

31.01.2024

BSE LIMITED
Listing/Corporate Listing Department
Floor No.25, P.J Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam

Subject: Intimation of Board Meeting-Reg**Scrip Code: 530139****ISIN: INE302C01018**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Meeting of the Board of Directors of the Company, is scheduled to be convened on Wednesday, 7th February 2024 at 4.30 P.M at the Registered Office of the Company at #26, 22nd Street, Rathinam Nagar, Thiruvanmiyur, Chennai - 600041 to discuss the following matters inter-alia amongst other subjects:

- To consider and approve, the Unaudited Financial Results of the Company for the quarter ended 31st December 2023.

Further, Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, read with Code of Conduct framed by the Company and in continuation to our letter dated 29th December 2023, the trading window was closed from 1st January 2024 till 48 (Forty-Eight) hours after the conclusion of the aforesaid meeting of the Board of Directors.

You are requested to take the above intimation for your records.

Thanking you

Yours faithfully,

For Kreon Financial Services Limited**Vidyalakshmi R****Company Secretary & Compliance Officer**