

08th August, 2025

To The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 544253	To The General Manager Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: KROSS
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ISIN: INE006601022

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 08th August, 2025

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company in their meeting held today i.e. 08th August, 2025 has decided to:

1. Convene the 34th Annual General Meeting ('AGM') of the Members/ Shareholders of the Company at **11:00 A.M. (IST) on Friday, the 19th September, 2025** through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with General Circular No. 9/2024 dated September 19, 2024 read with the requirements laid down in Para 3 and Para 4 of the General Circular No.20/2020 dated 5th May, 2020 and earlier circulars issued in this regard extending relaxation by the Ministry of Corporate Affairs ("MCA circulars") read with the Securities and Exchange Board of India Circular dated October 3, 2024 ("SEBI Circular") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Approval of Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 comprising of Financial Statements along with Board's Report, Statutory Auditors' Report and other documents required.
3. The cut-off date for determining the Members to whom Notice of the 34th AGM and Annual Report for the Financial Year 2024-25 comprising of Financial Statements along with Board's Report, Statutory Auditors' Report and other documents required 2024-25 will be despatched has been fixed as **Thursday, 14th August, 2025 (end of day)**.

Registered and Corporate Office

M-4, VI Phase, Gamharia, Adityapur Industrial Area, Jamshedpur - 832108 (India)
Phone - +91 7280026478 Website : www.krosslimited.com





4. The Company has provided its Shareholders, the facility to cast their vote by electronic means i.e. 'Remote e-voting' and 'e-voting system during the AGM' on all the resolutions set forth in the Notice of 34th Annual General Meeting (AGM). The details of 'Remote e-voting' are given under:

1	Date & Time of commencement of Remote e-voting	Tuesday 16 th September 2025 at 09:00 AM
2	Date & Time of end of Remote e-voting	Thursday 18 th September 2025 at 05:00 PM
3	Cut-off date for determining rights of entitlement of Remote e-voting and e-voting	Friday, 12 th September 2025
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

5. Mr. Sital Prasad Swain, Practicing Company Secretary (Membership No. F6338, Certificate of Practice No. 6814) had been appointed as scrutiniser for scrutinizing the entire e-voting process (both remote e-voting as well as during the 34th AGM).

The Unaudited Standalone Financial Results will also be made available on Company's website i.e. <https://www.krosslimited.com/>

The meeting of the Board of Directors commenced at 04.30 P.M. and concluded at 06:35 P.M.

This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
Membership No.: ACS 62738

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