

Date: 02.02.2026

To, <b>The Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Mumbai-400 001</b> <b>Script Code 523550</b>	<b>The Calcutta Stock Exchange Limited</b> <b>Department of Corporate Services</b> <b>7, Lyons Range Kolkata-700 001</b> <b>Script Code: 021025</b>
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Dear Sir/Madam,

**Sub: Intimation of Board Meeting pursuant to Regulations 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company Sl. No – Physical-23550, Demat- INE951B01014**

Pursuant to the provision of Regulation 29 and Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with any other applicable provisions, rules and regulations, if any, we hereby inform you that a meeting of the Board of Directors of M/s Krypton Industries Limited (“the Company”) is scheduled to be held on **Tuesday, February 10, 2026** at its **Head Office situated at 410, Vardaan Building, 25A Camac Street, 4<sup>th</sup> Floor, Kolkata 700016** at **05:00 PM**, to *inter- alia*:

- i. Consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2025.
- ii. To consider any other matter with the permission of the Chairperson.

Further, as per the Company’s code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public on **February 10, 2026**.

This is for your information and record.

Thanking You,  
Yours faithfully,  
for Krypton Industries Limited

  
**PRIYA** Digitally signed by  
**AGARWAL** PRIYA AGARWAL  
Date: 2026.02.02  
12:52:37 +05'30'

**Priya Agarwal**  
Company Secretary & Compliance Officer