

06.06.2024

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 Book Closure for the 30th Annual General Meeting under Reg. 42 of SEBI (LODR Regulation 2015)
Scrip Code-530139

Pursuant to Regulation 42 of SEBI (LODR Regulation 2015), we are pleased to inform you that the 30th Annual General Meeting (AGM) of the Company has been scheduled to be convened on **Friday, 28th June, 2024 at 12.15 P.M (IST) through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”)** through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”) from the Registered Office of the Company at #26, 22nd Street, Rathinam Nagar, Thiruvanmiyur, Chennai – 600041.

The Register of Members and Share Transfer Books of the Company will remain closed from **22.06.2024 to 28.06.2024 (both days inclusive)** for the purpose of 30thAnnual General Meeting.

Kindly consider the above information for your records.

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

Vidyalakshmi R
Company Secretary and Compliance Officer