

KRYSTAL INTEGRATED SERVICES LIMITED
(FORMERLY KNOWN AS KRYSTAL INTEGRATED SERVICES PRIVATE LIMITED)



May 22, 2026

KISL/CS/SE/24/2026-27

The Department of Corporate Services BSE Limited General Manager Floor 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 Scrip Code: 544149	National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Symbol: KRYSTAL
---	--

Dear Sir/Madam,

Sub.: Annual Secretarial Compliance Report for the year ended March 31, 2026

Ref.: Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 24A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, please find enclosed herewith Annual Secretarial Compliance Report of the Company for the year ended March 31, 2026 issued by Vaibhav Shah & Co., Practicing Company Secretaries.

This is for your information and records.

Thanking You,

For Krystal Integrated Services Limited
(Previously known as Krystal Integrated Services Private Limited)

Manishkumar Sangani
Company Secretary & Compliance Officer
Membership Number: A24871

VAIBHAV SHAH & CO.

Practising Company Secretary

A/601, Achalgiri Chs Ltd, Padmavati Nagar, 150feet Road, Near Maxus Mall, Bhayander (W) Thane - 401 101
Mo.: 9029522570/9821345348 – E-mail: vaibhavshahandco@gmail.com

Secretarial Compliance Report of Krystal Integrated Services Limited (Previously known as Krystal Integrated Services Private Limited) for the year ended March 31, 2026

We, Vaibhav Shah & Co., Practising Company Secretaries, have examined:

- a) all the documents and records made available to us and explanation provided by **Krystal Integrated Services Limited** ("the listed entity"),
- b) the filings / submissions made by the listed entity to the stock exchanges,
- c) website of the listed entity,
- d) any other document / filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of:

- i) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the regulations, circulars, guidelines issued thereunder; and
- ii) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars / guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (to the extent applicable to the listed entity);
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the Company during the review period);
- e) Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (Not applicable to the Company during the review period);
- f) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021 (Not applicable to the Company during the review period);
- g) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended;

VAIBHAV SHAH & CO.

Practising Company Secretary

A/601, Achalgi Chs Ltd, Padmavati Nagar, 150feet Road, Near Maxus Mall, Bhayander (W) Thane - 401 101
Mo.: 9029522570/9821345348 – E-mail: vaibhavshahandco@gmail.com

- h) Securities and Exchange Board of India (Debenture Trustee) Regulations, 1993 (in relation to obligations of Issuer Company) (Not applicable to the Company during the review period);
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

and circulars/ guidelines issued thereunder;

and based on the above examination, We hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars / guidelines issued thereunder, except in respect of matters specified in **Annexure A** forming part of this report.
- b) The listed entity has taken the following action, as specified in **Annexure B** forming part of this report, to comply with the observations made in previous reports.
- c) We hereby report that, during the review period the compliance status of the listed entity is appended in **Annexure C** forming part of this report.

Date: May 22, 2026
Place: Mumbai
UDIN No. A026121H000443274
Peer Review No: 4706/2023

For Vaibhav Shah & Co.
Practising Company Secretary
Vaibhav
Pradipkumar
Shah
Vaibhav P. Shah
Proprietor
C.P. No. : 9368
ACS No. : 26121

Digitally signed by Vaibhav Pradipkumar Shah
DN: cn=Vaibhav, o=Personal, title=7674,
pseudoym=JkQ2uA8kagpVWQ4H4uV9gZC3NodTq,
2.5.4.20=ccc2798d7b6c7ced7ee2e1b2d8d5e624afe96,
b15747db38c1fa8d6e2559e, postalCode=401101,
sn=Mahavashita,
serialNumber=5ecdae457ce80245a372ef178bd4ab2
e96cb0680b437c18f66cde57cfe2a1, cn=Vaibhav
Pradipkumar Shah
Date: 2026.05.22 17:10:30 +05'30'

Continuation Sheet**Annual Secretarial Compliance Report FY 2025-26****Annexure A**

a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr No	Compliance Requirement (Regulations/circulars /guidelines including specific clause)	Regulation / circular no.	Deviations	Action taken by	Type of Action	Details of violation*	Fine amount	Observations / Remarks of the Practicing Company Secretary	Management response	Remarks
Not Applicable										

Annexure B

- b) The listed entity has taken following action with regards to compliance with observations made in previous reports:

