

01st August 2022

The Bombay Stock Exchange Limited
Listing /Corporate Listing Department
Floor No. 25, P.J.Towers,
Dalal Street,
Mumbai-400001.

Dear Sir/Madam,

Sub: Outcome of the Second Board Meeting held on Monday, the 1st August 2022 at 3:00 P.M at New premises of the Company at #26, 22nd Street, Rathinam Nagar, Thiruvanmiyur, Chennai – 600041

Scrip Code-530139

With reference to the above captioned subject, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, We are pleased to inform you that the Board of Directors of the Company at its Meeting held today, has approved and taken on record the Unaudited Financial Results, for the Quarter ended 30.06.2022 along with Limited Review Report issued by the Statutory Auditor of the Company, further it also approves the publication of Unaudited Financial Results in the newspaper and placing a copy of it on the website of the Company. The Board also approved the following matters inter alia other subjects:

- Convening of 28th Annual General Meeting of the Company on Tuesday, 30th August 2022 at 11.00 A.M. through Video Conferencing ("VC") or other Audio-Visual Means ("OAVM") from the Registered Office of the Company at Old No.12, New No.29, Mookathal Street, Purasawalkkam, Chennai 600 007.
- Book Closure Dates: From 24.08.2022 to 30.08.2022 (Both days inclusive)
- Approval of Notice, Director's Report, Corporate Governance Report, Secretarial Audit Report issued by the Secretarial Auditors for the year ending 31st March, 2022 and other attachments annexed to the Board's Report forming part of the 28th Annual Report. (FY 2021-2022)
- Appointment of M/s. Lakshmi Subramanian & Associates, Practicing Company Secretaries as Scrutinizer for the e-voting at the Annual General Meeting.

A copy of Unaudited financial Results, along with the Limited Review Report for the Quarter ended 30.06.2022 are attached herewith.

The meeting commenced at 3:00 P.M. and concluded at 05.00 P.M.

Kindly consider the same for your records.

Thanking You,
Yours Faithfully,
For Kreon Financial Services Limited

Vidyalakshmi R
Company Secretary and Compliance Officer