

26th July, 2025

To, BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001, Maharashtra, India	To, National Stock Exchange of India Limited Exchange Plaza, C-I Block G, Bandra Kurla Complex, Bandra (East), Mumbai-400051, Maharashtra, India
Script Code: 544263	Script Symbol: KRN

ISIN: INEQ3JO1015**Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Meeting of the Board of Directors.****Dear Sir/Madam,**

Pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors has been scheduled to be held on Thursday, 31st July, 2025 to, inter alia, consider and approve the unaudited Financial Results (both Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2025.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window Closure Period will end 48 hours after the results are made public on 31st July, 2025.

Kindly take the above information on your record.

Thanking You,

For KRN Heat Exchanger and Refrigeration Limited
(formerly known as KRN Heat Exchanger and Refrigeration Pvt. Ltd.)

Jitendra Kumar Sharma
Company Secretary