

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

Sub: Notice of Meeting of Board of Directors

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of Board of Directors of KRBL Limited is scheduled to be held on ***Tuesday, 30th May 2023*** *inter-alia* to consider, approve and take on record the Standalone and Consolidated Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended 31 March 2023, and to consider recommendation of Final Dividend, if any, for the Financial Year ended 31st March 2023 which shall be paid subject to approval of shareholders in the ensuing Annual General Meeting of the Company.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchanges, where the shares of the Company are listed, vide our letter dated 29th March 2023.

Further, the above information is also available on the Company's website at www.krblrice.com under the head Investor Relations.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For KRBL Limited

Jyoti Verma
Company Secretary
FCS-7210