

Krebs Biochemicals & Industries Limited



CIN: L24110AP1991PLC103912

Date: 08-05-2024

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”).

Dear Sir(s),

Pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on **Tuesday, May 21, 2024**, inter-alia, to consider and adopt the Audited Financial Results for the 4th quarter and financial year ended 31st March, 2024.

Further, with reference to the above meeting of the Board of Directors, we have already informed vide our letter dated 21st March, 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 31st March, 2024 and until 48 hours after the declaration of the Company's audited financial results for the 4th quarter and financial year ended 31st March, 2024.

Thanking you,

Yours Faithfully

For **Krebs Biochemicals and Industries Limited**

Jitendra Shah
Managing Director