

**July 31, 2025**

To
The General Manager
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001

To
The General Manager
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 544253**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, August 08, 2025**, *inter alia*, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended on **June 30, 2025**, along with Limited Review Report for the corresponding period.

As informed, vide our letter dated June 30, 2025, the Trading Window to deal in shares of the Company shall remain closed w. e. f Tuesday, 1 July, 2025 till 48 (forty-eight) hours after the declaration of the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2025. Consequently, the Trading Window will remain closed till **August 10, 2025**.

This is for your information and record.

Thanking You,

For Kross Limited

Debolina Karmakar
Company Secretary and Compliance Officer
ACS 62738

Registered and Corporate Office

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

