

June 30, 2025

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| To,<br>BSE Ltd<br>Phiroze Jeejeebhoy Towers, Dalal Street,<br>Mumbai- 400001, Maharashtra, India<br><br>Script Code: 544263 | To,<br>National Stock Exchange of India Limited<br>Exchange Plaza, C-I Block G, Bandra Kurla<br>Complex, Bandra (East), Mumbai-400051,<br>Maharashtra, India<br>Script Symbol: KRN |
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**ISIN: INE0Q3J01015****Dear Sir/Madam,****Sub: Outcome of Investor Meeting held on June 30, 2025**

In continuance to our earlier Intimation of Schedule of Analyst/ Institutional Investors Meet dated June 24, 2025 under SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, we wish to inform you that the management of the Company has conducted physical/virtual meetings with the following Analysts/ Investors today i.e. June 30, 2025 as per the below-mentioned schedule:

| <b>Date</b> | <b>Name of the Company /Institution/Analysts/ Organization/ Investor</b> | <b>Type of Meeting</b> | <b>Mode of Meeting</b> | <b>Time of Meeting</b> |
|-------------|--------------------------------------------------------------------------|------------------------|------------------------|------------------------|
| 30.06.2025  | JHP Securities Private Limited                                           | One-on-One Meeting     | Virtual                | 11:30 AM to 12:10 P.M  |
| 30.06.2025  | SSPL Securities Private Limited                                          | One-on-One Meeting     | Physical               | 12:30 P.M. to 02:30 PM |

Note: No presentation was made and presented. Additionally, No Unpublished Price Sensitive Information (UPSI) was shared during the meetings.

We request you to kindly take the same on your records.

Yours faithfully,

For and on behalf of

KRN Heat Exchanger and Refrigeration Limited

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

Santosh Kumar Yadav

Chairman & Managing Director

DIN: 07789940

