

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

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Date: 03.12.2024

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

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 Wednesday, 11th December, 2024 at 03.00 PM at the Head Office of the Company, inter- alia, to consider and approve following matters: -

- Appointment of Internal Auditor for the Financial Year ended 31st March 2025.
- Appointment of Secretarial Auditor for the Financial Year ended 31st March, 2025.
- 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 Digitally signed by PRIYA AGARWAL AGARWAL Date: 2024.12.03 16:46:58 +05'30'

Priya Agarwal Company Secretary & Compliance Officer

Regd. Office : Banganagar, Diamond Harbour Road, Falta, Fatehpur (South 24 Parganas), West Bengal - 743 513, India