



13 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: Rescheduling the Annual General Meeting (“AGM”) of the Company

Respected Sir/Madam,

This is to inform you that the Board of Directors of the Company has passed the **Resolution by circulation** today i.e. 13th August 2025 and 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 Tuesday, the 23rd 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. 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 will be despatched has been fixed as **Friday, 22nd August, 2025 (end of day)**.
3. 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:

Registered and Corporate Office

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





1	Cut-off date for determining rights of entitlement of Remote e-voting and e-voting	Tuesday, 16 th September 2025
2	Date & Time of commencement of Remote e-voting	Saturday 20 th September 2025 at 09:00 AM
3	Date & Time of end of Remote e-voting	Monday 22 nd September 2025 at 05:00 PM
4	E-voting system during the AGM shall not be allowed beyond	15 minutes after the conclusion of AGM

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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