

23.05.2024

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 first meeting of the Board of Directors of the Company for the Financial year 2024-25, is scheduled to be convened on Wednesday, 29th May 2024 at 3.00 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 audited financial results of the Company for the quarter and year ended 31st March 2024
- To fix the venue, date for conducting the 30th Annual General Meeting and to fix the Book Closure date for the same.
- To approve the draft copy of the Notice, Director's Report, Corporate Governance Report and other annexures to the Board's Report for the year ended 31st March 2024.

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 March 2024, the trading window was closed from 1st April, 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