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Website: www.krblrice.com

### **NOTICE TO THE SHAREHOLDERS**

#### **Special Window for Transfer and Dematerialisation of Physical Shares**

Please note that pursuant to SEBI Circular No. HO/38/13/11(2)2026-MIRSD-POD/I/3750/2026 dated January 30, 2026 ("SEBI Circular"), the Special Window for transfer and dematerialization of physical shares will remain open up to February 4, 2027.

The said facility is available to those investors who had purchased shares of KRBL Limited ("the Company") in physical mode prior to April 1, 2019, and

1. had not lodged the shares for transfer; or
2. had lodged the shares for transfer, but the same were rejected, returned, or not attended to due to discrepancies in documents submitted.

#### **Applicability of Special Window**

For clarity with regard to applicability of this window, below matrix may be referred to:

<b>Execution Date of Transfer Deed</b>	<b>Lodged for transfer before April 01, 2019?</b>	<b>Original Security Certificate Available?</b>	<b>Eligible to lodge in the current window?</b>
Before April 01, 2019	No (it is fresh lodgement)	Yes	✓
Before April 01, 2019	Yes (it was rejected/ returned earlier)	Yes	✓
Before April 01, 2019	Yes	No	X
Before April 01, 2019	No	No	X

Kindly note that request(s) which are accompanied by original share certificate(s) along with transfer deed(s) and other supporting documents will only be considered under the Special Window.

Investors wishing to avail this Special Window may contact the Company's Registrar and Share Transfer Agent, Alankit Assignments Limited (Unit: KRBL Limited), Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055.

For further details investors may refer to the aforesaid SEBI Circular.

Queries may be addressed to investor@krblindia.com / cs@krblindia.com.

**Launch of Second 100 Day Campaign – “Saksham Niveshak” – for KYC and other related updations and shareholder engagement to prevent Transfer Unpaid/ Unclaimed dividends to Investor Education and Protection Fund (IEPF)**

In continuation with the earlier campaign, KRBL Limited (“the Company”) is pleased to announce the launch of Second 100-Day Campaign: “Saksham Niveshak” starting from April 1, 2026 to July 9, 2026 for the shareholders to update their KYC details, bank mandates and contact information to facilitate direct payment of unpaid/ unclaimed dividends to the rightful shareholders and to prevent transfer of unpaid or unclaimed dividends/shares to Investor Education and Protection Fund (“IEPF”), pursuant to the guidelines issued by the Investor Education and Protection Fund Authority (“IEPFA”), Ministry of Corporate Affairs (“MCA”).

Shareholders are advised to update their KYC details i.e. PAN (linked with Aadhar), Bank Account, Address with Pin Code, Mobile Number, Specimen Signatures, etc., along with Nomination details with the Registrar and Share Transfer Agent (RTA) of the Company i.e. Alankit Assignments Limited, Alankit House, 4E/2, Jhandewalan Extension, New Delhi-110055. The relevant formats for KYC details may be downloaded from the Company’s website [www.krblrice.com](http://www.krblrice.com) under “Investor Relations” section.

Shareholders holding shares in Demat form shall update their KYC and Bank Account details with their respective Depository Participant(s).

Shareholders are requested to approach the RTA/Company reclaim their unpaid or unclaimed dividends before these get transferred to IEPF Authority. The Company has also updated details of such unpaid/unclaimed dividends for past years, which may be viewed under “Investor Relations” section at [www.krblrice.com](http://www.krblrice.com).

Queries may be addressed to [investor@krblindia.com](mailto:investor@krblindia.com) / [cs@krblindia.com](mailto:cs@krblindia.com).

**For KRBL Limited**

Sd/-

**Anoop Kumar Gupta  
Joint Managing Director**

Place: Noida, Uttar Pradesh

Date: 15.04.2026