

07.03.2023

**BSE LIMITED  
Listing/Corporate Listing Department  
Floor No.25, P.J Towers,  
Dalal Street,  
Mumbai-400001.**

Dear Sir/Madam

**Subject: Intimation of Board Meeting-Reg**

**Scrip Code: 530139  
ISIN: INE302C01018**

Pursuant to the provisions of Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the Sixth Meeting of the Board of Directors of the Company for the Financial year 2022-2023, is scheduled to be convened on Monday, 13<sup>th</sup> March 2023 at 5.00 P.M at the Registered Office of the Company at #26, 22nd Street, Rathinam Nagar, Thiruvanmiyur, Chennai – 600041 to discuss the following matters inter-alia amongst other subjects:

- To consider and approve the draft notice of postal ballot for appointment of M/s. Darpan & Associates, Chartered Accountants, as Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s. J.V. Ramanujam & Co., Chartered Accountants.
- To appoint scrutinizer for postal ballot e-voting process

You are requested to take the above intimation for your records.

Thanking you  
Yours faithfully,  
**For Kreon Financial Services Limited**

**Vidyalakshmi R  
Company Secretary & Compliance Officer**