121.27	391.10	639.64	745.09
Employee benefits expense	2,511.17	2,209.41	2,865.61	9,121.02	9,307.81
Finance costs	44.94	39.11	27.62	152.29	99.40
Depreciation and amortisation expense	27.03	28.49	23.00	111.97	80.41
Other expenses	112.56	92.25	232.39	463.96	417.17
Total Expenses	2,932.47	2,490.53	3,539.73	10,488.87	10,649.89
Profit before exceptional items and tax from continuing operations	191.16	158.94	242.65	667.89	722.39
Exceptional Items	-	-	-	-	-
Profit before tax from continuing operations	191.16	158.94	242.65	667.89	722.39
Tax expense:					
Current tax	100.19	47.35	75.86	202.54	115.42
Short / (Excess) Provisions of earlier period / year	(75.62)	(28.47)	6.47	(104.10)	6.47
Deferred tax	(1.42)	(2.37)	(0.71)	(13.89)	(1.66)
Total Tax Expenses	23.14	16.51	81.61	84.55	120.22
Profit for the period / year from continuing operation after Taxes	168.02	142.43	161.04	583.34	602.16
Other Comprehensive Income					
(i) Re-measurement gains / losses on defined benefit plans	8.28	1.57	3.27	(4.40)	1.88
(ii) Deferred tax relating to items that will not be reclassified to profit or loss	(2.09)	(0.39)	(0.82)	1.11	(0.47)
Other Comprehensive Income to be transferred to Other Equity for the period / year	6.20	1.17	2.45	(3.30)	1.40
Total Comprehensive Income for the period / year	174.22	143.60	163.49	580.05	603.57
Paidup Equity Share Capital	139.72	139.72	139.72	139.72	139.72
Other Equity				4,729.93	4,170.84
Earnings per equity share (nominal value ₹ 10/- per share)**					
Basic	12.03	10.19	11.53	41.75	43.10
Diluted	12.03	10.19	11.53	41.75	43.10

** EPS is not annualised for the quarter ended 31st March 2026, for the quarter ended 31st December 2025, for the quarter ended 31st March 2025.



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Audited Standalone statement of Assets And Liabilities as at 31st March 2026

(All Amounts are ₹ in Millions unless otherwise stated)

Particulars	As at	As at
	31st March 2026	31st March 2025
	Audited	Audited
Assets		
Non-Current Assets		
Property, plant and equipment	954.03	924.84
Right-of-use assets	76.48	60.80
Intangible assets	0.58	0.85
Financial Assets		
(a) Investments	89.44	100.70
(b) Other financial assets	309.37	261.54
Deferred tax assets (net)	56.27	41.27
Income tax assets (net)	51.95	22.00
Other Non-current assets	292.53	318.64
Total Non-Current Assets	1,830.66	1,730.65
Current Assets		
Inventories	13.38	9.87
Financial Assets		
(a) Trade receivables	3,660.64	3,387.04
(b) Cash and cash equivalents	261.91	110.42
(c) Bank Balances other than cash and cash equivalents above	234.05	559.16
(d) Loans	1,502.55	1,300.96
(e) Other financial assets	57.49	68.83
Income tax assets (net)	23.01	113.32
Other current assets	235.62	88.35
Total Current Assets	5,988.64	5,637.96
Total Assets	7,819.29	7,368.60
Equity and Liabilities		
Equity		
Equity share capital	139.72	139.72
Other equity	4,729.93	4,170.84
Total Equity	4,869.65	4,310.55
Liabilities		
Non-Current Liabilities		
Financial Liabilities		
(a) Borrowings	37.37	43.67
(b) Lease liabilities	52.17	43.75
Provisions	74.40	7.44
Total Non-Current Liabilities	163.94	94.86
Current Liabilities		
Financial Liabilities		
(a) Borrowings	903.04	795.44
(b) Lease liabilities	29.09	19.55
(c) Trade payables		
i) Total outstanding dues of micro enterprises and small enterprises	53.44	35.46
ii) Total outstanding dues of creditors other than micro enterprises and small enterprises	364.87	383.96
(d) Other financial liabilities	856.22	1,215.50
Other current liabilities	422.92	365.09
Provisions	156.12	148.17
Total Current Liabilities	2,785.70	2,963.18
Total Liabilities	2,949.64	3,058.05
Total Equity and Liabilities	7,819.29	7,368.60



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Audited Standalone statement Of Cash Flows for Year ended 31st March 2026

(All Amounts are ₹ in Millions unless otherwise stated)

