

31.07.2024

**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 Second meeting of the Board of Directors of the Company for the Financial year 2024-25, is scheduled to be convened on Tuesday, 6th August, 2024 at 11.30 A.M at the Registered Office of the Company at #26, 22nd Street, Rathinam Nagar, Thiruvanmiyur, Chennai - 600041 inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 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 June 2024, the trading window is closed from 1st July, 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**