

To
The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.

July 25, 2025

Dear Sir,

Sub: Intimation of 31st AGM, book closure, cut-off date and remote e-voting period
Ref: Scrip Code - 530139

We wish to inform you the following:

a) **ANNUAL GENERAL MEETING**

The 31st AGM of the Company will be held on Friday, August 29, 2025 at 11:00 AM through Video Conferencing (VC) from the Registered Office at No.26, 22nd Street, Rathinam Nagar, Thiruvanmiyur, Chennai - 600041, Tamil Nadu, India.

b) **BOOK CLOSURE**

The Register of Members and Share Transfer Books will remain closed from Saturday, August 23, 2025 to Friday, August 29, 2025 (both days inclusive) for taking record of the Members of the Company for the purpose of 31st AGM.

c) **CUT-OFF DATES**

The cut-off dates in respect of the 31st AGM shall be as per the following:

Particulars	Date
Cut-off date for ascertaining shareholders to whom Notice and Annual Report will be sent.	Friday, August 01, 2025
Cut-off date for ascertaining shareholders who will be entitled to participate in the AGM through remote e-Voting / Voting at the venue of the meeting.	Friday, August 22, 2025

d) **REMOTE E-VOTING PERIOD**

The remote e-voting period shall be from Tuesday, August 26, 2025 (09:00 AM) to Thursday, August 28, 2025 (05:00 PM).

e) **ANNUAL REPORT FOR FY 2024-25**

The Annual Report for the financial year 2024-25, comprising of Notice of the 31st AGM and the audited financial statements, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in electronic mode to all the Members of the Company whose email address is registered with the Company / Company's Registrar and Transfer Agent / Depository Participant(s). The Annual Report will also be available on the website of the Company viz. www.kreon.in.



Submitted for your information and records.

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

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