

Date : October 22, 2021

To
The General Manager
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sir

Subject: Prior intimation of Meeting of the Board of Directors

Scrip Code: 530139

In continuation to outcome of meeting of Board of Directors dated October 18, 2021 where they approve raising of fund through Rights Issue upto Rs. 25 Crore and in accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, October 28, 2021 to inter alia consider, transact the following businesses:

1. To consider and approve the proposal for various other avenues for raising funds to meet capital requirements of the Company.

Please take note of the same in your record and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Kreon Financial Services Limited

Vidyalakshmi R
Company Secretary & Compliance Officer