Sr. No	Observations/ Remarks of the Practicing Company Secretary in the previous reports i.e. report for the year ended March 31, 2025	Observations made in the secretarial compliance report for the year ended March 31, 2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation/ deviations and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	The Audit Committee did not have minimum three directors as members from May 10, 2024 to May 15, 2024 and therefore, it was found to be in non-compliance with the provisions of Regulation 18 (1)(a) of SEBI Listing Regulations.	The composition of Audit Committee was not in accordance with Regulation 18 (1) (a) of SEBI Listing Regulations from May 10, 2024 to May 15, 2024, since the Audit Committee did not have minimum three directors as members for a period of 6 days.	Regulation 18 (1)(a) of SEBI Listing Regulations: The audit committee shall have minimum three directors as members.	The Audit Committee did not have minimum three directors as members from May 10, 2024 to May 15, 2024.	The Company has re-constituted the Audit Committee on May 16, 2024 and complied with the provisions of Regulation 18 (1) (a) of SEBI Listing Regulations.	The Company has subsequently complied with the provisions of Regulation 18 (1) (a) of SEBI Listing Regulations.
2	The Audit Committee did not comprise of at least two Independent Directors from May 10, 2024 to May 15, 2024 and hence the Audit Committee meeting held on May 13, 2024 was attended by only 1 Independent Director. Therefore, it was found to be in non-compliance with the provisions of Regulation 18 (2)(b) of SEBI Listing Regulations for a period of 6 days.	Improper constitution and Improper meeting of Audit Committee. The audit committee meeting of the Company held on May 13, 2024, was attended by only 1 Independent Director.	Regulation 18 (2)(b) of SEBI Listing Regulations: The quorum for audit committee meeting shall either be two members or one third of the members of the audit committee, whichever is greater, with at least two independent directors.	The Audit Committee consisted of only 1 Independent Director instead of 2 at the meeting held on May 13, 2024. Warning letter was issued by NSE on February 07, 2025, in relation to non-compliance with the provisions of Regulation 18(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations.	The Company has ensured compliance with the provisions of Regulation 18(2)(b) of the SEBI Listing Regulations in all subsequent Audit Committee meetings held during the financial year 2024-25	The Company has subsequently complied with the provisions of Regulation 18(2)(b) of SEBI Listing Regulations.

Continuation Sheet

Sr. No	Observations/ Remarks of the Practicing Company Secretary in the previous reports i.e. report for the year ended March 31, 2025	Observations made in the secretarial compliance report for the year ended March 31, 2025	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Details of violation/ deviations and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
	The Company has reported the deviation in its quarterly compliance report on Corporate Governance filed under Regulation 27(2)(a) of SEBI Listing Regulations for the quarter ended June 30, 2024.					

Annexure C

- c) Pursuant to BSE Notice No. 20230316-14 dated March 16, 2023 and NSE Circular Ref No: NSE/CML/ 2023/21 dated March 16, 2023, the listed entity has complied with the following requirements of SEBI Listing Regulations, circulars and guidelines:

Sr. No.	Particulars	Compliance (Yes/No/NA)	Observations / Remarks by PCS
1	<u>Secretarial Standard:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI).	Yes	None
2	<u>Adoption and timely updation of the Policies:</u> - All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities - All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations / circulars / guidelines issued by SEBI	Yes	None
3	<u>Maintenance and disclosures on Website:</u> - The Listed entity is maintaining a functional website - Timely dissemination of the documents/ information under a separate section on the website - Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re-directs to the relevant document(s)/ section of the website	Yes	None
4	<u>Disqualification of Director:</u> None of the Director of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	None
5	<u>Details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	The Company has formulated a Policy for determining the material subsidiary as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Krystal Gourmet Private Limited, wholly owned subsidiary company of the Company is an unlisted material subsidiary company as on March 31,

Sr. No.	Particulars	Compliance (Yes/No/NA)	Observations / Remarks by PCS
			2026 under Regulation 16 (1) (c) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
6	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under the LODR Regulations.	Yes	None
7	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year as prescribed in SEBI Regulations.	Yes	None
8	<u>Related Party Transactions:</u> a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ratified/rejected by the Audit committee.	Yes	The Company has obtained prior approval of the Audit Committee for all Related Party Transactions
9	<u>Disclosure of events or information:</u> The listed entity has provided all the required disclosure(s) under Regulation 30 along with Schedule III of the LODR Regulations within the time limits prescribed thereunder.	Yes	None
10	<u>Prohibition of Insider Trading:</u> The listed entity is in compliance with Regulation 3(5) & 3(6) SEBI (Prohibition of Insider Trading) Regulations, 2015.	Yes	None
11	<u>Actions taken by SEBI or Stock Exchange(s), if any:</u> No actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI	NA	No such event happened during the Financial year

Sr. No.	Particulars	Compliance (Yes/No/NA)	Observations / Remarks by PCS
	Regulations and circulars/ guidelines issued thereunder (or) The actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges are specified in the last column.		
12	<u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u> In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the LODR Regulations by listed entities	NA	There was no event of resignation of statutory auditors in the company or its material subsidiary during the Financial year.
13	<u>Additional Non-compliances observed</u> No additional non-compliance observed for any of the SEBI regulation/circular/guidance note etc.	Yes	None

Date: May 22, 2026
Place: Mumbai
UDIN No. A026121H000443274
Peer Review No: 4706/2023

For Vaibhav Shah & Co.
Practising Company Secretary

Vaibhav
Pradipkumar Shah

Digitally signed by Vaibhav Pradipkumar Shah
DN: c=IN, o=Personal, title=7674,
ou=Company, ou=Vaibhav Pradipkumar Shah, ou=Vaibhav Pradipkumar Shah,
2.5.4.20=cce2798d7b0b7bdc7eef2e1b2b8d5e624a9e6b1574f,
7db3f6c1b8d5e2559e, postalCode=401101, st=Maharashtra,
serialNumber=Sr=457c80243a372ef178b8d5e624a9e6b1574f,
680b4372f1886cde57cfe2a1, cn=Vaibhav Pradipkumar Shah
Date: 2026.05.22 17:11:10 +05'30'

Vaibhav P. Shah
Proprietor
C.P. No. : 9368
ACS No. : 26121