



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

May 29, 2026

Dear Sir,

Sub: Related Party Transactions for FY 25-2026
Scrip Code: 530139

In accordance with Regulation 23(9) 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 the details of the related party transactions entered by the Company for the year ended March 31, 2026

The same has also been placed in the Audit Committee Meeting and Board Meeting of the Company scheduled on May 29, 2026.

Submitted for your information and records.

Thanking you,

For **KREON FINANCIAL SERVICES LIMITED**

(NIHARIKA GOYAL)
Chief Compliance Officer

Related Party Transactions for FY'25-26

Approval of Transactions vs Actual Transactions

Nature of Transactions - Borrowings						
S.No	Name of the related party and nature of their relationship	Duration	Amount approved in AGM dated 28.06.2024 (In Rs)	Amount Received in FY' 25-26 (In Rs)	Amount Repaid in FY' 25-26 (In Rs)	Balance Limit Available (In Rs)
			(A)	(B)	(D)	(E) = (A) – (B)
1	M/s. Tatia Global Ventures Ltd Promoter group	3 years	10,00,00,000/-	-	4,35,00,000/-	10,00,00,000/-
2	M/s. Ashram Online .com Ltd Promoter group		7,50,00,000/-	-	-	7,50,00,000/-
3	M/s. Opti Products Private Ltd Promoter group		25,00,00,000/-	-	3,00,00,000 /-	25,00,00,000/-
4	Mr. Jaijash Tatia Key Managerial Personnel		10,00,00,000/-	-	-	10,00,00,000/-
Nature of Transactions - Lendings						
S.No	Name of the related party and nature of their relationship	Duration	Amount approved in FY'25-26 (In Rs)	Amount Lent FY' 25-26 (In Rs)	Amount Received in FY' 25-26 (In Rs)	Balance Limit Available (In Rs)
			(A)	(B)	(D)	(E) = (A) – (B)
5	M/s. Tatia Global Ventures Ltd Promoter group	3 years	5,00,00,000/-	-	-	5,00,00,000/-
6	M/s. Ashram Online .com Ltd Promoter group		5,00,00,000/-	-	-	5,00,00,000/-
7	M/s. Opti Products Private Ltd Promoter group		5,00,00,000/-	5,00,00,000/-	-	-