

/// 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: 24.08.2024

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, **31st August, 2024** at **03.00 PM** at the Head Office of the Company, inter- alia, to consider and approve following matters: -

1. Re-scheduling of Annual General Meeting from 16th September, 2024 to 28th September, 2024
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**

JAY SINGH
BARDIA
Jay Singh Bardia
Managing Director
DIN 00467932

Digitally signed by JAY
SINGH BARDIA
Date: 2024.08.24 16:00:22
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EXPLANATORY NOTES:

We wish to inform you that, due to unavoidable circumstances, the Annual General Meeting (AGM) of **KRYPTON INDUSTRIES LIMITED**, which was initially scheduled for 16th September 2024, has been rescheduled.

Revised Details of the AGM:

- **New Date:** 28th September 2024, Saturday
- **Time:** 11:30AM
- **Venue:** 410 Vardaan Building, 25A Camac Street, Kolkata 700016

We have taken all necessary steps to ensure that this rescheduling does not affect the planned proceedings of the AGM. The notice of the AGM has been revised to reflect the new date, and updated communication will be sent to all stakeholders accordingly.

We apologize for any inconvenience this may cause and appreciate your understanding and cooperation in this matter.

Thank you for your attention to this matter.