



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

We had informed you, vide our letter dated 30<sup>th</sup> December, 2025, that the Trading Window to deal in shares of the Company shall remain closed from 01<sup>st</sup> 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 31<sup>st</sup> December, 2025. Consequently, the Trading Window will remain closed till 31<sup>st</sup> 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**

M-4, VI Phase, Gamharia, Adityapur Industrial Area, Jamshedpur - 832108 (India)  
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