



KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25 A, Camac Street, Kolkata - 700016, India
Phone : +913322871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

Date: 22.07.2026

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700001 Script Code: 021025
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Dear Sir/Madam,

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

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

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that a meeting of the Board of Directors of M/s Krypton Industries Limited ("the Company") is scheduled to be held on **Friday, August 14, 2026** at its **Head Office situated at 410, Vardaan Building, 25A Camac Street, 4th Floor, Kolkata 700016, at 03:00 P.M to inter- alia:**

- To consider and approve the Un- Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2026.**
- To consider any other matter with the permission of the Chairperson.**

Further, the Trading Window for dealing in securities of the Company is closed for all designated Persons from July 01, 2026 till 48 hours after declaration of the Un-Audited Financial Results of the Company for the Quarter ended June 30, 2026.

This is for your information and record.

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

PRIYA
AGARWAL
Digitally signed by
PRIYA AGARWAL
Date: 2026.07.22
16:07:57 +05'30'

Priya Agarwal
Company Secretary & Compliance Officer