

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sir / Madam,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

With reference to above subject, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held at 04:30 P.M. on Saturday, May 11, 2024 at Registered Office at 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to inter alia

1. To consider and approve the audited financial results along with auditor report of the Company for the quarter and year ended March 31, 2024.
2. To consider and recommendation of Dividend, if any, on the Equity Shares of the company for the Financial year ended 31st March 2024, subject to the approval of the shareholders of the company.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from 01st April, 2024 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter and year ending 31st March, 2024.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

Ankit Mundra
(Company Secretary)
A-67949
Date: 04.05.2024
Place Bhilwara