

July 30, 2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai: 400 001

Ref: **Script Code: 539384**

Sub: **Outcome of Board Meeting and Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015, we would like to inform you that The Board of Directors of the Company at Their Meeting held today i.e., 30-07-2026 have approved the Following:

1. Resignation of Mr. Vinodkumar Bhanwer Singh (DIN: 10454743)

The Board of Directors has taken note of and accepted the resignation tendered by **Mr. Vinodkumar Bhanwer Singh (DIN: 10454743), Executive Director (Professional Director Category)**, with effect from **30 July 2026**, due to personal reasons.

The requisite disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III thereto, is enclosed herewith.

The meeting was commenced at 02.00 P.M and concluded at 02.30 P.M.

Kindly take the same on record and oblige.

Thanking You,

Yours faithfully,
For, **Krishna Capital & Securities Limited**

Ashokkumar Agrawal
(Managing Director)
(DIN 00944735)