



KRYPTON INDUSTRIES LIMITED

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25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 12.08.2025

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

Sub: Intimation of 35th Annual General Meeting and Record Date

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

This is to inform that the 35th Annual General Meeting (AGM) of the Members of Krypton Industries Limited ("the Company") is scheduled to be held on Tuesday, September 23, 2025 at 12.30 p.m. (IST), through Video Conferencing/Other Audio Visual Means ("VC/OAVM") in compliance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India ("SEBI").

Further, with reference to the earlier intimation dated May 30, 2025 regarding the recommendation of dividend of ₹1/- per equity share of face value of ₹10/- each for the financial year ended March 31, 2025, by the Board of Directors at their meeting held on May 30, 2025, the "Record Date" for the purpose of payment of dividend, has been fixed as Friday, September 12, 2025, pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The payment of dividend, is subject to approval of the shareholders, at the AGM.

The Notice setting out the businesses to be transacted at the AGM and Annual Report of the Company for the year ended March 31, 2025 will be sent in due course.

Kindly acknowledge and update in your records.

Thanking You,
Yours faithfully,

**PRIYA
AGARWAL**

Digitally signed by PRIYA
AGARWAL
Date: 2025.08.12 14:59:58
+05'30'

**for Krypton Industries Limited
Priya Agarwal
Company Secretary & Compliance Officer**