

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

December 31, 2025

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window
Ref: SEBI (Prohibition of Insider Trading) Regulations, 2015
Scrip Code- 530139

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in accordance with the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their Immediate Relatives, it is hereby informed that the trading window for dealing in securities of the Company shall remain closed from December 31, 2025 till 48 hours after the declaration of unaudited financial results for the quarter/nine-months ending December 31, 2025, for all the Designated Persons of the Company and their immediate relatives.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter/nine-months ending December 31, 2025, shall be informed in due course.

Accordingly, all the Designated Persons, their immediate relatives and other insiders as per the PIT Regulations are advised not to trade in the securities of the Company during the aforementioned period of closure.

This is for your kind information and records.

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

(NIHARIKA GOYAL)
CHIEF COMPLIANCE OFFICER