



The Bombay Stock Exchange Limited
Listing/Corporate Listing Department
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai-400001, Maharashtra, India

December 17, 2025

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015
Scrip Code- 530139

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), this is to inform you that BSE Limited ("BSE") have vide an e-mail dated December 16, 2025 imposed a fine of Rs. 5,000/- plus GST @ 18% = Rs. 5,900 on the Company with respect to delay in disclosure of related party transactions in the specified format under Regulation 23(9) of the SEBI Listing Regulations.

Further, the details as required to be provided as per SEBI Master circular No.: SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024 are enclosed as "**Annexure-I**".

We request you to kindly take the above on record.

Yours Faithfully,

For **KREON FINANCIAL SERVICES LIMITED**

(NIHARIKA GOYAL)
Chief Compliance Officer

Annexure – I

Name of the Authority	BSE Limited
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of Rs. 5,000 plus GST @18% = Rs. 5,900/-
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	16.12.2025
Details of the violation(s) / contravention(s) committed or alleged to be committed	Delay in disclosure of related party transactions in the specified format under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	NIL, except the fine amounting to Rs.5,000 plus GST@18% = Rs. 5,900/- payable to BSE, if not waived.

For **KREON FINANCIAL SERVICES LIMITED**

(NIHARIKA GOYAL)
Chief Compliance Officer