

25.06.2024

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

Dear Sir / Madam,

**Sub: Newspaper Advertisement
Corrigendum to Notice of 30th Annual General Meeting**

Scrip Code: 530139

With reference to the above captioned subject, pursuant to Regulation 30 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisement published in Trinity Mirror (English) and Makkal Kural (Tamil) on 24th June 2024, **regarding Corrigendum to the Notice of 30th Annual General Meeting to be convened on 28th June, 2024 at 12.15 P.m through Video Conferencing/ Other Audio Visual Means and remote e-voting information.**

The copy of the same is also available on the Company's website at www.kreon.in.

This is for your information and records.

Thanking you,
Yours Faithfully,
For Kreon Financial Services Limited

Vidyalakshmi R
Company Secretary and Compliance Officer

