KREON FINNANCIAL®

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REAL-TIME STUDENT CREDIT

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

July 28, 2026

Dear Sir,

Sub: Outcome of 2nd Board Meeting of FY 2026-27
Scrip Code: 530139

In accordance with Regulation 30(6) read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and the relevant circulars, we hereby inform you that the Board of Directors at their meeting held today i.e., July 28, 2026, inter-alia, considered and approved;

a) unaudited financial results of the Company for the quarter ended June 30, 2026, along with the limited review report issued by M/s. Darpan & Associates, Chartered Accountants, Statutory Auditors. *(A copy of the unaudited financial results along with the Limited Review Report shall be filed separately.)*

b) compliances for the quarter ended June 30, 2026.

c) final draft of Board's Report, Corporate Governance Report and other attachments annexed to the Board's Report for the financial year ended March 31, 2026.

d) day, date, time and venue for the 32nd AGM to be held through Video Conferencing.

e) date of Book Closure for the purpose of 32nd AGM;

f) final copy of the Notice for the 32nd AGM.

g) annual report for the financial year ended March 31, 2026.

h) appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the process of e-voting in the upcoming AGM in a fair and transparent manner.

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

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i) Friday, July 31, 2026, as the cut-off date for the purpose of reckoning voting rights and ascertaining those Members to whom the AGM Notice shall be sent.

The Meeting of the Board of Directors commenced at 03:30 pm and concluded at 03:59 pm.

Submitted for your information and records.

Thanking you.

For **KREON FINNANCIAL SERVICES LIMITED**

NIHARIKA GOYAL

Digitally signed by NIHARIKA GOYAL
Date: 2026.07.28 17:04:41 +05'30'

(NIHARIKA GOYAL)
Chief Compliance Officer

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