

22nd January, 2026

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 29th January, 2026**

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 **Thursday 29th January 2026**, inter alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025, along with Limited Review Report for the corresponding period.

We had informed you, vide our letter dated 30th December, 2025, that the Trading Window to deal in shares of the Company shall remain closed from 01st January, 2026 till 48 (forty-eight) hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2025. Consequently, the Trading Window will remain closed till 31st January, 2026.

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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