KREON FINNANCIAL

StuCred
REAL-TIME STUDENT CREDIT

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

July 28, 2026

Dear Sir,

Sub: Intimation of 32nd 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 32nd AGM of the Company will be held on Wednesday, August 26, 2026 at 11:00 AM IST 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 Thursday, August 20, 2026 to Wednesday, August 26, 2026 (both days inclusive) for taking record of the Members of the Company for the purpose of 32nd AGM.

c) **CUT-OFF DATES**
The cut-off dates in respect of the 32nd 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, July 31, 2026
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.	Wednesday, August 19, 2026

d) **REMOTE E-VOTING PERIOD**
The remote e-voting period shall be from Sunday, August 23, 2026 (09:00 AM) to Tuesday, August 25, 2026 (05:00 PM).

e) **ANNUAL REPORT**
The Annual Report for FY26 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) and shall also be available on the website of the Company at www.kreon.in.

Submitted for your information and records.

Thanking You.

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

NIHARIKA GOYAL
Digitally signed by NIHARIKA GOYAL
Date: 2026.07.28 16:59:37 +05'30'

(NIHARIKA GOYAL)
Chief Compliance Officer

StuCred A Division Of
KREON FINNANCIAL SERVICES LIMITED
#26, 22nd Street, Rathinam Nagar,
Thiruvanmiyur, Chennai - 600041

CIN: L65921TN1994PLC029317
(Office) +91-8043570129
info@stucred.com, info@kreon.in
www.stucred.com, www.kreon.in