

To,

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation under Regulation 29(1) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

We wish to inform you 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 03:00 P.M. on Tuesday, February 13, 2024 inter alia to consider and approve the unaudited financial results along with the limited review report of the Company for the quarter and nine months ended on 31st December, 2023 and or any other business items, if any.

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 1st January, 2024 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter and nine months ended on 31st December, 2023.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

Ankit Mundra
(Company Secretary)
A-67949
Date: 05.02.2024
Place Bhilwara