Particulars	For the Year ended	For the Year ended
	31st March 2026	31st March 2025
	Audited	Audited
Cash flows from operating activities		
Profit before tax from Continuing Operation	667.89	722.39
Net profit before tax	667.89	722.39
Depreciation and amortisation	111.97	80.41
Finance costs	152.29	99.40
Interest income	(199.93)	(164.97)
Balance written off	2.89	-
Allowance for expected credit loss	15.62	(63.48)
Balance write back	-	(1.29)
Profit on sale of Assets	(0.95)	(0.45)
Operating profit before change in working capital	749.76	672.00
Changes in working capital:		
Adjustments for (increase) / decrease in operating assets:		
Inventories	(3.50)	(5.05)
Trade receivables, loans, other financial assets and other assets	(292.10)	(1,185.79)
Financial and other asset	(127.15)	(172.97)
Trade payables, other financial liabilities, other liabilities and provisions	(227.66)	488.91
Changes in working capital	(650.41)	(874.90)
Less : Tax paid	(42.49)	(131.71)
Cash flows from operating activities	56.86	(334.60)
Cash flows from investing activities		
Purchase of property, plant and equipments	(155.62)	(263.92)
Bank deposits (having original maturity of more than 12 months)	294.63	347.37
Loan given - related parties and others	(201.59)	(531.98)
Purchase of Investment	-	(59.36)
Sales of Investment	11.27	-
Interest received	199.93	164.97
Cash flows from investing activities	148.62	(342.92)
Cash flows from financing activities		
Proceeds from/(repayments of) long-term borrowings	(6.30)	(24.01)
Proceeds from/(repayments of) short-term borrowings	107.60	31.18
Payment of Final Dividend	(20.96)	(20.96)
Payment of lease liabilities	9.61	22.79
Interest payment	(143.93)	(93.63)
Cash flows from financing activities	(53.99)	(84.63)
Net changes in cash and cash equivalents	151.49	(762.16)
Cash and cash equivalents as at the beginning of the year	110.42	872.58
Cash and cash equivalents as at the end of the year	261.91	110.42
Components of cash and cash equivalents		
Cash on hand	0.73	0.45
In current account with Banks	261.18	109.97
Cash and cash equivalents as per standalone statement of cash flows	261.91	110.42



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Audited Standalone statement of Segment information for the Quarter and Year ended 31st March 2026

(All Amounts are ₹ in Millions unless otherwise stated)

Particulars	QUARTER ENDED			YEAR ENDED	YEAR ENDED
	31st March 2026	31st December 2025	31st March 2025	31st March 2026	31st March 2025
	Audited	Unaudited	Audited	Audited	Audited
A. Revenue from Operations					
(a) Manpower & Related Services	3,013.62	2,582.32	3,214.89	10,818.39	10,476.09
(b) Information Technology Enabled Services	47.67	15.70	521.30	129.10	723.26
Total Revenue from Operations (a) + (b)	3,061.28	2,598.02	3,736.19	10,947.49	11,199.35
B. Segment Results (Profit Before Tax)					
(a) Manpower & Related Services	188.30	158.00	211.37	660.15	678.99
(b) Information Technology Enabled Services	2.86	0.94	31.28	7.75	43.40
Total Segment Results (Profit Before Tax) (a) + (b)	191.16	158.94	242.65	667.89	722.39

Notes to the Standalone Financial Results for the Quarter and Year ended 31st March, 2026.

1. These standalone financial results of the Company have been prepared in accordance with Indian Accounting Standards ('Ind AS') as prescribed under section 133 of the Companies Act, 2013 read with relevant rules thereunder and in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. The above standalone financial results for quarter and year ended 31st March 2026 were reviewed by the Audit Committee on 7th May 2026 and taken on record and approved by the Board of Directors at their meeting held on 7th May 2026. The above results have been subjected to audit by the statutory auditors of the Company. The report of the statutory auditors is unqualified.

3. The figures for the quarter ended 31st March 2026 are the balancing figures between the Audited figures of year ended 31st March 2026 and the published unaudited figures of quarter and nine months ended 31st December 2025 which were subjected to limited review by the statutory auditors.

4. The figures for the quarter and year ended 31st March 2025 have been extracted from the published audited figures for the quarter and year ended 31st March 2025 which were subjected to audit by the statutory auditors.

5. The figures for the year ended 31st March 2025 have been extracted from general purpose financial statements of the Company for the year ended 31st March 2025 which were audited by the statutory auditors of the Company.

6. Based on the Management approach defined under Ind AS 108 - Operating Segments, the Chief Operating Decision Maker evaluates the Group's performance and allocate resources based on an analysis of various performance indicators by business segments. Accordingly information has been presented along these segments.

