



KRUPALU METALS LIMITED

(Formerly Known as Krupalu Metals Private Limited)

Registered Office: Plot No 4345, GIDC Phase-III, Dared Udhyanagar, Jamnagar, Gujarat, India, 361009 | **CIN:** L27205GJ2009PLC056265

Email ID: compliance@krupalumetals.com | **Website:** www.krupalumetals.com

Contact: +91 9067771111 | **GSTIN:** 24AADCK6122B1Z6

Date: August 01, 2026

To,
The Manager,
The Corporate Relationship Department
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400001

Scrip Code: 544509
BSE Symbol: KRUPALU

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company Krupalu Metals Limited had considered and approved inter-alia the following matters in their meeting held today i.e. 1st August, 2026.

1. The Board has considered and approved the Board Report along with all annexure for the Financial Year ended 31st March, 2026.
2. Considered and approved the Notice of 18th Annual General Meeting pursuant to Section 101 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Management and Administration) Rules, 2014, including proposed Resolution(s) and explanatory statement and fixing the day, date and time of the Annual General Meeting and finalized the Calendar of Events.
3. Appointment of M/s Sumit Bajaj & Associates, Practicing Company Secretaries Firm, as Scrutinizer for the purpose of conducting scrutiny of the remote e-voting process as well electronic voting facility to be provided during 08th Annual general meeting of the company.

The meeting of the Board of Directors commenced at 02:30 p.m. and concluded at 03:00 p.m. This is for your information and record.

Thanking you.
Yours Faithfully,

For and on behalf of
Krupalu Metals Limited

Jagdish Parsottambhai Katariya
Managing Director
DIN: 02513353