

16.06.2023

The Bombay Stock Exchange Limited
Listing /Corporate Listing Department
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

**Sub: Intimation of change in dates of Annual General Meeting and Book closure
Scrip Code-530139**

In continuation to the intimation made by the Company on 19th May 2023 under heading Outcome of Board Meeting, we wish to state that the date of Annual General Meeting of the members of the Company which was scheduled to be held on 5th July, 2023, is decided to be postponed, due to unavoidable circumstances till further notice. Further, Book Closure & cut-off date will accordingly change. The Company shall intimate the re-scheduled Annual General Meeting date in due course.

Kindly take the same on your records and oblige.

Thanking You,

Yours Faithfully,
For **Kreon Financial Services Limited**

Vidyalakshmi R
Company Secretary and Compliance Officer