

06.08.2025

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 31st 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 31st Annual General Meeting (AGM) of the Company has been scheduled to be convened on **Friday, August 29, 2025 at 11:00 A.M (IST)** through **Video Conferencing ("VC")** from the Registered Office of the Company at No.26, 22nd Street, Rathinam Nagar, Thiruvanimiyur, Chennai – 600041.

The Register of Members and Share Transfer Books of the Company will remain closed from **23.08.2025 to 29.08.2025 (both days inclusive)** for the purpose of 31st Annual General Meeting.

Kindly consider the above information for your records.

Thanking You.

Yours Faithfully,
For **KREON FINANCIAL SERVICES LIMITED**

(NIHARIKA GOYAL)
Company Secretary and Chief Compliance Officer