

Date: 15th April, 2026

The Manager
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

The Manager
National Stock Exchange of India Limited
Listing Department
Exchange Plaza
5th Floor, Plot no C/1, G Block
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code : 544263

Symbol : KRN

Subject: Proceedings and Voting Results of the Extra-Ordinary General Meeting (EGM) of KRN Heat Exchanger and Refrigeration Limited ('the Company') held on April 15, 2026

Dear Sir/ Madam,

Pursuant to Regulation 30 and 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), please find enclosed herewith: -

1. The proceedings of EGM of the Company held on Wednesday, the 15th April, 2026 at 03:00 P.M. (IST) through Video Conferencing ('VC') / Other Audio Video Means ('OAVM').
2. Voting Results in the format prescribed under Regulation 44(3) of the Listing Regulations.
3. Consolidated Scrutinizer's Report on e-voting (remote e-voting and e-voting during the EGM).

The same are uploaded on the Company's website at www.krnheatexchanger.com

Kindly take the above information on your record.

Thanking You,

For KRN Heat Exchanger and Refrigeration Limited

Jitendra Kumar Sharma
Company Secretary

Encl: A/a

**SUMMARY OF PROCEEDINGS OF THE EXTRA-ORDINARY GENERAL MEETING OF
KRN HEAT EXCHANGER AND REFRIGERATION LIMITED**

The Extra-Ordinary General Meeting (EGM) of KRN HEAT EXCHANGER AND REFRIGERATION LIMITED (“the Company”) was held on Wednesday, 15th April, 2026 at 03:00 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in compliance with the Circulars and guidelines issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Mr. Santosh Kumar Yadav, Chairman and Managing Director of the company, chaired the Meeting and welcomed all the Shareholders, Directors and other participants to the EGM. On confirming that the requisite quorum was present through VC. the Chairman called the meeting to order.

The Chairman stated that the Company had made necessary arrangements to enable the members to participate in the meeting through video conferencing and vote electronically on the items being considered in the Meeting.

Mr. Jitendra Kumar Sharma, Company Secretary cum compliance officer of the Company introduced the Directors, CFO, the Statutory Auditor, Secretarial Auditor and Scrutiniser present at the Meeting.

The Directors of the Company attended the EGM through VC. Mr. Ketan Sharma, Chairman of Audit Committee, Nomination & Remuneration Committee and Stakeholders’ Relationship Committee was also present in the EGM.

The Chairman then addressed the Members of the Company with a brief speech wherein he informed regarding the Company’s performance and highlighted several significant milestones witnessed strong investor participation and is looking forward to exciting opportunities and challenges, with a commitment to sustainability and excellence.

The Company Secretary provided the general instructions to the shareholders regarding participation in the EGM.

The Chairman informed to the Members that the Notice convening the EGM taken as read as the same was circulated through email to the Members on March 20, 2026.

As detailed in the Notice dated 13th March, 2026, convening the EGM of the Company, following business items were transacted at the EGM:

S.No.	Detail of Resolution(s)	Type of Resolution (Ordinary/ Special)
Special Businesses		
1.	Re-appointment of Mr. Santosh Kumar Yadav (DIN: 07789940) as Chairman and Managing Director of the Company	Special Resolution
2.	Re-appointment of Mrs. Anju Devi (DIN: 06858442) as Whole-Time Director of the Company	Special Resolution

3.	To Approve KRN Employee Stock Option Plan 2026 (“ESOP Plan”)	Special Resolution
4.	To approve grant of ESOP to the employees of the subsidiary companies etc. under KRN Employee Stock Option Plan 2026 (“the ESOP Plan”)	Special Resolution
5.	Issuance of equity shares to investors by way of a qualified institutions placement for raising of funds	Special Resolution

The Company Secretary informed the Shareholders that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder, and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the shareholders of the Company in respect of the resolutions transacted at the meeting. The remote e-voting commenced at 9:00 a.m. on Sunday, the April 12, 2026, and ended at 5:00 p.m. on Tuesday, the April 14, 2026. He further informed that Members who participated in the EGM and had not cast their votes during remote e-Voting were provided an opportunity to cast their votes through e-Voting during the meeting.

