

Date: 05.09,2024

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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Sub: Intimation of Book Closure for 34th Annual General pursuant to Regulation 42, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform that pursuant to the circulars issued by the Ministry of Corporate Affairs and the Securities Exchange and Board of India from time to time the **Thirty Fourth Annual General Meeting (AGM) of the Company will be convened on Saturday, 28th day of September, 2024 at 11:30 A.M IST through Video Conferencing/other Audio-Visual Means (VC/OAVM)** in compliance with the applicable provisions of the Companies Act, 2013 and the Rules made there under, read with General Circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ('SEBI Circulars')

Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Register of Members and Share transfer Books of the Company will remain closed from **Tuesday, 22nd September, 2024 to Saturday, 28th September, 2024** (both days inclusive) for the purpose of 34th Annual General Meeting of the Company.

In conformity with the Applicable regulatory requirements, the Annual Report for 2023- 24, including the AGM Notice which contains the e-voting process and manner of attending the AGM through VC, will be sent only through electronic mode to those Members whose email addresses are registered with the Company/Depository in due course.

This is for your information and records.

Thanking You,

For **KRYPTON INDUSTRIES LIMITED**

JAY SINGH Digitally signed by
JAY SINGH BARDIA
BARDIA Date: 2024.09.05
12:55:56 +05'30'

Jay Singh Bardia
Managing Director
DIN: - 00467932