

///KRYPTON INDUSTRIES LIMITED

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Phone: +91 33 22871366 / 1367
E-mail: krypton@kryptongroup.com
Website: www.kryptongroup.com

CIN: L25199WB1990PLC048791

Date: 03.09.2022

TO,	
The Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001	The Calcutta Stock Exchange Association Ltd Department of Corporate Services 7, Lyons Range Kolkata-700001

Sub: Notice of the 32nd Annual General Meeting of the Company

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015, please find the attached herewith the Notice of the Thirty-Second (32nd) Annual General Meeting (AGM) of the Company scheduled to be held on Tuesday, 27th September, 2022 through Video Conferencing/Other Audio Visual Means (VC/OAVM) in conformity with the regulatory provisions and circulars issued by the Ministry of corporate Affair and SEBI, Government of India.

This is for your reference and record.

Thanking You.

For **KRYPTON INDUSTRIES LIMITED**

Arti Baid
(Company Secretary)

Encls: As stated.