



31st January, 2025

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jee Jee Bhoy Tower
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

Sub: Regulation 29 of SEBI (LODR) Regulations, 2015 - Intimation of date of Board Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 07, 2025, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2024, along with Limited Review Report for the corresponding period.

As informed, vide our letter dated December 31, 2024, the Trading Window to deal in shares of the Company shall remain closed from January 1, 2025, till the end of 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended December 31, 2024. Consequently, the Trading Window will remain closed till February 09, 2025.

This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
ACS 62738