

21.01.2025

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

Dear Sir/Madam

Subject: Intimation of Board Meeting

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 **Tuesday, 28th January 2025 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/nine months ended 31st December 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 30th December 2024, the trading window was closed from 1st January 2025 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

KREON FINANCIAL SERVICES LIMITED

#26, 22nd Street, Rathinam Nagar,
Thiruvanmiyur, Chennai - 600041

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