The Company Secretary then informed that the Board of Directors of the Company had appointed Mr. Deepak Arora, Partner, M/s. Deepak Arora & Associates, Practicing Company Secretaries, as Scrutinizer to scrutinize the voting during the EGM and remote e-Voting process in a fair and transparent manner.

The Shareholders were then requested to address the meeting and ask questions or express their views. Shareholders who had registered themselves as speakers were given an opportunity to raise their queries and express their views. All queries were answered to the satisfaction of the shareholders.

The Chairman reiterated that the e-Voting facility was kept open for 15 minutes after the conclusion of EGM, to enable the Members to cast their vote, who had not already voted by means of remote e-voting.

Upon conclusion of the EGM, after scrutiny of the votes, the Scrutiniser submitted his report dated April 15, 2026, to the Company Secretary, as authorized by the Chairman of the Company. As per the report submitted by the Scrutinizer considering the votes cast through remote e-Voting and e-Voting during the EGM, all the aforesaid resolutions as set out in Item Nos. 1 to 5 of the Notice of the EGM have been passed with the requisite majority.

The results along with Scrutiniser’s Report shall be placed on the website of the Company at www.krnheatexchanger.com and on the website of NSDL at www.evoting.nsdl.com and will simultaneously be submitted to the Stock Exchanges.

The Chairman, thereafter, thanked the Shareholders for joining the EGM of the Company and declared the meeting closed.

The Meeting concluded at 03:49 P.M. (IST) after being open for 15 minutes for e-voting during the EGM). Total 33 members were present at the EGM.

The proceedings of the EGM will be made available on the website of the Company at www.krnheatexchanger.com.

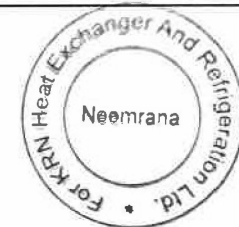


Voting Results of the Extra-Ordinary General Meeting (EGM)	
KRN HEAT EXCHANGER AND REFRIGERATION LIMITED	
Record date	08-04-2026
Total number of shareholders on record date	85422
Number of shareholders present in the meeting either in person or through proxy	
a) Promoter and promoter group	Not Applicable
b) Public	
Number of shareholders attended the meeting through video conferencing	
a) Promoter and promoter group	5
b) Public	28
Number of resolutions passed in meeting	5
Disclosure of notes on voting results	NA



Resolution (1)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. Santosh Kumar Yadav (DIN: 07789940) as Chairman and Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43999980	43999970	100.0000	43999970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43999980	43999970	100.0000	43999970	0	100.0000
Public- Institutions	E-Voting	8109538	6120065	75.4675	6063494	56571	99.0756	0.9244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8109538	6120065	75.4675	6063494	56571	99.0756
Public- Non Institutions	E-Voting	10047082	182167	1.8131	182114	53	99.9709	0.0291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10047082	182167	1.8131	182114	53	99.9709
Total		62156600	50302202	80.9282	50245578	56624	99.8874	0.1126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #333; color: white; padding: 5px; display: inline-block;">Add Notes</div>	



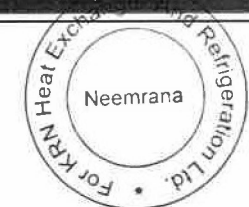
Resolution (2)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mrs. Anju Devi (DIN: 06858442) as Whole-Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43999980	43999970	100.0000	43999970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43999980	43999970	100.0000	43999970	0	100.0000
Public- Institutions	E-Voting	8109538	6120065	75.4675	6063494	56571	99.0756	0.9244
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8109538	6120065	75.4675	6063494	56571	99.0756
Public- Non Institutions	E-Voting	10047082	182167	1.8131	182114	53	99.9709	0.0291
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10047082	182167	1.8131	182114	53	99.9709
Total		62156600	50302202	80.9282	50245578	56624	99.8874	0.1126
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



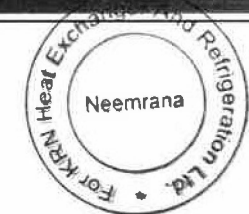
Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To Approve KRN Employee Stock Option Plan 2026 ("ESOP Plan")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43999980	43999970	100.0000	43999970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43999980	43999970	100.0000	43999970	0	100.0000
Public- Institutions	E-Voting	8109538	5922804	73.0350	3968931	1953873	67.0110	32.9890
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8109538	5922804	73.0350	3968931	1953873	67.0110
Public- Non Institutions	E-Voting	10047082	182167	1.8131	181987	180	99.9012	0.0988
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10047082	182167	1.8131	181987	180	99.9012
Total		62156600	50104941	80.6108	48150888	1954053	96.1001	3.8999
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #333; color: white; padding: 5px; display: inline-block;">Add Notes</div>	



