

10th August 2024

To
BSE Limited
Corporate Relations Department
P.J.Towers, Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Sub: Intimation of calendar of events for the postal ballot process
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Scrip Code: 530139

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking approval of the members of the Company, by way of remote e-voting process, for the for the following Ordinary/Special Resolutions:

S.No.	Description of Resolution	Type of Resolution
1	Consider and approve increase in the authorized share capital of the company by amending the Memorandum of Association of the company	Ordinary
2	Approval for increase in the limits under Section 186 of the Companies Act, 2013	Special
3	Appointment and payment of remuneration of Mr. Jaijash Tatia as Chairman and Managing Director	Ordinary
4	Appointment and payment of remuneration of Mrs. Henna Jain as Joint Managing Director	Ordinary
5	Appointment of Mr. Anand Manoharlal as an Independent Director	Special
6	Approval under Regulation 17(6)(e) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with the provisions of the Companies Act, 2013, the remuneration payable to Mr. Jaijash Tatia, Chairman and Managing Director and Mrs. Henna Jain, Joint Managing Director, both Promoter Executive Directors	Special

Calendar of events for Postal Ballot:

S.No.	Particulars	Date
1	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire postal ballot process	06.08.2024
2	Specific date for determining Members to whom postal ballot notice will be sent (cut-off date)	09.08.2024
3	Date of completion of dispatch of Notice by electronic means	10.08.2024
4	Date of publishing Advertisement in Newspaper	10.08.2024
5	Date and time of commencement of voting through electronic means	12.08.2024 (9.00 A.M)
6	Date and time of end of voting through electronic means	10.09.2024 (5.00 P.M)
7	Date on which Resolutions will be deemed to be passed	10.09.2024
8	Submission of the Report by the Scrutinizer	12.09.2024
9	Date of declaration of the result by the Chairman	12.09.2024

This is for your information and records.

Thanking you,
For Kreon Financial Services Limited

Vidyalakshmi R
Company Secretary and Compliance Officer