

Date:25.07.2024

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700001 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 Monday, **05th August, 2024** at **11.00 AM** at the Head Office of the Company, inter- alia, to consider and approve following matters: -

1. Un- Audited Financial Results of the company (Standalone and Consolidated) for the quarter ended 30th June, 2024
2. Shifting of Registered Office within the state.
3. Resignation of Mr. Pradeep Kumar Singh from the post of Independent Director
4. Request sought for approval of draft ESOP Scheme
5. The 34th Annual general Meeting of the Company will be held on Monday, September 16, 2024 through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”).
6. Appointment of Mr. Pratik Tibrewal as an Independent Director.
7. Any other matter with the permission of the Chairperson.

This is for your information and record.

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

JAY SINGH Digitally signed by
JAY SINGH BARDIA
BARDIA Date: 2024.07.25
18:44:39 +05'30'

Jay Singh Bardia
Managing Director
DIN 00467932