

03.07.2023

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

Dear Sir/Madam,

**Sub: Outcome of the Board Meeting held on 3<sup>rd</sup> July 2023**

**Scrip Code-530139**

With reference to the above captioned subject, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company at its Meeting held today, have inter-alia considered and approved the following subjects:

- To Convene 29<sup>th</sup> Annual General Meeting of the Company on Friday, 28<sup>th</sup> July 2023 at 11.00 A.M. through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") and fix the record dates for the same.
- To approve the contents of the draft notice of Annual General Meeting and authorize the Board to issue the same.

Further to the earlier intimation regarding the Annual General Meeting, it was proposed to include additional agenda for the approval of the shareholders, due to which the Board decided change in the date of Annual General Meeting and the record dates accordingly.

The meeting commenced at 3.00 P.M. and concluded at 4.00 P.M.

This is for your information and records.

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

**Vidyalakshmi R**  
**Company Secretary and Compliance Officer**