



KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 07.03.2025

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025
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Dear Sir/Madam,

Sub: Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Company Sl. No – Physical-23550, Demat- INE951B01014

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, **15th March, 2025 at 01.00 PM** at the Head Office of the Company, inter- alia, to consider and approve following matters: -

1. Appointment of Independent Director.
2. Any other matter with the permission of the Chairperson.

This is for your information and record.

Thanking You,
Yours faithfully,
for **Krypton Industries Limited**

PRIYA

AGARWAL

Digitally signed by
PRIYA AGARWAL
Date: 2025.03.07
15:45:51 +05'30'

Priya Agarwal
Company Secretary & Compliance Officer
Membership No.: - A61724