

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Dear Sir / Madam,

Sub: Intimation under Regulation 29(1) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"]

Pursuant to Regulation 29(1) (d) of SEBI Listing Regulations, this is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held at 04.30 P.M. on Tuesday, 23rd August, 2022 at Registered Office 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to consider, inter-alia, and approve the following: -

1. To confirm and approve the minutes of the last meeting of the Board of Directors.
2. To fix date of Annual General Meeting and approve Draft Notice convening Annual General Meeting of Shareholders of the Company to be held through Video Conferencing / Other Audio-Visual Means.
3. To fix the Book Closure Dates and Record Dates (Cut-off Date) for the purpose of the payment of final dividend and ascertaining the member eligible for e-voting at 18th Annual General Meeting.
4. To authorize to file forms and reports to Registrar of Companies, Rajasthan.
5. To Appointment of Scrutinizer for conducting the business through e voting.
6. To Appointment of agency National Securities Depository Limited (NSDL) for facilitating e-voting.
7. To appoint a Director in place of Mr. Praveen Ostwal (DIN 00412207), who retires by rotation and being eligible, offers himself for re-appointment.
8. Additional Director Mr. Gopal Inani (DIN: 09642942) regularized as an category of Non- Executive Director & Independent director of the Company for the five (5) consecutive.
9. To consider and approve the conversion of warrant into fully paid up equity on preferential basis.
10. To consider and Approval of related party transactions with Related Parties.
11. Any other matters with the consent of the Chairman.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Krishana Phoschem Limited

(Priyanka Bansal)
Company Secretary
Date: 13.08.2022
Place Bhilwara

