

To
BSE Limited
Corporate Relations Department
P.J.Towers, Dalal Street,
Mumbai - 400001

May 19, 2025

Dear Sir / Madam,

Sub: Intimation of calendar of events for the postal ballot process
Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Scrip Code: 530139

This is to inform that the Company has approved the following calendar of events in connection with the postal ballot process for seeking approval of the members of the Company, by way of remote e-voting process, for the following Special Resolutions:

Sl.No.	Description of Resolution	Type of Resolution
1	Re-appointment of Mrs. Rajashree Santhanam (DIN - 07162071) as an Independent Director of the Company for 5 years w.e.f. April 1, 2025.	Special
2	Re-appointment of Mrs. Muthusamy Menaka (DIN - 10550690) as an Independent Director of the Company for 5 years w.e.f. April 1, 2025.	Special

Calendar of events for Postal Ballot:

Sl.No.	Particulars	Date
1	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire postal ballot process	16.05.2025
2	Specific date for determining Members to whom postal ballot notice will be sent (cut-off date)	16.05.2025
3	Date of completion of dispatch of Notice by electronic means	20.05.2025
4	Date of publishing Advertisement in Newspaper	20.05.2025
5	Date and time of commencement of voting through electronic means	22.05.2025 (9.00 A.M)
6	Date and time of end of voting through electronic means	20.06.2025 (5.00 P.M)
7	Date on which Resolutions will be deemed to be passed	20.06.2025
8	Submission of the Report by the Scrutinizer	21.06.2025
9	Date of declaration of the result by the Chairman	21.06.2025

Thanking you,

Yours Faithfully,
For Kreon Financial Services Limited

Niharika Goyal
Company Secretary and Compliance Officer

KREON FINANCIAL SERVICES LIMITED

#26, 22nd Street, Rathinam Nagar,
Thiruvanmiyur, Chennai - 600041

📄 CIN:L65921TN1994PLC029317
📞 (Office) 044-42696634
✉ info@kreon.in
🌐 www.kreon.in