



20th September, 2024

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoj Tower
Dalal Street, Fort
Mumbai – 400 001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Sub - Intimation pursuant to Regulation 8(1) and 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Ma'am,

This is to inform that pursuant to the Regulation 8(1) and 8(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (“PIT Regulations”), please find enclosed herewith “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information (“UPSI”)” as adopted by the Board of Directors of the Company.

In compliance with the aforesaid regulation, the above policy is also being hosted on the company's website at:

<https://www.krosslimited.com/copy-of-financial-reports>

This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
ACS 62738