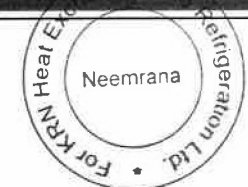
Resolution (4)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve grant of ESOP to the employees of the subsidiary companies etc. under KRN Employee Stock Option Plan 2026 ("the ESOP Plan")				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43999980	43999970	100.0000	43999970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43999980	43999970	100.0000	43999970	0	100.0000
Public- Institutions	E-Voting	8109538	5922804	73.0350	3968931	1953873	67.0110	32.9890
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8109538	5922804	73.0350	3968931	1953873	67.0110
Public- Non Institutions	E-Voting	10047082	182167	1.8131	181987	180	99.9012	0.0988
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10047082	182167	1.8131	181987	180	99.9012
Total		62156600	50104941	80.6108	48150888	1954053	96.1001	3.8999
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issuance of equity shares to investors by way of a qualified institutions placement for raising of funds				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	43999980	43999970	100.0000	43999970	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		43999980	43999970	100.0000	43999970	0	100.0000
Public-Institutions	E-Voting	8109538	6120065	75.4675	6120065	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		8109538	6120065	75.4675	6120065	0	100.0000
Public- Non Institutions	E-Voting	10047082	182167	1.8131	182152	15	99.9918	0.0082
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		10047082	182167	1.8131	182152	15	99.9918
Total		62156600	50302202	80.9282	50302187	15	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	





Deepak Arora & Associates

Practicing Company Secretaries

23 Ka- 4 Jyoti Nagar, Near Vidhan Sabha, Jaipur- 302005 (Rajasthan)

Ph.: 0141- 2740960, 9351788834, 9829188834

Email : cs@csdeepakarora.com

www.csdeepakarora.com

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and rule 20 (4) (xii) of the Companies (Management and Administration) Amendments Rules, 2014]

To,

The Chairman/Company Secretary

KRN HEAT EXCHANGER AND REFRIGERATION LIMITED ("the Company")

Extra-Ordinary General Meeting ("EGM") of the Equity Shareholders held on Wednesday, the 15th April, 2026 at 03:00 PM (IST) through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM)

Dear Sir/ Ma'am,

Subject: Consolidated Scrutinizer's Report on voting through Remote e-Voting and e-Voting conducted during the Extra-Ordinary General Meeting ("EGM") of the shareholders of the Company

I, Deepak Arora, Partner of M/s. Deepak Arora & Associates, a Practicing Company Secretaries Firm, having its office at 23 ka 4, Jyoti Nagar, Near Vidhan Sabha, Jaipur, Rajasthan-302005, was appointed as a scrutinizer by the Board of Directors of the Company for the purpose of scrutinizing the process of remote e-voting prior to the EGM and e-voting at the EGM (collectively referred to as "E-voting"), in a fair and transparent manner, pursuant to Section 108 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015), in respect of resolutions as set out in the Notice of the EGM dated Friday, the 13th March, 2026, proposed at the EGM of the Equity Shareholders of the Company held on Wednesday, the 15th April, 2026 at 03:00 PM (IST) through VC/OAVM, I hereby submit my Report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by remote e-voting and e-Voting at the EGM by the shareholders on the resolutions proposed in the Notice of the EGM of the Company is the responsibility of the management. Our responsibility as a Scrutinizer is to ensure that the voting process both remote e-Voting and electronic voting (e-Voting) at the EGM are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman or person(s) authorized by him, on the resolutions.

