



To
The Bombay Stock Exchange Limited,
Listing Compliance Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai, Maharashtra – 400001, India.

October 26, 2026

Dear Sir/Madam,

Subject: Outcome of 3rd Board Meeting of FY 2026-27

Scrip Code: 530139

Pursuant to the Regulation 30(6) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), as amended from time to time, and the relevant circulars, we hereby inform you that the Board of Directors at their meeting held today i.e., October 26, 2026, inter alia;

- a) considered and approved the unaudited financial results of the Company for the quarter/half-year ended September 30, 2026, along with the Statements of Assets and Liabilities and the Statements of Cash Flows, together 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 submitted separately.*
- b) took note of compliances for the quarter ended September 30, 2026.
- c) considered and approved the notice of Postal Ballot seeking the approval of the Members of the Company, through remote e-voting, for the payment of “StuCred Anniversary Reward” to Executive Directors of the Company.
- d) considered and approved Friday, October 30, 2026, as the cut-off date for the purpose of reckoning voting rights and ascertaining those Members to whom the Notice of Postal Ballot shall be sent.
- e) considered and approved the appointment of M/s. Purva Sharegistry (India) Private Limited as the agency responsible for managing the e-Voting process in the postal ballot. *(The Company has received written consent from the agency.)*
- f) considered and approved the appointment of M/s. Lakshmmi Subramanian & Associates, Practicing Company Secretaries, as the Scrutinizer to conduct the process of postal ballot in a fair and transparent manner. *(The Company has received written consent to act as the Scrutinizer.)*

The Meeting of the Board of Directors commenced at 04:30 PM and concluded at 05:36 PM.

This is for your kind information and records.

For **KREON FINANCIAL SERVICES LIMITED**

**NIHARIKA
GOYAL**

Digitally signed by
NIHARIKA GOYAL
Date: 2026.10.26
18:06:51 +05'30'

(NIHARIKA GOYAL)
Chief Compliance Officer

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

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