

Ref: KRBL/SE/2024-25/07

May 13, 2024

<b>The General Manager</b> Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001	<b>National Stock Exchange of India Limited</b> “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051
<b>Scrip Code: 530813</b>	<b>Symbol: KRBL</b> <b>Series: Eq.</b>

**Sub: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of KRBL Limited is scheduled to be held on **Monday, May 20, 2024** inter-alia to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2024, and to consider recommendation of Final Dividend, if any, for the Financial Year ended March 31, 2024, which shall be paid subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading as framed by the Company, the trading window for dealing in Equity Shares of the Company was closed for all Designated Person(s) and their immediate relatives from Monday, April 01, 2024 and shall remain closed till the completion of 48 hours after the announcement/declaration of the financial results.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,  
**For KRBL Limited**

**Piyush Asija**  
**Company Secretary & Compliance Officer**  
**M. No. - A21328**