

15th March 2023

To
BSE Limited
Corporate Relations Department
P.J.Towers, Dalal Street,
Mumbai - 400001

Dear Sir / Madam,

Sub: Intimation of calendar of events for the postal ballot process
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Scrip Code: 530139

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking approval of the members of the Company, by way of remote e-voting process, for appointment of M/s. Darpan & Associates, Chartered Accountants as Statutory Auditors of the Company, to fill the casual vacancy caused due to the resignation of M/s. J.V. Ramanujam & Co., Chartered Accountants.

S.No.	Particulars	Date
1	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire postal ballot process	13.03.2023
2	Specific date for determining Members to whom postal ballot notice will be sent (cut-off date)	10.03.2023
3	Date of completion of dispatch of Notice by electronic means	14.03.2023
4	Date of publishing Advertisement in Newspaper	16.03.2023
5	Date and time of commencement of voting through electronic means	17.03.2023 (9.00 A.M)
6	Date and time of end of voting through electronic means	15.04.2023 (5.00 P.M)
7	Date on which Resolutions will be deemed to be passed	15.04.2023
8	Submission of the Report by the Scrutinizer	17.04.2023
9	Date of declaration of the result by the Chairman	17.04.2023

This is for your information and records.

Thanking you,

Yours Faithfully,

For Kreon Financial Services Limited

Vidyalakshmi R
Company Secretary and Compliance Officer

KREON FINANCIAL SERVICES LIMITED

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