

06.08.2022

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

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting scheduled to be held on 30th August, 2022

Scrip Code-530139

With reference to the above captioned subject and Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform that:

The **28th Annual General Meeting of the Company** will be held on **Tuesday, the 30th August, 2022 at 11:00 A.M.** through **Video Conferencing (“VC”) or Other Audio Video Means (“OAVM”)** from Old No.12, New.No 29, Mookathal Street, Purasawalkkam, Chennai – 600 007 to transact the businesses as detailed in the Notice convening Annual General Meeting. The copy of the notice alongwith the Annual Report for the FY 2021-22 is available at the Company’s website at www.kreon.in.

The Register of Members and Share transfer books of the Company will remain closed from Wednesday, 24th August 2022 to Tuesday, 30th August 2022 (Both days inclusive) for the purpose of 28thAnnual General Meeting.

Kindly consider the above information for your records.

Thanking You,

Yours Faithfully,
For **Kreon Financial Services Limited**

Vidyalakshmi R
Company Secretary and Compliance Officer