



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

May 21, 2026

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Ref: ISIN: INE302C01018

Scrip Code: 530139

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 1st meeting of the Board of Directors of the Company for the financial year 2026-27, is scheduled to be held on **Friday, May 29, 2026 at 04:45 PM** at the **Registered Office** of the Company situated at No.26, 22nd Street, Rathinam Nagar, Thiruvanmiyur, Chennai – 600041, *inter-alia*, to conduct the following businesses:

1. To consider and approve the audited financial statements for the quarter/year ended March 31, 2026, along with the Audit Report issued by the Statutory Auditors.
2. To take note of compliances for the quarter ended March 31, 2026.

As informed by our communication dated March 31 2026, the trading window for dealing in securities of the Company has been closed from January 01, 2026, and shall remain closed till 48 hours after declaration of the audited financial statements.

You are requested to take the above intimation for your records.

Thanking You.

Yours faithfully

FOR KREON FINANCIAL SERVICES LIMITED

(NIHARIKA GOYAL)
CHIEF COMPLIANCE OFFICER

KREON FINANCIAL SERVICES LIMITED

#26, 22nd Street, Rathinam Nagar,
Thiruvanmiyur, Chennai - 600041

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