7. The Board of Directors in its meeting held on 30th April, 2025, recommended dividend of Rs. 1.50 per share (15%) for the Financial year ending March 31, 2025, which was approved by shareholders in AGM dated 16th September, 2025. Out of the total dividend payable amounting to Rs. 2,09,57,928/-, an amount of Rs. 70,548/- remains unclaimed by shareholders as of the reporting date.

8. The Board of Directors of the company has recommended a Final dividend of Rs. 1.50/- per equity shares (i.e 15%) of the Face Value of Rs.10/- each for the financial year ended 31st March 2026, subject to the approval of the members at the ensuing Annual General Meeting.

9. The Company has fully utilized the net proceeds towards the objects of the Initial Public Offering (IPO) issue. Out of the total proceeds, an amount of Rs. 199.47 million was originally earmarked for issue-related expenses, which remains an estimate. The Company has utilized Rs. 193.02 million towards issue related expenses. The balance amount of Rs. 6.45 million is currently held in the Company's public offer account and remains unutilized as of the date of the reporting date.

10. Previous period's / year's figures and any presentation related errors have been regrouped/reclassified/rectified wherever necessary, in line with current period's classification and presentation.

11. These financial results for the quarter and year ended 31st March 2026, are available on BSE Limited website (URL : www.bseindia.com) and the National Stock Exchange of India Limited website (URL : www.nseindia.com) and on the Company website (URL : www.krystal-group.com).

12. We hereby confirm that the Company does not fall under the category of 'Large Corporate' as per the applicability criteria provided in Chapter XII of the SEBI Operational circular No. SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023 read with SEBI Master Circular No. SEBI/HO/DDHS/PoD1/P/CIR/2024/54 dated May 22, 2024.

Krystal Integrated Services Limited

Sanjay Dighe
CEO & Whole-time Director
DIN: 02042603
Place: Mumbai
Date: 7th May, 2026.



Annexure - B

Krystal Integrated Services Limited

(Formerly Known As Krystal Integrated Services Private Limited)



May 07, 2026

<p>The Department of Corporate Services BSE Limited General Manager Floor 25, Sir Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 544149</p>	<p>Listing Department 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</p>
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Dear Sir/Madam,

Sub.: Declaration w.r.t. the Auditors Report with Unmodified opinion

In terms of the provisions of Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare that M/s. Maheshwari & Co, Chartered Accountants, Statutory Auditors of the Company, have issued Audit Reports with Unmodified Opinion on the Audited Consolidated and Standalone Financial Results of the Company for the financial year ended on March 31, 2026.

This is for your information and records.

Thanking You,

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



Barun Dey
Chief Financial Officer





Annexure - C

Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	M/s. J F Jain & Co., Practicing Chartered Accountant is re-appointed as the Internal Auditor of the Company for conducting Internal Audit for the Financial Year 2026-27
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	May 07, 2026
3	Brief profile (in case of appointment)	<p>J F Jain & Co. ("JFJ") was established in the year 1992 by CA. Jayantilal Jain, the firm is a multi-disciplinary peer reviewed partnership firm.</p> <p>Currently, the firm has four Partners. It is supported by Qualified and Semi-Qualified staff members. The team has enormous experience in the field of Audits, Accounting, Taxation & Finance to provide quality service to clients.</p> <p>They offer a wide range of taxation, auditing and accounting services you would expect from a proactive firm of Chartered Accountants. Apart from that they render wide range of comprehensive professional services which inter alia, includes Management Consultancy, Subsidy, Tax consultancy, Accounting services, Corporate Finance, Risk Advisory Services, Payroll, Secretarial services, Regulatory advisory etc.</p> <p>The firm is now focused on newer areas of professional services like special management and cash flow audits, forensic audits and investigation, Insolvency and Bankruptcy Advisory and compliances, Ind AS implementation and Financial Reporting.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Annexure - D

Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No	Particulars	Details				
		Mrs. Neeta Prasad Lad (DIN: 01122234)	Mr. Sanjay Suryakant Dighe (DIN: 02042603)	Ms. Saily Prasad Lad (DIN: 05336504)	Mr. Shubham Prasad Lad (DIN: 07557584)	Mr. Pravin Ramesh Lad (DIN: 01710743)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mrs. Neeta Prasad Lad as Chairperson & Managing Director of the Company for a period of 3 years with effect from September 15, 2026	Re-appointment of Mr. Sanjay Suryakant Dighe as a Whole-time Director & Chief Executive Officer of the Company for a period of 3 years with effect from September 15, 2026	Re-appointment of Ms. Saily Prasad Lad as a Whole-time Director of the Company for a period of 3 years with effect from September 15, 2026	Re-appointment of Mr. Shubham Prasad Lad as a Whole-time Director of the Company for a period of 3 years with effect from September 15, 2026	Re-appointment of Mr. Pravin Ramesh Lad as a Whole-time Director of the Company for a period of 3 years with effect from September 15, 2026
2.	Date of appointment/re-appointment/cessation & Term of appointment;	For a period of 3 years with effect from September 15, 2026, subject to the approval of the shareholders of Company.	For a period of 3 years with effect from September 15, 2026, subject to the approval of the shareholders of Company.	For a period of 3 years with effect from September 15, 2026, subject to the approval of the shareholders of Company.	For a period of 3 years with effect from September 15, 2026, subject to the approval of the shareholders of Company.	For a period of 3 years with effect from September 15, 2026, subject to the approval of the shareholders of Company.
3.	Brief profile	Mrs. Neeta Prasad Lad is one of the Promoters of the Company and possesses extensive experience in the facility management and related service industry. She holds executive master's degree(s) in business administration with specialization in finance management from the Indian School of Business Management and Administration and has been associated with the Company as Director from 1 st April, 2006 in various leadership capacities. Under her leadership and	Mr. Sanjay Suryakant Dighe holds a degree in Mechanical Engineering and has over two decades of extensive experience in business management, operations, corporate sales, customer care, training and recruitment in the hospitality and service industry. He has held leadership roles in reputed organizations including the Aditya Birla Group (Idea Cellular and Birla Sun Life Insurance). He has also been instrumental in scaling telecom	Ms. Saily Prasad Lad holds a Diploma in Business from Nottingham Trent University. She has been associated with the Company since October 20, 2015. She has played a key role in establishing and scaling the Electrical Low Voltage (ELV) and smart city solutions vertical, including integrated electronic security and surveillance systems. She has successfully led strategic	Mr. Shubham Prasad Lad holds a Master of Science in International Management (Marketing) from Royal Holloway, University of London and a BA in Business Management (HRM) from the University of Westminster, UK. He has been associated with the Company since March 5, 2019. He has been actively involved in managing key operational and strategic functions of the Company and has contributed significantly to business growth, process improvements and expansion initiatives. Considering his experience, leadership capabilities and continued	Mr. Pravin Ramesh Lad holds a bachelor's degree in Management Studies with specialization in Human Resource Management and an Executive Master's degree in Business with specialization in Operations Management. He has extensive experience across multiple functional areas of the business including operations, customer relationship management, legal compliances, industrial relations and public relations. He has been associated with the Company since

Registered Office: Krystal House, 15A/17, Shivaji Fort CHS, Duncans Causeway Road Mumbai -400 022, Maharashtra (India) Tel: +9122 4353 1234, +9122 022-4747 1234

Web: www.krystal-group.com CIN - L74920MH2000PLC129827

KRYSTAL INTEGRATED SERVICES LIMITED

(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



Sr. No	Particulars	Details				
		Mrs. Neeta Prasad Lad (DIN: 01122234)	Mr. Sanjay Suryakant Dighe (DIN: 02042603)	Ms. Saily Prasad Lad (DIN: 05336504)	Mr. Shubham Prasad Lad (DIN: 07557584)	Mr. Pravin Ramesh Lad (DIN: 01710743)
		strategic direction, the Company has achieved significant operational and financial milestones. Considering her experience, leadership and deep understanding of the business, her continued association as Managing Director would be beneficial and in the best interest of the Company.	infrastructure ventures and has been associated with the Company since December 8, 2010. Considering his rich experience, proven leadership, strategic contribution to the Company's growth, continuity in executive management and his in-depth understanding of the Company's operations and business.	collaborations with reputed organizations such as Tech Mahindra, Larsen & Toubro, UST Global and Bharat Electronics Limited. Considering her technical expertise, leadership capabilities and significant contribution to the Company's growth and diversification, the Board is of the view that her continued association as Whole-time Director is in the best interest of the Company.	contribution, the Board is of the opinion that his re-appointment is in the best interest of the Company.	October 15, 2009 and has played a key role in strengthening customer retention and operational efficiency of the Company.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Ms. Saily Prasad Lad - Daughter Mr. Shubham Prasad Lad - Son	Not related to any of the Directors of the Company	Mrs. Neeta Prasad Lad - Mother Mr. Shubham Prasad Lad - Brother	Mrs. Neeta Prasad Lad - Mother Ms. Saily Prasad Lad - Sister	Not related to any of the Directors of the Company



