

KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 14.07.2025

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| 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 Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, 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, July 22 ,2025** at its **Head Office situated at 410, Vardaan Building, 25A Camac Street, 4th Floor, Kolkata 700016 at 04:00 PM, to inter- alia:**

- i. **To consider the appointment** of an Independent Director on the board as an Additional Director.
- ii. **To consider the proposal** for increase in the remuneration of the Company Secretary.
- iii. **To consider any other matter** with the permission of the Chairperson.

This is for your information and record.

Thanking You,
Yours faithfully,
for **Krypton Industries Limited**
for **Krypton Industries Limited**


Priya Agarwal
Company Secretary
Company Secretary & Compliance Officer

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AGARWAL
Digitally signed by
PRIYA AGARWAL
Date: 2025.07.14
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