

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 Book Closure for the 28th Annual general Meeting under Reg. 42 of SEBI (LODR Regulation 2015)

Scrip Code-530139

Pursuant to Regulation 42 of SEBI (LODR Regulation 2015), we are pleased to inform you that the 28th Annual General Meeting (AGM) of the Company has been scheduled to be convened 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.

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. The copy of the notice alongwith the Annual Report for the FY 2021-22 is sent through electronic mode to those Members whose e-mail addresses are registered with the Registrar and Transfer Agent/Depositories. The same is also available on the website of the Company at www.kreon.in

Kindly consider the above information for your records.

Thanking You,
Yours Faithfully,

For Kreon Financial Services Limited

Vidyalakshmi R
Company Secretary and Compliance Officer