

Date: 07.05.2026

To, The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400 001 Script Code 523550	The Calcutta Stock Exchange Limited Department of Corporate Services 7, Lyons Range Kolkata-700 001 Script Code: 021025
--	--

Dear Sir/Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

1. Review and Revision of Policies

The Board noted that pursuant to the applicable provisions of the **Companies Act, 2013** and the **SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, including:

- Regulation 17 (Board of Directors)
- Regulation 19 read with Schedule II (Nomination & Remuneration Policy)
- Regulation 23 (Related Party Transactions Policy)
- Regulation 30(4) & 30(8) (Policy on Materiality of Events and Archival Policy)
- Regulation 25(7) (Familiarisation Programme for Independent Directors)

and other applicable provisions, it is required to periodically review and update the policies of the Company to ensure continued compliance and alignment with best corporate governance practices.

Accordingly, the Board, based on the recommendations of the respective Committees, wherever applicable, approved the revision/modification of the following policies:

- Dividend Distribution Policy
- Familiarisation process for Independent Director
- Material Subsidiary Policy
- Policy on diversity of Board of Director
- Policy on evaluation of Board of Director its committee and Individual directors
- Policy on succession planning for the Board and SMPs
- POSH Policy
- Remuneration Policy
- Whistle Blower Policy
- Code of Conduct and Business Ethics

The revised policies shall come into effect from 07.05.2026 and shall be hosted on the website of the Company in compliance with applicable provisions.



KRYPTON INDUSTRIES LIMITED

Head Office : 410, Vardaan Building
25A, Camac Street, Kolkata - 700 016, India
Phone : +91 33 22871366 / 1367
E-mail : krypton@kryptongroup.com
Website : www.kryptongroup.com

CIN : L25199WB1990PLC048791

2. Authorization

The Board authorized the Company Secretary & Compliance Officer of the Company to:

- Finalize and give effect to the revised policies;
- Upload the updated policies on the Company's website;
- Make necessary filings/disclosures with the Stock Exchange(s), if required; and
- Do all such acts, deeds, matters and things as may be necessary to give effect to this resolution.

The above said Board Meeting commenced at 14:30 Hrs. and concluded at 15:30 Hrs.

This is for your information and record.

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

JAY SINGH Digitally signed by
JAY SINGH BARDIA
BARDIA Date: 2026.05.07
15:32:42 +05'30'

Jay Singh Bardia
Managing Director
DIN 00467932