2. The Registrar and Transfer Agent of the Company i.e. M/s. BIGSHARE SERVICES PRIVATE LIMITED ("RTA") completed the dispatch of Notice of the EGM by electronic mode to shareholders who had already registered their email addresses with the Company / Depositories, in accordance with the circulars issued by the General Circular No. 3/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs, Government of India ("MCA Circular"), and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder, unless any Member has requested for a physical copy of the same. Further a Letter to shareholders providing a web link for accessing the Notice of EGM was sent at their registered address to those shareholders whose email addresses had not registered with the Company / Depositories.
3. The Company had availed the e-voting facility both for remote e-Voting prior to the EGM and e-Voting at the EGM offered by the National Securities Depository Limited (NSDL) for conducting e-Voting by the Shareholders of the Company.
4. In accordance with the Notice of the EGM sent to the shareholders on March 21, 2026 and the '*Advertisement*' published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on March 21, 2026, the voting period for remote e-voting commenced at 9:00 A.M. on Sunday, April 12, 2026 and closed at 5:00 P.M. on Tuesday, April 14, 2026. The e-Voting module was disabled by NSDL for voting thereafter.
5. The Shareholders holding shares as on the "cut off" date i.e. Wednesday, April 08, 2026, were entitled to vote on the resolutions as set out in the Notice of the EGM.
6. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the EGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the EGM.
7. After the closure of e-Voting at the EGM, the votes cast through e-Voting at the EGM and through remote e-Voting prior to the date of EGM were unblocked and downloaded from the e-voting website of NSDL in a presence of two witnesses i.e. Mr. Vijay Gupta and Ms. Neha Sharma. The e-Voting data/results downloaded from the e-Voting system of NSDL were scrutinized and reviewed.
8. Based on the data downloaded, the overall result of Remote e-voting together with e-voting during EGM, were consolidated and the final Scrutinizer's Report was prepared. The consolidated results of the e-voting are as under:

SPECIAL BUSINESS

Resolution 1:

Re-appointment of Mr. Santosh Kumar Yadav (DIN: 07789940) as Chairman and Managing Director of the Company (Special Resolution)

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
86	50245578	99.8874

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	56624	0.1126

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

The resolution has been passed with requisite majority.

Resolution 2: Re-appointment of Mrs. Anju Devi (DIN: 06858442) as Whole-Time Director of the Company (Special Resolution)

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
86	50245578	99.8874

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
7	56624	0.1126

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
-	-

The resolution has been passed with requisite majority.

Resolution 3 :

To Approve KRN Employee Stock Option Plan 2026 (“ESOP Plan”) (Special Resolution)

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	48150888	96.1001

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	1954053	3.8999

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

Resolution 4:

To approve grant of ESOP to the employees of the subsidiary companies etc. under KRN Employee Stock Option Plan 2026 (“the ESOP Plan”) (Special Resolution)

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
71	48150888	96.1001

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
21	1954053	3.8999

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

Resolution 5:

Issuance of equity shares to investors by way of a qualified institutions placement for raising of funds (Special Resolution)

(i) Voted in **favour** of resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
92	50302187	100.00

(ii) Voted **against** the resolution:

Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
1	15	0.0000

(iii) **Invalid** votes:

Number of members whose votes were declared invalid	Number of invalid votes cast by them
0	0

The resolution has been passed with requisite majority.

In view of the above scrutiny, I hereby certify that the above resolutions have been passed by the members of the Company with requisite majority on April 15, 2026.

As mentioned in the Notice, the proceedings of the EGM will be deemed to be conducted at the Registered Office of the company, which shall be the deemed Venue of the EGM.

All electronic data and relevant records of e-Voting will remain in my custody until the Chairman of the Company considers, approves and signs the minutes of the EGM and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

It is to be noted that: -

1. The votes cast does not include abstained Votes.
2. There were no invalid votes cast on the above resolutions.

Thanking you

Yours faithfully,

for **Deepak Arora and Associates**
Company Secretaries

ICSI Unique Code: I2001RJ191000

DEEPAK ARORA Digitally signed by DEEPAK ARORA
Date: 2026.04.15 22:08:03 +05'30'

Deepak Arora (Partner)
FCS No.: 5104, CP No.: 3641
UDIN NO.: F005104H000112992

Place: Jaipur
Date: April 15, 2026

Countersigned by:
for **KRN HEAT EXCHANGER AND REFRIGERATION LIMITED**

Jitendra Kumar Sharma Digitally signed by Jitendra Kumar Sharma
Date: 2026.04.15 22:25:29 +05'30'

Jitendra Kumar Sharma
Company Secretary cum Compliance Officer
M. No.: 65048
(Authorized by the chairman)