

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 12.30 P.M. on Tuesday, 29th August, 2023 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 19th Annual General Meeting.
4. To authorize to file forms and reports to Registrar of Companies, Rajasthan.
5. To Appoint of Scrutinizer for conducting the business through e voting.
6. To Appoint of agency National Securities Depository Limited (NSDL) for facilitating e-voting.
7. To appoint a director in place of Mr. Mahendra Kumar Ostwal (DIN: 00412163), who retires by rotation and being eligible, offers himself for re-appointment.
8. To re-appoint Mr. Praveen Ostwal as a Managing Director of the Company for the term of five (5) consecutive years.
9. To consider & approve increase in authorized share capital.
10. To consider the proposal of issue of bonus shares to the equity shareholders.
11. To consider and approve related party transactions.
12. 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: 18.08.2023
Place Bhilwara