Annexure - E

Sr. No.	Particulars	Details	
1	Name of Appointee	Mr. Prasad Minesh Lad	Mrs. Surekha Pravin Lad
2	Designation	Chief Mentor	Manager – CMD Desk
3	Brief Profile	<p>Mr. Prasad Minesh Lad, is one of our Promoter. He holds a MBA degree in Human Resource Management from the Indian School of Business Management & Administration.</p> <p>Mr. Prasad Minesh Lad has extensive experience in business strategy, industry leadership, and infrastructure and facility management sectors. He has been associated with the Company in a mentoring capacity and has contributed significantly towards strategic planning and long-term vision setting, business expansion and market positioning, advisory support to senior management and strengthening operational efficiencies and leadership development.</p> <p>Given the Company's continued growth and expansion into integrated facility management and smart infrastructure solutions, the Board believes that his continued association as Chief Mentor will provide valuable</p>	<p>Mrs. Surekha Pravin Lad has overall 16 years of experience. She is associated with the Company since April 2010. In her current role, she is responsible for providing operational inputs and MIS to the management related to Business Operations, handling responsibilities at the CMD Desk, including coordination with senior management, administrative and operational support to leadership, assisting in execution of strategic and business initiatives.</p> <p>Considering her experience, familiarity with the Company's operations, and the nature of responsibilities handled, the Board is of the view that her continued association is beneficial for the Company.</p>

KRYSTAL INTEGRATED SERVICES LIMITED
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		strategic guidance and leadership support.	
4	Date of re-appointment & Term of appointment	For a period of 3 years with effect from September 15, 2026, subject to the approval of the shareholders of Company.	For a period of 3 years with effect from September 15, 2026, subject to the approval of the shareholders of Company.
5	Relationships with Directors	Husband of Mrs. Neeta Prasad Lad (Chairperson & Managing Director) and father of Mr. Shubham Prasad Lad and Ms. Saily Prasad Lad (Whole-time Directors)	Wife of Mr. Pravin Ramesh Lad, Whole-time Director



Annexure - F

Disclosure as per Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	Citelum India Private Limited, a Private Limited Company incorporated in India and engaged in execution and operation of street lighting, smart infrastructure and urban utility projects across India. Turnover: FY 2025-26: ₹ 54.52 Lakhs FY 2024-25: ₹ 3,284.81 Lakhs FY 2023-24: ₹ 3,406.38 Lakhs
2	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".	The proposed acquisition does not fall within the purview of Related Party Transactions. None of the promoters, promoter group or group companies have any interest in the target entity.
3	Industry to which the entity being acquired belongs.	Urban infrastructure, smart city solutions, street lighting and related utility infrastructure services.
4	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).	The acquisition is proposed in line with the Company's strategy to expand its presence in the urban infrastructure and smart city ecosystem. It is expected to strengthen the Company's capabilities and enhance its market footprint in infrastructure services.
5	Brief details of any governmental or regulatory approvals required for the acquisition.	NIL
6	Indicative time period for completion of acquisition.	The acquisition is expected to be completed within a mutually agreed timeline upon execution of the Share Purchase Agreement and fulfilment of customary closing conditions.

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Sr. No.	Particulars	Details
7	Consideration - whether cash consideration or share swap or any other form and details of the same.	Cash consideration.
8	Cost of acquisition and/or the price at which the shares are acquired.	₹ 10,000 (subject to adjustments as may be agreed in the Share Purchase Agreement).
9	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the equity share capital of Citelum India Private Limited.
10	Brief background about the entity acquired in terms of products / line of business acquired	The target company is engaged in providing end-to-end services in the street lighting, smart infrastructure and urban lighting domain, including survey, design, engineering, procurement, installation, commissioning and long-term operation & maintenance.
11	History of last 3 years turnover	Turnover: FY 2025-26: ₹54.52 Lakhs FY 2024-25: ₹ 3,284.81 Lakhs FY 2023-24: ₹ 3,406.38 Lakhs
12	Date of incorporation	13 th October, 2011
13	Country of incorporation	India
14	Registered office	236B, DLF South Court, 1st Floor, District Centre, Saket, New Delhi - 110017.
15	Existing shareholding pattern	Total 5,00,00,000 Equity Shares of ₹ 10/- each out of that Citelum S.A. holds 4,99,99,999 Equity Shares and Mr. Frederic Belloy hold 1 Equity Share.
16	Any other significant Information (in brief)	NA