

December 30, 2023

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**
Sub: **Intimation for Closure of Trading Window**

Dear Sir / Madam,

In accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) and their Immediate Relatives, the "Trading Window" for dealing in the securities of the Company shall be closed for all Designated Person(s) and their Immediate Relatives from **Monday, January 01, 2024** and shall remain closed till end of 48 hours after the declaration of the Financial Result for the quarter ended **December 31, 2023**.

The date of the Board Meeting to consider, inter alia, unaudited Financial Results for the quarter ended on **December 31, 2023** shall be intimated separately in due course.

Kindly take the above on your record and acknowledgement receipt.
Thanking you,

Yours faithfully,
For, Krishna Capital and Securities Ltd

(Ashokkumar Agrawal)
(Managing Director)
(DIN: 00944735)