

Ref: KRBL/SE/2025-26/49

August 30, 2025

<b>The General Manager</b> <b>Department of Corporate Services</b> <b>BSE Limited</b> <b>Floor 25, Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai – 400 001</b>  <b>Scrip Code: 530813</b>	<b>National Stock Exchange of India Limited</b> <b>“Exchange Plaza”, C-1, Block-G</b> <b>Bandra-Kurla Complex</b> <b>Bandra (E), Mumbai-400051</b>  <b>Symbol: KRBL</b> <b>Eq.</b> <b>Series:</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company has issued letters to those Shareholder's whose e-mail addresses are not registered with the Company/Depository Participants, providing the weblink and exact path to access the Annual Report for the Financial Year 2024-25 and Notice of the 32<sup>nd</sup> Annual General Meeting of the Company scheduled to be held on Wednesday, September 24, 2025 at 12:00 Noon (IST), as available on the Company's website.

The letter in this regard is enclosed herewith.

This is for your kind information and record.

Thanking you,

Yours faithfully,  
**For KRBL Limited**

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

Encl: As above



Reg. Off.: 5190, Lahori Gate, Delhi-110006  
Corp. Off.: C-32, 5th & 6th Floor, Sector-62, Noida-201301, U.P.  
Email Id:-investor@krblindia.com/cs@krblindia.com;  
Website: www.krblice.com

Date: August 29, 2025

Dear Shareholder,

**Sub: Notice of 32<sup>nd</sup> Annual General Meeting (AGM) of KRBL Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 32<sup>nd</sup> Annual General Meeting ('AGM') of the Members of KRBL Limited ('the Company') is scheduled to be held on Wednesday, September 24, 2025 at 12:00 Noon (IST) through Video Conferencing / Other Audio Visual Means ('VC/OAVM') in compliance with the various circulars issued by MCA and SEBI from time to time.

The Notice convening the 32<sup>nd</sup> AGM ("AGM Notice") and the Annual Report for FY 2024-25 are being sent through electronic mode to those Members whose E-mail IDs are registered with the Company/Registrar and Share Transfer Agent ("RTA") or the Depositories.

Since your email ID is not registered with Company/RTA/Depositories, in accordance with Regulation 36 of SEBI (LODR) Regulations, we are sending this letter to you to provide the web-link, including the exact path where complete details of the Annual Report of the Company for the Financial Year 2024-25 which contains the Notice of the AGM can be accessed.

<b>Notice of 32<sup>nd</sup> AGM</b>	<b>Weblink:</b> <a href="https://krblice.com/wp-content/uploads/2025/08/KRBL-32nd-AGM-Notice.pdf">https://krblice.com/wp-content/uploads/2025/08/KRBL-32nd-AGM-Notice.pdf</a> <b>Exact Path:</b> www.krblice.com>Investor Relations >Investor Information> Annual General Meeting
<b>Annual Report for FY 2024-25</b>	<b>Weblink:</b> <a href="https://krblice.com/wp-content/uploads/2025/08/KRBL-Annual-Report-2025.pdf">https://krblice.com/wp-content/uploads/2025/08/KRBL-Annual-Report-2025.pdf</a> <b>Exact Path:</b> www.krblice.com>Investor Relations> Financial Information> Annual Reports

The Notice convening the 32<sup>nd</sup> AGM along with the Annual Report for the Financial Year 2024-25 is also uploaded on the website of the Stock Exchanges where the equity shares of the Company are listed namely BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com) as well as on the website of Central Depository Services (India) Limited ("CDSL") at [www.evotingindia.com](http://www.evotingindia.com).

In case you wish to register the email address, please approach your respective DP in case you hold shares in electronic form or write to the RTA of the Company in case you hold shares in physical form at the below address:

Alankit Assignments Limited  
Alankit House 4E/2, Jhandewalan Extension, New Delhi-110055

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024 read with SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 June 10, 2024, which has made it mandatory for all shareholders holding shares in physical form to furnish PAN, Contact Details (Postal Address with PIN code, Mobile Number), Bank Account details, Specimen Signature and choice of Nomination of security holders. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website at <https://krblice.com/wp-content/uploads/2024/05/Furnishing-of-PAN-KYC-and-Nomination-May-2023.pdf>

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, Contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

Further, We also hereby inform that pursuant to relevant SEBI Circular dated July 02, 2025, the Company is providing a special window for physical shareholders to submit re-lodgement requests for the transfer of shares from July 7, 2025 to January 6, 2026 and is applicable to cases where original share transfer requests were lodged prior to April 1, 2019 and were returned/unattended or rejected due to deficiencies in documentation, process or any other reasons.

Also, as per directive from IEPFA, we have initiated 100 days Campaign "Saksham Niveshak" from July 28, 2025 to November 6, 2025, targeting shareholders whose dividends have remained unpaid/unclaimed. Shareholders can update their Know Your Client (KYC) & nomination details or in case of any issues/ queries related to unpaid/ unclaimed dividend and shares, are requested to write to the Company at KRBL Limited, C-32, 5th & 6th Floor, Sector-62, Noida-201301, Uttar Pradesh or email at [investor@krblindia.com](mailto:investor@krblindia.com) / [cs@krblindia.com](mailto:cs@krblindia.com)

Should you have any queries regarding conversion to demat holdings or any other queries, please feel free to contact us at [investor@krblindia.com](mailto:investor@krblindia.com) or [cs@krblindia.com](mailto:cs@krblindia.com) or RTA at [rta@alankit.com](mailto:rta@alankit.com)

Thanking you,

Yours faithfully,  
For **KRBL Limited**

Sd/-  
**Piyush Asija**  
Company Secretary & Compliance Officer