

23.03.2023

**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 Seventh Meeting of the Board of Directors of the Company for the Financial year 2022-2023, is scheduled to be convened on Tuesday, 28<sup>th</sup> March 2023 at 2.00 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:

1. To consider and approve issue and allotment of equity shares on conversion of warrants allotted on preferential basis to Promoters and Non-Promoters.
2. Any other proposal or items with the permission of the Chair.

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**