

| | |
|---|---|
| The General Manager Department of Corporate Services BSE Limited Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 530813 | National Stock Exchange of India Limited “Exchange Plaza”, C-1, Block-G Bandra-Kurla Complex Bandra (E), Mumbai-400051 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 SEBI (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, 13 February 2024** inter-alia to consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results of the Company for the Third Quarter (Q3) and Nine Months ended 31 December 2023 which shall be subject to Limited Review by the Statutory Auditors of the Company and to transact any other business item as the Board may consider fit.

As informed earlier vide our letter dated 28 December 2023, in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed for all Designated Person(s) and their immediate relatives with effect from Monday, 01 January, 2024 up to 48 hours after declaration of financial results to the Stock Exchange(s).

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

Anoop Kumar Gupta
Joint Managing Director
DIN: 00030160