

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: 31.10.2026

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
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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 **Monday, November 9, 2026** at its **Head Office situated at 410, Vardaan Building, 25A Camac Street, 4th Floor, Kolkata 700016, at 05:00 P.M to inter- alia:**

- To consider and approve** the Un- Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 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 October 01, 2026 till 48 hours after declaration of the Un-Audited Financial Results of the Company for the Quarter ended September 30, 2026.

This is for your information and record.

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

PUSPENDU KAYAL
Digitally signed by
PUSPENDU KAYAL
Date: 2026.10.31
19:02:57 +05'30'

Puspendu Kayal
Company Secretary & Compliance Officer

