To

The Bombay Stock Exchange Limited
Listing /Corporate Listing Department
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai - 400001, Maharashtra, India.

July 20, 2026

Dear Sir/Madam,

Subject: Intimation of Board Meeting
Ref: ISIN: INE302C01018
Scrip Code: 530139

Pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 2nd meeting of the Board of Directors of the Company for the financial year 2026-27, is scheduled to be held on **Tuesday, July 28, 2026 at 03:30 PM** at the **Registered Office** of the Company situated at No.26, 22nd Street, Rathinam Nagar, Thiruvanmiyur, Chennai – 600041, *inter-alia*, to conduct the following businesses:

1. To consider and approve the unaudited financial results for the quarter ended June 30, 2026, along with the limited review report issued by the Statutory Auditors.

2. To take note of compliances for the quarter ended June 30, 2026.

3. To consider and approve the Annual Report of the Company for FY' 25-26.

As informed by our communication dated June 30, 2026, the trading window for dealing in securities of the Company has been closed from July 01, 2026 and shall remain closed till 48 hours after declaration of the unaudited financial results.

You are requested to take the above intimation for your records.

Thanking You.

Yours faithfully

FOR **KREON FINNANCIAL SERVICES LIMITED**

NIHARIKA GOYAL Digitally signed by NIHARIKA GOYAL Date: 2026.07.20 18:03:23 +05'30'

(NIHARIKA GOYAL)
CHIEF COMPLIANCE OFFICER

KREON FINNANCIAL SERVICES LIMITED
#26, 22nd Street, Rathinam Nagar,
Thiruvanmiyur, Chennai - 600041

CIN:L65921TN1994PLC029317
(Office) 044-42696634
info@stucred.com, info@kreon.in
www.stucred.com, www.kreon.in