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Date: 21-07-2023

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

Dear Sir(s),

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (LODR) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on **Wednesday, August 9, 2023**, inter-alia, to consider and adopt the Un-Audited Financial Results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 29<sup>th</sup> June, 2023 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 30<sup>th</sup> June, 2023 and until 48 hours after the declaration of the Company's un-audited financial results for the 1<sup>st</sup> quarter ended 30<sup>th</sup> June, 2023 i.e., 11<sup>th</sup> August, 2023.

Thanking you,

Yours Faithfully

For **Krebs Biochemicals and Industries Limited**

**Rohit Taparua**  
**Company Secretary & Compliance Officer**  
Email:com\_sec@krebsbiochem.com  
Phone:9121144984