Prior Intimation of Board Meeting

KRN HEAT EXCHANGER AND REFRIGERATION LIMITED

General Information

NSE Symbol*	KRN
Whether Company is SME*	No
ISIN*	INE0Q3J01015
Type of Meeting	Board Meeting
Details of Committee Meeting or Other Type of Meeting	
Type of Intimation*	New
Reason for Re-schedule (postpone or prepone) / Cancellation	
Proposed Meeting Date	29-10-2026
Original Meeting Date	
Whether trading window is closed*	Yes
Trading Window Closure- Start date	01-10-2026
Details of Trading Window Closure End date	31-10-2026
Date of Report	21-10-2026

Agenda Details

Agenda*	Financial results
Whether results are audited or unaudited	Unaudited
Nature of report standalone or consolidated	Standalone And Consolidated
Period end Type	Half Yearly
Period up to (Month)	September
Period up to (Year)	2026
Mode of raising Funds	
Type of Dividend	
Remarks (website dissemination)	