



KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

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

CIN No.: L29309RJ2017PLC058905

Contact No. 9116629184

9th March 2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai -400 001, Maharashtra, India
Scrip Code: 544263

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1 Block G, Bandra Kurla Complex
Bandra (East), Mumbai – 400051, Maharashtra, India
Scrip Symbol: KRN

ISIN: INEQ3J01015

Subject: Prior intimation of the meeting of the Board of Directors (the “Board”) of KRN Heat Exchanger and Refrigeration Limited (the “Company”) under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th March 2026, to inter-alia, consider and approve the following:

1. raising of funds through the issuance of equity shares and/or equity linked securities, with or without green shoe option, by way of a preferential issue, private placement or qualified institutional placement or any other permissible method, in one or more tranches, in accordance with the applicable provisions of the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, (each as amended), or through any other permissible mode or any combination thereof, in such manner, and on such terms and conditions as may be deemed appropriate by the Board in its absolute discretion, subject to the receipt of necessary approvals, including the approval of the members of the Company and such other regulatory and statutory approvals as may be required, if any, as may be required.
2. any other items as stated in agenda of the board meeting.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading Window for dealing in the securities of the Company has already been closed for certain Designated Persons and their immediate relatives and shall remain closed till 48 hours after the information becomes publicly available.

Kindly take the above information on your record.

Thanking you,

For KRN Heat Exchanger and Refrigeration Limited

Jitendra Kumar Sharma
Company Secretary & Compliance Officer