

Date : 28th June, 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: Outcome of Board Meeting held on June 28, 2024

Dear Sir/ Madam,

We would like to inform you that pursuant to Regulation 30, Regulation 33 as well as other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('LODR'), the Board of Directors of the Company at its meeting held on Friday, June 28, 2024, inter alia, have approved the following matters:

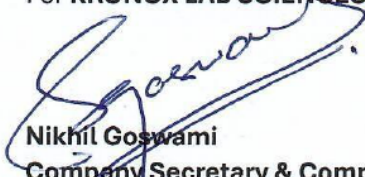
1. The audited standalone and consolidated financial results for the quarter and financial year ended March 31, 2024. A copy of duly signed audited financial results along with audit report and declaration in respect of audit report with unmodified opinion under Regulation 33 of Listing Regulations is enclosed.
2. Recommendation of Dividend subject to approval of members @ 5% i.e. Rs. 0.50/- per share (face value of Rs. 10/- per equity share).

The Board Meeting commenced at 03:00 p.m. and concluded at 05:30 p.m. today.

Kindly take the above information on your record and acknowledge it.

Thanking you,

Yours faithfully,
For **KRONOX LAB SCIENCES LIMITED**



Nikhil Goswami
Company Secretary & Compliance Officer
Membership No. A68272



KRONOX LAB SCIENCES LIMITED

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