

KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

(Formerly Known As KRN Heat Exchanger And Refrigeration Pvt. Ltd.)

Registered & Work Office: Plot No.: F-46,47,48,49, EPIP, RIICO Industrial Area, Neemrana – 301705 (RJ)

CIN No.: L29309RJ2017PLC058905 Contact No. 9116629184

August 28, 2025

To, BSE Ltd

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-

400001, Maharashtra, India

Script Code: 544263

To,

National Stock Exchange of India Limited

Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra

(East), Mumbai-400051, Maharashtra, India

Script Symbol: KRN

ISIN: INEOQ3J01015

Sub: Intimation of Schedule of Analyst/ Institutional Investors Meet

Dear Sir/Madam,

Pursuant to requirements of the Regulation 30 (6) read with the Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the management of the Company will conduct virtual/physical meetings with Analysts/ Investors as per the below-mentioned schedule:

| Date | Type of Meeting | Mode of Meeting |
|------------|--------------------|------------------|
| 02-09-2025 | One-on-One Meeting | Virtual/Physical |
| 03-09-2025 | One-on-One Meeting | Virtual/Physical |

The above schedule is subject to changes and the changes may happen due to exigencies on the part of the Analysts/ Investors/ the Company.

Kindly take the same on your records.

Thanking you,

For KRN Heat Exchanger and Refrigeration Limited

Santosh Kumar Yadav Chairman & Managing Director

DIN: 07789940