

Date: 07TH August, 2024

To, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: KRONOX	To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544187
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Sub: Intimation of Book Closure and Record date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, 24th August, 2024 to Friday, 30th August, 2024** (both days inclusive) for the purposes of payment of final dividend for the financial year 2023-24, if approved by the members at the 15th Annual General meeting (AGM) of the Company scheduled to be held on **Friday, 19th July, 2024**. The schedule for Book Closure and Record Date is as per below table.

SYMBOL	Type of Security	Book Closure (Both Days Inclusive)		Record Date	Purpose
		From	To		
BSE-544187	Equity Shares	Saturday, 24th August, 2024	Friday, 30th August, 2024	Friday, 23 rd August, 2024	15th AGM & Final Dividend (if Declared at AGM)
NSE- KRONOX					

This is for your kind information and Records

Thanking you

For **KRONOX Lab Sciences Limited**

Nikhil Goswami
Company Secretary & Compliance Officer
Membership No. A68272

KRONOX LAB SCIENCES LIMITED

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