

Date: 07.09.2024

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
----------------------------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------

Sub: Intimation of Record Date for Payment of Final Dividend on Equity Shares for the Financial Year 2023-24:

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed Saturday, September 21, 2024 as the Record Date for determining the eligibility of the shareholders for payment of Dividend for the financial Year 2023-24, subject to the approval of Dividend by the Members at the aforesaid Annual General Meeting.

This is for your reference and record.

Thanking You,

For **KRYPTON INDUSTRIES LIMITED**

JAY SINGH Digitally signed by
BARDIA JAY SINGH BARDIA
Date: 2024.09.07
13:57:45 +05'30'

Jay Singh Bardia
Managing Director
DIN: - 00467932