To

The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400001.

**July 25, 2025**

Dear Sir,

**Sub: Outcome of 2nd Board Meeting for FY 2025-26**
**Ref: BM Intimation dated July 18, 2025 and Scrip Code – 530139**

In accordance with Regulation 30 and Regulation 33 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’) and the relevant circulars, we hereby inform you that the Board of Directors at their meeting held today i.e., July 25, 2025, inter-alia;

a) considered and approved the **unaudited financial results** of the Company for the quarter ended June 30, 2025 along with the unmodified Limited Review Report issued by the Statutory Auditors of the Company, M/s. Darpan & Associates, Chartered Accountants. (*A copy of the unaudited financial results for the quarter ended June 30, 2025 along with the Limited Review Report issued by the Statutory Auditor, shall be filed separately.)*

b) took note of compliances for the quarter ended June 30, 2025.

c) approved the final draft of Board’s Report, Corporate Governance Report and other attachments annexed to the Board’s Report for the financial year ended March 31, 2025.

d) approved the day, date, time and venue for the 31st AGM to be held through Video Conferencing.

e) approved the date of Book Closure for the purpose of 31st AGM;

f) approved the final copy of the Notice for the 31st AGM.

The Meeting of the Board of Directors commenced at 04:00 PM and concluded at 05:20 PM.

Submitted for your information and records.

Thanking you.

Yours faithfully,
For **KREON FINNANCIAL SERVICES LIMITED**

NIHARIKA GOYAL Digitally signed by NIHARIKA GOYAL Date: 2025.07.25 17:32:29 +05'30'

**NIHARIKA GOYAL**
Company Secretary and Compliance Officer

**KREON FINNANCIAL SERVICES LIMITED**
#26, 22nd Street, Rathinam Nagar,
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