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KRYPTON INDUSTRIES LIMITED

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Phone : +913322871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 03.11.2026

To, **The Bombay Stock Exchange Limited** **Phiroze Jeejeebhoy Towers** **Dalal Street, Mumbai-400 001** **Script Code 523550**	**The Calcutta Stock Exchange Limited** **Department of Corporate Services** **7, Lyons Range Kolkata-700 001** **Script Code: 021025**

Dear Sir/Madam,

Sub: Revised Intimation of Board Meeting pursuant to Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Earlier intimation 31.10.2026

Ref: Company Sl. No – Physical-23550, Demat- INE951B01014

Dear Sir/Madam,

With reference to our earlier intimation dated 31st October, 2026, submitted pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding the meeting of the Board of Directors of the Company scheduled to be held on Monday, 9th November, 2026, to consider and approve, inter alia, the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2026, we wish to inform you that, due to unavoidable circumstances, the aforesaid Board Meeting has been rescheduled.

Accordingly, the meeting of the Board of Directors will now be held on **Thursday, 12th November, 2026,** instead of Monday, 9th November, 2026, to consider and approve the aforementioned financial results, inter alia.

All other particulars of the earlier intimation shall remain unchanged.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,
for **Krypton Industries Limited**

PUSPENDU KAYAL

Digitally signed by PUSPENDU KAYAL
Date: 2026.11.03 17:20:51 +05'30'

Krypton Industries Ltd Kolkata

Puspendu Kayal
Company Secretary & Compliance Officer