



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

August 03, 2026

Dear Sir/Madam,

Sub: Intimation of Book Closure for 32nd AGM
Ref: Reg. 42 of the SEBI (LODR) Regulations, 2015)
Scrip Code No: 530139

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the 32nd Annual General Meeting (AGM) of the Company is scheduled to be convened on **Wednesday, August 26, 2026, at 11:00 AM (IST)** through **Video Conferencing ("VC")** from the Registered Office of the Company at No. 26, 22nd Street, Rathinam Nagar, Thiruvanniyur, Chennai – 600041, Tamil Nadu, India.

The Register of Members and Share Transfer Books of the Company shall remain closed from **20.08.2026 to 26.08.2026 (both days inclusive)** for the purpose of 32nd AGM.

Kindly consider the above information for your records.

Thanking You.

Yours Faithfully,
For **Kreon Financial Services Limited**

(NIHARIKA GOYAL)
Chief Compliance Officer