

To,

National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400051

Dear Sir / Madam,

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

We wish to inform you pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), that a meeting of the Board of Directors of the Company is scheduled to be held at 03:00 P.M. on Friday, January 27, 2023 at Registered Office at 5-O-20, Basement, R.C. Vyas Colony, Bhilwara to inter alia consider and approve the Un-Audited financial results along with limited review report of the Company for the quarter and nine month ended December 31, 2022.

Further, Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended & Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for dealing in the equity shares of the Company is already closed, for all Designated persons of the Company from 31<sup>st</sup> December, 2022 till the expiry of 48 hours after the date of declaration of the financial results for the Quarter and nine month ended 31<sup>st</sup> December, 2022.

Kindly take note of the above.

Thanking you,

Yours faithfully,  
For Krishana Phoschem Limited

(Sunil Kothari)  
Whole Time Director & CFO  
DIN: 02056569  
Date: 18.01.2023  
Place: Bhilwara