

Date : October 24, 2024

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 544263	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: KRN
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Dear Sir / Madam,

Sub: Intimation of date of the Board Meeting of KRN Heat Exchanger and Refrigeration Limited (“the Company”).**Ref: Prior Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Regulation 33(3)(j) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations 2015, the listed entity shall, subsequent to the listing, submit its financial results for the quarter or the financial year immediately succeeding the period for which the financial statements have been disclosed in the offer document for the initial public offer, in accordance with the timeline specified in clause (a) or clause (d) of this sub-regulation, as the case may be, or within 21 days from the date of its listing, whichever is later.

In compliance of the above, we wish to inform you that, pursuant to regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Wednesday, 30th day of October, 2024, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter and half year ended 30th September 2024., along with the Limited Review Report of the Auditors thereon.

Kindly take the above information on your record.

Thanking you,

For KRN Heat Exchanger and Refrigeration Limited**Praveen Kumar**
Company Secretary & Compliance Officer