



07<sup>th</sup> November, 2025

To  
The General Manager  
Department of Corporate Services,  
BSE Limited  
Phiroze Jee Jee Bhoy Tower  
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 - Intimation of Board Meeting scheduled to be held on 14<sup>th</sup> November, 2025**

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday 14<sup>th</sup> November 2025**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half-year ended on September 30, 2025, along with Limited Review Report for the corresponding period.

We had informed you, vide our letter dated September 29, 2025, that the Trading Window to deal in shares of the Company shall remain closed from October 01, 2025, till the end of 48 hours after the declaration of the financial results of the Company for the quarter and half year ended on September 30, 2025. Consequently, the Trading Window will remain closed till 16<sup>th</sup> November, 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**

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