



July 19, 2024

To,
The Manager,
Department of Corporate Relations,
BSE Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.
Scrip Code : 524518

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai- 400051.
Scrip Code : KREBSBIO

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on **Wednesday, August 7, 2024**, inter-alia, to consider and adopt the Unaudited Financial Results for the quarter ended June 30, 2024.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated June 21, 2024 that the trading window for dealing in the securities of the Company by the Insiders as defined under the SEBI (Prohibition of Insider Trading) Regulations, 2015 shall remain closed with effect from closure of business hours on June 30, 2024 and until 48 hours after the declaration of the Company's unaudited financial results for the quarter ended June 30, 2024.

Thanking you,

Yours Faithfully

For **Krebs Biochemicals and Industries Limited**

Rakesh R. Kalbate

Company Secretary & Compliance Officer