

Date: 15th May, 2026

To, National Stock Exchange of India Limited Exchange Plaza, C-1 Block G, Bandra Kurla Complex Bandra [E], Mumbai – 400051 NSE Scrip Symbol: KRONOX	To, BSE Limited 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 544187
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Subject: Intimation of Meeting of Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable regulations, if any, it is hereby intimated that the Meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 20, 2026**, inter alia, to consider and approve;

1. The Audited Standalone Financial Results for the quarter and Year ended March 31, 2026.
2. To consider and recommend Dividend, if any, on Equity Shares of the Company for the financial year ended 31st March, 2026.

Kindly also be informed that the Trading Window for trading in the securities of the Company is closed for Directors, Officers, and designated employees of the Company with effect from April 01, 2026, and will continue to remain closed up to 48 hours after declaration of Audited Standalone Financial Results of the Company for the quarter and Year ended March 31, 2026.

This is for your information and further dissemination.

Thanking you

For **KRONOX Lab Sciences Limited**

Nikhil Goswami
Company Secretary & Compliance Officer
Membership No. A68272

KRONOX LAB SCIENCES LIMITED

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